



(English translation)

RPH-SET 005/2024

March 8, 2024

Subject: Invitation to attend the 2024 Annual General Meeting of Shareholders.

To: Shareholders of Ratchaphruek Hospital Public Company Limited

Attachment: Supporting Documents for the Meeting's Agenda

1. Copy of the Minutes of 2023 Annual General Meeting of Shareholders held on April 25, 2023 (for Agenda No.1)
2. Form 56-1 One Report for year 2023, together with the Financial Statements for the fiscal year ended December 31 2023, in QR Code provided in Notification of Meeting (with QR Code) Please refer to the separate form (for Agenda No. 3 and 4)
3. Profiles of directors retiring by rotation and nominated for re-election as directors (for Agenda No. 5)
4. Definition of independent directors (for Agenda No. 5 and 6)
5. The candidates' profiles are attached (for Agenda No. 6)
6. Profiles and experience of the auditors (for Agenda No.8)
7. Identity verification processes, registration documentation, a manual for registration and attending the shareholders meeting via electronic means, and voting.
8. Guidelines for attending the Annual General Shareholders' Meeting for the year 2023 via electronic means by IR PLUS AGM (short form).
9. Company's Articles of Association relating to Shareholders' Meeting.
10. Proxy Form A, Form B, and Form C
11. Profile of the independent directors proposed to act as proxies for shareholders.
12. Request Form for the 2023 Form 56-1 One Report (in printed format)

The Board of Directors' Meeting of Ratchaphruek Hospital Public Company Limited (the "Company") convened on February 17, 2024, resolved that the 2024 Annual General Meeting of Shareholders (the "Meeting") will be **held on April 22, 2024 at 09.30 hrs., Via Electronic meeting (E-AGM) only.** Live at Ratchaphruek Hospital Public Company Limited. (Head office) RPH Meeting room, Floor 13th No.456 moo.14 Mittraparb R.d., Nai mueang, Mueang, Khon Kaen. and will consider matters according to the agenda items and the opinions of the Board of Directors, as follows:

Agenda 1 To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders, which was held on April 25, 2023

Objective and Rationale: For the shareholders to consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders, held on April 25, 2023, which the Company prepared and submitted to the Stock Exchange of Thailand within the timeframe prescribed by laws and publicly disclosed on the Company's website from May 8, 2023, So that shareholders who have suggestions or significant amendments can submit Suggestions or corrections within 30 days from the disclosure of meeting minutes on the company's website. But no shareholder offered to amend the minutes of the meeting, details of which are in **Attachment 1**.

Opinion of the Board: The Board of Directors considers that the Minutes of the 2023 Annual General Meeting of Shareholders has been correctly and completely recorded and deems it appropriate to propose the Meeting to adopt the said minutes.

Voting: The resolution on this agenda shall be adopted by **a majority vote** of the shareholders attending the meeting and casting their votes.



Agenda 2 To acknowledge the Company and subsidiary operational results for the year 2023

Objective and Rationale: To comply with Article 33 of the Company's Articles of Association which stipulates that the Annual General Meeting of Shareholders shall acknowledge the Board of Directors' report of operation results of the company during the preceding year. In this regard, the Company and subsidiary has summarized the operation result of the Company during the preceding year and significant changes occurred in 2023, the details of which are describe in the 2023 Form 56-1 One Report

Opinion of the Board: The Board of Directors opines to propose the 2023 Form 56-1 One Report which summarized the operation result of the Company during the preceding year and significant changes occurred in year 2023 to the 2024 Annual General Meeting of Shareholders. the details of which are describe in the 2023 Form 56-1 One Report enclosed hereto as **Attachment 2**

Voting: This agenda is for **acknowledgement**; therefore, no votes shall be cast.

Agenda 3 To approve the Audit financial statements for the fiscal year ended December 31, 2023

Objective and Rationale: Section 112 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto) and Clause 39 of the Company's Articles of Association require the Company to prepare its statement of financial positions and the comprehensive income statement at the end of the fiscal year to be proposed to the Annual General Meeting of Shareholders for consideration and approval. The financial statements for the fiscal year ended December 31, 2023 have been provided under Section "Auditor's Report" and "Financial Statements" of the 2023 One Report (Section 3 Financial)

Opinion of the Board of Directors: The Board of Director's Meeting 1/2024 on February 17, 2024. They were reviewed the financial statements for the year ended December 31, 2023 have already been audited by the Certified Public Accountant from PV Audit Co., Ltd.

