



Invitation Letter for
the Annual General Meeting of Shareholders
Year 2025

Ratchaphruek Hospital Public Company Limited

Wednesday, April 23, 2025 at 09.00 hrs.
via an electronic platform (E-AGM) only

Ratchaphruek Hospital Public Company Limited kindly requests that the shareholders and/or proxies study the details about procedures for registration of e-Meeting, and prepare identity documents, as well as study the procedures for voting and attending the e-Meeting or appointing an independent director of the Company to act as your proxy to vote on your behalf.

via electronic means, and voting.

By IR PLUS AGM (Attachment 5 and 6)

For inquiries about e-Meeting system/technical support, please contact IR Plus AGM call center: Tel: 02-0226200 ext. 2 or 626 (available from April 10, –23, 2025 during 09:00 –17:30 hours until the meeting is adjourned (business days only))



Notice of Personal Data Protection for Shareholders' Meeting
Privacy Notice
According to the Personal Data Protection Act B.E. 2562

Ratchaphruek Hospital Public Company Limited ("Company") recognizes the importance of personal information of shareholders. and/or proxies Therefore, we would like to inform you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 by this Privacy Notice. ("Privacy Notice") covers how we collect, use and disclose (collectively, "Processing").

Personal information of shareholders and/or proxies (which in this Privacy Notice are collectively referred to as "you") and explains the rights you have in relation to your personal data. In this privacy notice

"Personal Data" means any information about a living natural person. which can make that person identifiable with that information or when bringing that information and

"Sensitive Personal Data" means any personal data relating to your race, ethnicity, political opinion, creed, religious or philosophical beliefs. sexual behavior Criminal Record Health Information Disability union information genetic information and the person's biodata

"Sensitive Personal Data" means any personal data relating to your race, ethnicity, political opinion, creed, religious or philosophical beliefs. sexual behavior Criminal Record Health Information Disability union information genetic information and the person's biodata

1. Personal data collected by the Company

The company will collect personal information from shareholders. and/or proxies and from the Thailand Securities Depository Co., Ltd. (TSD), which has been assigned by the Company to act as the Company's share registrar.

- 1.1 General personal information such as name, surname, identification number Date of birth, gender, nationality, shareholder registration number, number of shares, photograph, motion picture from the video recording of the meeting
- 1.2 Contact information such as address, telephone number, email address, etc.

2. Purpose of collection, use and disclosure of personal information of the Company

The Company processes personal data for the purposes of carrying out various activities, including but not limited to:

- 2.1 Calling, organizing and conducting the Company's shareholders' meeting Including the preparation of meeting minutes to comply with the company's regulations, including laws, announcements and criteria set by the government regarding meeting arrangements.
- 2.2 Verification of the identity of shareholders and/or proxies attending the meeting
- 2.3 Preparation of shareholder register or preparation of shareholder rights documents
- 2.4 Payment of dividends

The Company relies on the following legal bases to process personal data for the purposes stated above. It may rely on only one legal base or several bases combined.

- 1) Contract base, in case it is necessary for the performance of the contract which you are a contracting party or for use in Processing your request before entering into a contract
- 2) legitimate interests Where it is necessary for the legitimate interests of the Company or another person, such legitimate interests shall not take precedence over your interests and fundamental rights and freedoms.
- 3) Law Compliance Base in the event that the company has a duty to process your personal data in accordance with legal obligations, notifications and criteria prescribed by the government. as well as court orders or any judgment
- 4) The basis for the prevention or suppression of danger to life, body or health of a person, in case of necessity prevent or suppress a danger to your life, body or health or another person
- 5) Consent base Where the purpose of processing your personal data relies on consent However, in the event that you do not provide any personal information to the Company the Company may not be able to process your personal data in accordance with the purposes set out in this Privacy Notice. or may not be able to allow you to participate in meeting of shareholders



3. Disclosure of personal information to third parties

The Company may need to disclose or transfer personal information to relevant third parties or entities to: process personal data including but not limited to network companies or a consultant in organizing meetings Thailand Securities Depository Co., Ltd. Service provider Government agencies and related regulators

4. Rights of the data subject

Data subjects have rights as specified in the Personal Data Protection Act B.E. 2562, including the right to withdraw their consent. Right to request access to and receive personal data Right to request rectification of personal data Right to request erasure or destruction of personal data Right to request suspension of use of personal information The right to request the transfer of personal data in accordance with the methods specified by law. right to complain and the right to object to the processing of personal data about them.

