



บริษัท โรงพยาบาลราชพฤกษ์ จำกัด (มหาชน)

456 หมู่ 14 ถนนมิตรภาพ ตำบลในเมือง อำเภอเมืองขอนแก่น จังหวัดขอนแก่น 40000  
อีเมล : info@rph.co.th โทร 043 333 555 เว็บไซต์ : https://rph.co.th

**RATCHAPHRUEK HOSPITAL PUBLIC COMPANY LIMITED**

456 Moo 14 Mittraparb Road Nai-Mueang Mueang Khon Kaen Postcode 40000  
E-mail : info@rph.co.th Tel. 043 333 555 Website : https://rph.co.th

RPH-SET 006/2025

March 10, 2025

Subject: Disclosure of the invitation letter and opportunity to submit question in advance to the 2025 Annual General Meeting of Shareholders.

To: The President the Stock Exchange of Thailand

According to the Board of Directors' Meeting of Ratchaphruek Hospital Public Company Limited (the Company) which adopted a resolution to call for the 2025 Annual General Meeting of Shareholders to be held on April 23<sup>rd</sup>, 2025 at 09.00 p.m., only via electronic media as notified to the Stock Exchange of Thailand on Monday, February 17, 2025.

The Company hereby announces that the Notice of the 2025 Annual General Meeting of Shareholders and all supporting documents have been posted on its website <https://investor.rph.co.th/en>, in Investment Info page, Shareholders information Section, From March 10, 2025 onward, along with all supporting documents. In addition, the company 2024 Annual report (Form 56-1 e-One report) will be published on the company's website. on investor relations page from March 18, 2025 onwards.

The Company provides an opportunity for shareholders to submit meeting questions prior to the meeting to the Company Secretary. Available from now until April 17, 2025 via this channel.

E-mail: [comsec@rph.co.th](mailto:comsec@rph.co.th) or,

Post mail:

Company Secretary  
Ratchaphruek Hospital Public Company Limited  
456, Floor 14 th, Moo 14, Mittraparb Road,  
Muang, Khon Kaen. Postcode 40000

All questions submit in advance should include the shareholder's name and will answer during in the meeting.

Please be informed accordingly,

Yours faithfully,

-CHULARAT-

( Miss Chularat Sirisingh )

Company Secretary

Authorized person to disclose information

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