The Board of Directors opines to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the Statements of Financial Position and profits and loss statement for the fiscal year ended December 31, 2023. which were audited and certified by the certified public accountant from PV Audit Co., Ltd. and have been approved by the Audit Committee and the Board of Directors.

Vote: The resolution on this agenda item shall be approved by **a majority vote** of shareholders attending the Meeting and casting their votes.

Agenda 4 To approve the annual dividend payment for the year ended December 31, 2023

Objective and Rationale: Section 116 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto) and Clause 48 of the Company's Articles of Association require the Company to allocate a part of the annual net profits to be the legal reserve of not less than 5% of the annual net profit, less the amount of carried-forward accumulated loss (if any), until this legal reserve is at the amount of not less than 10% of the registered capital. The Company has already accumulated this 10 % of its registered capital.

On December 31, 2023. The Company have a net profit totaling Baht 184,486,059. Presently, the Company has its registered capital of 56,000,000 Baht and has a legal reserve amounted as per the Separate Financial Statement. Therefore, the legal reserve amount of the Company reaches the amount as required by law so there is no need to allocate annual net profits as legal reserve.

For the dividend payment, under dividend payment policy, the Company shall declare dividend to shareholders in the amount not less than 40 percent of its net profit after deduction of all reserves required under the Company's Articles of Association and by laws. However, the dividend payment will be subject to each year's economic situation, the financial status, the operational plan, and the investment plan of the Company and of its affiliated companies, as well as necessity, appropriateness, and other factors as the Board of Directors may deem expedient. Therefore, the dividend payment should be approved from the net profit.



For the accounting period July 1, 2023 - December 31, 2023 to shareholders in the amount of 546,000,000 shares in cash at the rate of 0.19 baht per share, totaling Baht 103,740,000.

In addition, during the year 2023, the Company has paid interim dividends. The Board of Directors' Meeting No. 3/2023 held on August 5, 2023 resolved to pay interim dividends. For the accounting period January 1, 2023 - June 30, 2023 to ordinary shareholders of 546,000,000 shares at the rate of Baht 0.11 per share, amount to Baht 60,600,000 and has already paid interim dividends to shareholders on September 4, 2023

The Company paid dividends from the net profit for the year 2023 and retained earnings in cash to ordinary shareholders in the amount of 546,000,000 shares at the rate of Baht 0.11 per share and at the rate of Baht 0.19 per share (total at the rate of baht 0.30 per share), totaling Baht 163,800,000 of net profit which is in line with the Company's dividend payment policy.

A comparison of the previous dividend payments is as follows:

Details	2021	2022	2023
Dividend per share (Million THB)	402.99	286.47	184.48
Total amount of cash dividend payments (Million THB)	163.80	191.10	163.80
Rate of interim dividend payments (Million THB)	27.30	109.20	60.06
Rate of annual dividend payments (Million THB)	136.50	81.90	103.74
Rate of dividend payments as % of net profit	40.65	66.71	88.79

(This dividend payment is in accordance with the Company's dividend payment policy.)

Individual shareholders shall be entitled to dividend tax credit under Section 47bis of the Revenue Code. The dividend payment Baht 0.19 as above will be paid from the net profit and retained earnings after deduction of income tax at the rate of 20 percent.

The Record Date and Dividend Payment Date The record date to determine the right to receive dividend is April 30, 2024 (XD on April 29, 2024) and the dividend payment shall be made on May 15, 2024. Kindly note that the right to receive dividend is uncertain because this matter must be approved by the 2024 Annual General Meeting of Shareholders.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the dividend payment for year 2023 in cash to shareholders at the rate of Baht 0.19 per share Totaling Baht 103,740,000.

The Company sets the record date to determine the list of shareholders who shall be entitled to receive dividend on April 30, 2024. The dividend payment date is scheduled on May 15, 2024. The Board of Directors considered that the rate of dividend specified above is appropriate and complied with the Company's dividend policy

Voting: The resolution on this agenda item shall be approved by **a majority vote** of shareholders attending the Meeting and casting their votes.

Agenda 5 To approve the election of directors to replace the directors retiring by rotation.