The Company would like to inform you that the exercise of the rights stated above depends on various relevant factors and the Company may not Can perform on request If the Company can rely on any legal basis for further processing of personal data

5. Period of Retention of Personal Data

The Company will retain the personal information pursuant to Clause 1. for as long as is reasonably necessary to meet the scope and to achieve the objectives in Clause 2. and to establish, exercise or defend legal claims.

6. Contacting the Company to exercise the rights of the data subject

If you have any questions about this Privacy Notice or wishes to exercise the right to protect personal data as specified in clause 4. Please contact

Personal Data Protection Officer (DPO)

Email: dpo@rph.co.th

Telephone 043-333 555 Ext. 1401 or 1404

Address: Ratchaphruek Hospital Public Company Limited

No. 456 Moo 14, 14th Floor, Mittraphap Road, Nai Mueang Subdistrict

Mueang Khon Kaen District Khon Kaen 40000

Company secretary

Email: comsec@rph.co.th

Telephone 043-333 555 Ext. 1401

Address Ratchaphruek Hospital Public Company Limited

No. 456 Moo 14, 14th Floor, Mittraphap Road, Nai Mueang Subdistrict

Mueang Khon Kaen District Khon Kaen 40000

Best regards,

Ratchaphruek Hospital Public Company Limited

(Miss Chularat Sirisingh)

Company Secretary



(English translation)

RPH-SET 005/2025

March 10, 2025

Subject: Invitation to attend the 2025 Annual General Meeting of Shareholders.

To: Shareholders of Ratchaphruek Hospital Public Company Limited

Attachment: Supporting Documents for the Meeting's Agenda

1. Form 56-1 e-One Report for year 2024, together with the Financial Statements for the fiscal year ended December 31, 2024, in QR Code provided in Notification of Meeting (with QR Code) Please refer to the separate form
2. Profiles of directors retiring by rotation and nominated for re-election as directors
3. Definition of independent directors
4. Profiles and experience of the auditors
5. Registration documentation, a manual for registration and attending the shareholders meeting via electronic means, and voting.
6. Identity Verification process, Guidelines for attending the Annual General Shareholders' Meeting for the year 2025 via electronic means by IR PLUS AGM (short form).
7. Company's Articles of Association relating to Shareholders' Meeting.
8. Proxy Form A, Form B, and Form C
9. Profiles of the Independent Directors Nominated by the Company to Act as Proxy for Shareholders
10. Request Form for the 2024 Form 56-1 One Report (in printed format)

The Board of Directors' Meeting of Ratchaphruek Hospital Public Company Limited (the "Company") convened on February 15, 2025, resolved that the 2025 Annual General Meeting of Shareholders (the "Meeting") will be **held on April 23, 2025 at 09.00 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 acknowledge the Company and subsidiary operational results for the year 2024

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 2024, the details of which are describe in the 2024 Form 56-1 e-One Report

Opinion of the Board: The Board of Directors opines to propose the 2024 Form 56-1 One Report which summarized the operation result of the Company during the preceding year and significant changes occurred in year 2024 to the 2025 Annual General Meeting of Shareholders. the details of which are describe in the 2024 Form 56-1 One Report enclosed hereto as **Attachment 1**

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

Agenda 2 To approve the Audit financial statements for the fiscal year ended December 31, 2024

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 2025 Annual General Meeting of Shareholders for consideration and approval. The financial statements for the fiscal year ended December 31, 2024 have been provided under Section "Auditor's Report" and "Financial Statements" of the 2024 e-One Report (Section 3 Financial)

Opinion of the Board of Directors: The Board of Director's Meeting 1/2025 on February 15, 2025. They were reviewed the financial statements for the year ended December 31, 2024 have already been audited by the Certified Public Accountant from PV Audit Co., Ltd.

