



Enquires submission prior to the 2025 Annual General Meeting of Shareholder

Ratchaphruek Hospital Public Company Limited

According to the Good Corporate Governance regarding the rights of the shareholders, Ratchaphruek Hospital Public Company Limited (“the Company”) would like to give the opportunity for shareholders to participate in proposing the question about the Company before the 2025 Annual General Meeting of Shareholders following channels:

1. Details of enquires to be submitted

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders including held number of shares
- Details of the enquires

2. Channels for sending enquires

- Via Company Website: <https://investor.rph.co.th/th/home>
- Via Registered Mail

Please send the documents correctly and completely by registered mail to the company.

At the following address:

Company Secretary

Ratchaphruek Hospital Public Company Limited
456 Mittraparb Road, Nai Mueang Sub-District,
Mueang District, Khon Kaen Province, 40000

- Shareholders can informally propose agenda items by sending the above documents via e-mail: chularat.s@rph.co.th or Comsec@rph.co.th

3. Opening period for submission

Shareholders shall submit their enquiries from 7 October 2024 until prior to 31 December 2024

4. Fulfill of enquires

For sharing information with other shareholders, all enquiries will be fulfilled at the 2025 AGM.



Consent Letter for Personal Data Processing

I _____, have acknowledged and agreed that the Company collects and/or uses and/or discloses my personal information and my related persons' that has been given to or existed with the Company or that the Company has obtained or accessed from other sources. I also give my permission to the Company for disclosing my information in order to propose the candidate for the benefit of the 2025 Annual General Meeting of Shareholders.

I have acknowledged that the Personal Data Privacy Policy of the Company is disclosed on the Company's website (www.rph.co.th). In case that I wish to exercise any rights as the subject of personal data such as requesting deletion, requesting correction of information, complaining about the use of information, or revoking consent, the contact that can be reached is Data Protection Officer, Ratchaphruek Hospital Public Company Limited, email: dpo@rph.co.th, address: Ratchaphruek Hospital Public Company Limited, 456 Mittraparb Road, Nai Mueang Sub-District, Mueang District, Khon Kaen Province, 40000

Sign _____ Shareholder

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