Objective and Rationale: Section 71 of the Public Limited Companies Act, B.E. 2535 (1992) including any amendment thereto) and Clause 15 and 17 of the Company's Articles of Association require that, "at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must retire by rotation. Should the directors be unable to be divided into three parts, the number of directors closest to one-third (1/3) of all directors shall retire. In this respect, the retired directors will be eligible for re-election."

Opinion of the Board: At present, the Company's Board of Directors consist of 9 members and in the 2024 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation, namely:

1. Prof.(Clinic) Suphan Srithamma, M.D. Board of Director and /



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|--------------------------|--|
| 2. Mr.Saran Supaksaran | Chairman of the Risk Management Committee
Independent Director/
Chairman of the Audit Committee /
Member of the Risk Management Committee |
| 3. Dr.Teerasak Na Ranong | Independent Director,
Member of Audit Committee |

In addition, to comply with good corporate governance principles, the Company has notified through the company's website. (www.rph.co.th) and reported through the news system of the Stock Exchange of Thailand. Inform shareholders of their rights to propose additional agenda items in advance and to nominate qualified persons to be elected as directors. From October 2 until December 31, 2023. there was no shareholder proposing an agenda or person to be considered. But the shareholders have nominated a qualified 3 persons to be elected as directors. the Company doesn't have the Nominating Committee. So, the Board of Directors has considered Seeing that the person who was nominated Is qualified to be an independent director. According to the definition of independent directors of the Stock Exchange of Thailand and the Company, they can express their opinions independently in accordance with relevant laws and criteria. The definition of independent directors appears **in Attachment 4**.

For criteria and methods for selecting directors Definition of independent director It appears in the 2024 annual information form (Form 56-1 One Report) in the topic "Corporate Governance"

The Board of Directors, excluding the re-nominated directors, has considered all nominated candidates who had passed the consideration in accordance with the procedure specified by the Company, that they are fully qualified in accordance with the relevant rules and regulations and are suitable for the Company's business operations. In addition, the Board of Directors has prudently considered that the person, who has been nominated to be elected independent director is fully qualified in accordance with the laws on qualification of independent directors and has considered the qualification individually.

1. The Board of Directors, therefore, resolved to approve as follows: To re-elect **Prof. (clinic) Suphan Srithamma,M.D.** the board of director who is due to retire by rotation to hold office the board of director for another term;
2. To elect the following two persons to replace the Independent Directors who are due to retire by rotation:

Mr.Vairoj Jindamaneepitak	Independent Director / Audit Committee
Ms.Orawan Sirirattanawong	Independent Director / Audit Committee

Note: proposes to be elected as an Independent Director in place of "Mr. Saran Supaksaran" and "Dr. Theerasak Na Ranong", Independent Directors and Audit Committee who must retire from their positions upon the expiration of their terms and who do not wish to renew their terms.

This person is a person who has all the qualifications according to the Public Companies Act. and does not have prohibited characteristics according to the Securities and Exchange Act and the rules of the Securities and Exchange Commission. Mr. Vairoj and Ms. Orawan, In the past they were an Executive director and is an Auditor who has been approved by the Securities and Exchange Commission regarding approval of auditors in the capital market. From KPMG Phoomchai (Thailand) Audit Company Limited (KPMG) is a person with knowledge and expertise and has very good experience in auditing accounts which will help develop the company to progress very well.

Profiles of above four directors, number of shareholdings of the Company's ordinary shares, directorship, or position of executive level in other listed companies and other business are set out in **Attachment 3**



Voting: The resolution on this agenda item shall be approved by **a majority vote** of shareholders attending and casting their votes. The approval for the appointment of each director shall **be seek separately**.

Agenda 6 To consider and approve the appointment of the new Company's Director

Objective and Rationale: To support the Company's business expansion that tends to grow up, therefore, it deemed appropriate to increase several of the Board of Directors for increase the work potential and more variety of comments or suggestions.

The Board of director's Meeting had considered the appointment new directors in accordance with the nomination criteria under the related laws and regulations from those qualified, knowledgeable, competent and expertise of the Board of Directors (Board Skill Matrix), which would be beneficial to the Company's operations. Therefore, it was proposed that the Board of Directors should consider and propose to the Shareholders' Meeting for the appointment a new director with the following names: **Mrs.Tina Singhsacha**

Opinion of the Board: The Board of Directors has thoroughly and carefully considered all the candidates for appointment as new director and considered the qualification of each candidate who is qualified with expertise, knowledge, experiences which are suitable to the Company's business operation and fully qualified in accordance with the relevant laws and the company's article of association as well as considered. the candidate nominated to be the independent directors can independently raise their opinions in compliance with the relevant regulations. The candidates' profiles are attached in **Attachment 5**

Voting: The resolution on this agenda item shall be approved by **a majority vote** of shareholders attending and casting their votes.

Agenda 7 To consider the determination of remuneration of the Board of Directors and sub-committee for the year 2024

Objective and Rationale: To comply with Section 90 of the Public Limited Companies Act which stipulates that the payment of remuneration of directors shall be in accordance with the resolution of the shareholders meeting and Article 22 of the Company's Articles of Association which provides that directors shall be entitled to receive the remunerations in the forms of reward, meeting allowance, pension, bonus or other benefits in accordance with the Company's Articles of Association or the consideration of the shareholders' meeting.

According to the remuneration policy for directors, in determining the remuneration, the Company will take into account the appropriateness of the assigned duties, responsibilities, and the remuneration rate can be compared with other companies in the same industry with a similar size of business listed on the Stock Exchange of Thailand, whereby the remuneration must be sufficient to encourage the directors to efficiently perform their duties to meet the objectives and in accordance with the business goals and business strategies set by the Company through transparent process in order to build confidence for shareholder.

The Board of director has determined the compensation of the directors for the year 2024 by adhering to the directors' remuneration policy of the Company and comparing the remuneration with the average remuneration rate of other listed companies based on the survey report of the directors' remuneration of the listed companied prepared by the Thai Institute of Directors and Therefore, it should be proposed to maintain the payment.

The fixed remuneration and meeting allowance of the directors for the year 2024, with the remuneration framework not exceeding Baht 3,500,000 per year (Not including Bonus) (increase of more than Baht 500,000 on the previous year)



The information on remuneration of directors in the past year It appears in the Annual Registration Statement 2023 (Form 56-1 One Report) on the topic "Corporate Governance Structure"

Opinion of the Board: The Board of Directors has agreed with the Compensation and Nominating Committee's proposal who consider the directors' remuneration payment based on the appropriateness of the scope of duties and responsibilities of each Committee, the director's knowledge, competency, experience, and performance under current circumstances, including the expertise demanded by the Company during business expansion and the comparison to the reference data of the same industry. The Board of Directors, therefore, it is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the remuneration of directors for the year 2024 in both monetary and non-monetary forms.

The details as follows;

1. Monetary Remuneration

1) Allowance and Remuneration to the directors

Position	Meeting allowance (Per Meeting) <small>(Only directors attending the meeting)</small>		Remuneration (Per Month) <small>(calculated according to the length)</small>	
	Year 2023	Year 2024 (allowance) <small>Same as last year</small>	Year 2023	Year 2024 (allowance) <small>Same as last year</small>
Board of Directors				
- The Chairman	14,400	14,400	15,000	15,000
- Directors	12,000	12,000	15,000	15,000
Audit committee				
- Chairman of the Audit committee	14,000	14,400	None	None
- Member of the Audit Committee	12,000	12,000	None	None
Risk management committee				
- Chairman	14,000	14,000	None	None
- Member of the Risk Management committee	12,000	12,000	None	None

2) Bonus

Bonus	Year 2023	Year 2024 (this year)
<i>(Not included in the limit of directors' remuneration)</i>	Board of Directors will receive a pension of 2 percent of the dividend payment, but not more than Baht 1,500,000.	Board of Directors will receive a pension of 2 percent of the dividend payment, but not more than Baht 1,800,000. <i>(increase of more than Baht 500,000 on the previous year)</i> <i>The Board of Directors shall consider discretion regarding the allocation and setting conditions for the proportion of bonuses.</i>

2.Non-Monetary Remuneration

Life and Health insurance		
Year 2023	Year 2024 (allowance)	Change
300,000 Baht/person/year	300,000 Baht/person/year	Same as last year

Therefore, it is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the payment of remuneration to all directors and sub-committees for the year



2024 (excluding annual bonus) as detailed above with a financial limit not exceeding Baht 3,500,000 per year (increase of more than Baht 500,000 on the previous year.)

Voting: The resolution of this agenda must be approved by ***not less than two-third (2/3)*** of the total votes of the shareholders attending the meeting.

Agenda 8 To consider and approve the Appointment of Auditors and Determination the Audit Fee for the year 2024

Objective and Rationale: Section 120 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto) and Clause 39 of the Company's Articles of Association require the Annual General Meeting of Shareholders to consider the appointment of auditor and to determine the auditor's fee of the Company every year.

Opinion of The Audit Committee: After due consideration, the Audit Committee appointed the auditors of PV Audit Ltd. ("PVA") to be the Company's auditors for 2024 because PVA has auditing experience and expertise and their auditors have been approved by the Office of the Securities and Exchange. The Audit Committee deemed it appropriate that the Board of Directors proposes that the Meeting approves to appoint PVA. The details of the auditors are as follows:

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|---------------------------------|--------------|---|
| 1. Mr.Prawit Viwanthananut | CPA No.491 | (has never signed the Company's financial statements) and / or |
| 2. Ms. Chutima Wongsaraphanchai | CPA No.9622 | (has never signed the Company's financial statements) and / or |
| 3. Ms. Rathapat Limsakul | CPA No.10508 | (has signed the Company's financial statements for 6 years for the fiscal year ended December 31, 2023 - December 31, 2024 and / or |
| 4. Mr.Boonkasem Sarnklin | CPA No.11888 | (has never signed the Company's financial statements) |

of PV Audit Co., Ltd or another auditor within the firm to be the auditors of the Company for the year 2024, being authorized to signing the reviewed and auditor's report, with their total remuneration of up to Baht 1,500,000 (same rate as year 2023), not include out-of-pocket expenses and other actual costs incurred in relation to audit matters.

The Audit Committee considers that the auditors of PV Audit have been the company's auditors since 2018 - present and have been selected to be the auditing company of its subsidiaries for the year 2023, which makes the auditing of the company and its subsidiaries. same standard and has always performed well. Therefore, it is considered appropriate to propose the auditor PV Audit to be the company's auditor for the year 2024 according to the list of auditors above. and offered the company's auditor compensation in the amount of Bath 1,500,000, and None which is the same as last year.

Opinion of the Board: The Board of Directors Considered and agreed with the recommendations of the Audit Committee. By considering the duties and responsibilities for the company's financial statements as detailed in "Report from the Audit Committee" and "Report of the Board of Directors' Responsibilities for Financial Reports" respectively, which are shown in Form 56-1 One Report for the year 2023 that was sent to shareholders (in the picture QR Code format) together with the invitation to this meeting. The details of the auditors are as follows:

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|---------------------------------|------------------|
| 1. Mr.Prawit Viwanthananut | CPA No. 4917 or |
| 2. Ms. Chutima Wongsaraphanchai | CPA No. 9622 or |
| 3. Ms. Rathapat Limsakul | CPA No. 10508 or |
| 4. Mr.Boonkasem Sarnklin | CPA No. 11888 |

of PV Audit Co., Ltd or another auditor within the firm to be the auditors of the Company for the year 2024, being authorized to signing the reviewed and auditor's report, with their total remuneration of up to Baht 1,500,000 same rate as last year and Non-audit fee,not include out-of-pocket expenses and other actual costs incurred in relation to audit matters.



Unit : Baht

the Auditor's fee	Year 2023	Year 2024	Increase
1. Annual Financial Statement Auditing Fee	1,050,000	1,050,000	(decrease)
2. Fees for reviewing interim financial statements	450,000	450,000	(decrease)
3. Non-audit fee	None	None	

Remark The Audit fee as mentioned above is excluded other expenses such as copy expenses, traveling expenses, office supplies expenses, etc. which the company as much as actually paid.*

In this regard, the company has a policy to change the auditor who signs the financial statements to serve continuously for no more than 7 years under the original auditor office company. Because each auditor will have different perspectives and ideas, the Company believes that it will provide suggestions that are beneficial to the Company.

Currently, the auditor who signs the financial statements namely Miss Rathapat Limsakul, performing duties for 2 years from the accounting period ending December 31, 2022 - December 31, 2023.

The proposed audit firm and the auditors have no relationship and/ or conflicts of interest against the Company, the subsidiaries, the executives, the major shareholders, or other related persons thereof.

The proposed audit firm and the auditors have no relationship and/ or conflicts of interest against the Company, the subsidiaries, the executives, the major shareholders, or other related persons thereof. Details of the auditors' profiles and independence information of the proposed auditors is provided in **Attachment 6**

Voting: The resolution on this agenda item shall be approved by **a majority vote** of the shareholders attending the Meeting and casting their votes.

Agenda 9 Other matters (if any)

Objective and Rationale: This is to provide an opportunity for shareholders to ask questions and/ or the Board of Directors. and/ or relevant persons answering questions or explain to shareholders (if any)

Schedules regarding the 2024 Annual General Meeting of Shareholders via electronic media (E-AGM) are as follows:

the date to list the shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders (Record Date)	March 13, 2024
2024 Annual General Meeting of Shareholders	April 22, 2024
Meeting questions are due in advance	Within April 16, 2024
Proxy and E-Proxy Vote	Within April 22, 2024
.Request Form for the 2023 From 56-1 One Report (in printed format)	Within April 12, 2024
Record date for the right to receive	April 30 ,2024
Dividend Payment Date	May 15, 2024

Remarks:

- 1) The Company published the invitation letter for the Annual General Meeting of Shareholders Year 2024 Thai version and English version, including Form 56-1 One report together with the supporting documents for the Meeting and proxy forms on the Company's website: www.rph.co.th, in the Investor Relations Section. Any shareholder who needs any clarification related to the Meeting's agenda items can submit inquiries in advance to the e-mail address:



- comsec@rph.co.th To proceed according Company's Articles of Association relating to Shareholders' Meeting **Attachment 9**
- 2) To get ready for the meeting, the Company will allow shareholders or proxies to register to verify their identity through the IR PLUS AGM from April 11, 2024, at 8:30 a.m. to April 22, 2024 until the end of the E-AGM, shareholders or proxies will be able to log in to the IR PLUS AGM to attend the meeting on April 22, 2024, from 07:00 a.m. onward, according to the processes in **Attachment 7 and Attachment 8**
 - 3) If shareholders have any problem with the software, please contact IR PLUS AGM Call Center: Tel. 02-022-6200 ext.2 or 626 available during Monday to Friday at 09.00 a.m. to 17.30 p.m. (Specifically excludes holidays and public holidays). Shareholders may download the e-Proxy Proxy from TSD or Form A, Proxy Form B and Proxy Form C at the Company's in **Attachment 10** and choosing only one type. According to the announcement of the Department of Business Development Subject: Specifying the proxy form (No. 5) B.E. 2007 and affixing a stamp duty of 20 baht. You must use only one of the proxy forms as specified.
 - 4) Shareholders or proxies who wish to attend the E-AGM in person or proxy, please study the identity verification process, registration documentation, a manual for registration and attending the shareholders meeting via electronic means, and voting **Attachment 7** and the Guidelines for attending the 2024 Annual General Shareholders' Meeting via electronic means by IR PLUS AGM **Attachment 8** which this Notice.
 - 5) For shareholders who wish to appoint the Company's independent director as their proxy. The appointed director shall vote in each agenda as stated by the shareholder in the Proxy Form or may vote on his or her behalf. Details of the independent directors are set out in **Attachment 11**. The Company shall prepare stamp duty to be affixed with such Proxy Form to facilitate the shareholders with free of charge. Please submit the proxy form together with required documents as detailed in Attachment to the Company via email comsec@rph.co.th or postal mail to the following address, to arrive at the Company by April 21, 2024, at 17.00 p.m. This will allow the Company's staff time to review the documents.
 - 6) It is our policy to adhere to the principle of environment conservation and reduction the use of paper, being a part of the sustainable business operations on ESG principle. We, therefore, are pleased to inform you that you can download the Annual Registration Statement/the 2023 Annual Report (Form 56-1 One Report) from the QR Code in the invitation letter. As for important information in the Form 56-1 One Report, such as Good Corporate Governance Policy and Code of Business Conduct and Ethics, will be distributed at the Company's website. Nevertheless, a shareholder who want the hard copy Annual Report (Form 56-1 One Report) can requested to fill in the form below and send it back to us by post to the Company Secretary. Then the company reserves the right to close within April 12, 2024 For requested to fill in the form below and send it back to us by post to the Company. **Attachment 12**

Yours faithfully,
Ratchaphruek Hospital Public Company Limited

Mr.Sudhon Sriyapant
Chairman

Any shareholder who needs any clarification related to the Meeting's agenda items can submit inquiries in advance to thee-mail address: comsec@rph.co.th, or ir@rph.co.th or +66 (043) 333 555 Ext. 1401. the company to collect to clarify the relevant questions in the next meeting