The Board of Directors opines to propose to the 2025 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, 2024. 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 3 To approve the legal reserve and annual dividend payment for the year ended December 31, 2024

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.

- 1) 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.
- On December 31, 2024. The Company have a net profit totaling Baht 172,663861. 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.

Therefore, it is deemed appropriate to approve the payment of dividends from the net profit of the operating results for the second half of 2024 for the accounting period from July 1, 2024 to December 31, 2024 to shareholders in cash at the rate of baht 0.18 per share, representing a dividend payout ratio of 56.79% of the net profit from the separate financial statements (calculated from the number of shares entitled to dividends as of December 31, 2024, totaling 544,753,000 shares, after deducting treasury shares), which is in line with the Company's dividend payment policy.

In addition, during 2024, the Company paid an interim dividend. The Board of Directors' Meeting No. 3/2024, which was held on August 10, 2024, resolved to pay an interim dividend for the operating results of the first 6 months of 2024 (accounting period January 1, - June 30, 2024) to shareholders of 546,000,000 ordinary shares at a rate of 0.11 baht per share, totaling baht 60,060,000 and the interim dividend payment was made to shareholders on September 9, 2024.



The Company paid dividends from the net profit for the year 2024 and retained earnings in cash to ordinary shareholders 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 0.29 per share which is in line with the Company's dividend payment policy.

A comparison of the previous dividend payments is as follows:

Financial Statements	Year 2022	Year 2023	Year 2024
Net profit (million baht)	286.47	184.49	172.66
Legal reserves (million baht)	54.6	54.6	54.6
Reserve for share repurchase (million baht)	-	-	6.75
Number of shares as of December 31 (less treasury shares)* (million baht)	546	546	544.75
Rate of interim dividend (baht per shares)	0.20	0.11	0.11
Rate of dividend for the half of year (baht per shares)	0.15	0.19	0.18
Rate of annual dividend (baht per shares)	0.35	0.30	0.29
Rate of dividend payments (as % of net profit)	66.71	88.79	91.57
Total amount of cash dividend payments (million baht)	191.10	163.80	158.12*

*The Company has a share repurchase program for financial management, from December 13, 2024 to June 12, 2025. As of December 31, 2024, the Company has repurchased a total of 1,247,000 shares.

(Remarks : 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 0.18 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 May 2, 2025 (XD on April 30, 2025) and the dividend payment shall be made on May 20, 2025.

Kindly note that the right to receive dividend is uncertain because this matter must be approved by the 2025 Annual General Meeting of Shareholders.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the dividend payment for year 2024 in cash to shareholders at the rate of Baht 0.18 per share.

The Company sets the record date to determine the list of shareholders who shall be entitled to receive dividend on May 2, 2025. The dividend payment date is scheduled on May 20, 2025.

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 4 To approve the election of directors to replace the directors retiring by rotation for the year 2025

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 10 members and in the 2025 Annual General Meeting of Shareholders, there are 3 directors who are due to retire by rotation, namely:

- | | |
|--------------------------------------|-----------------------|
| 1. Mr.Sudhon Sriyapant | Chairman |
| 2. Professor Vallop Laopaiboon, M.D. | Vice Chairman |
| 3. Dr.Sirikul Laukaikul, Ph.D. | Independent Director, |

The Company provided an opportunity for the shareholders to submit proposals for the meeting and nominate qualified candidates for election of directors during October 7 – December 30, 2024. This was announced on SETLink and the Company's website. However, neither shareholder proposal nor candidate was submitted during this period.

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 2**

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 3**.

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

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 5 To consider the determination of remuneration of the Board of Directors and sub-committee for the year 2025

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 2025 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 2025, with **the remuneration framework not exceeding Baht 3,500,000 per year (Not including Bonus) (same last year)**

For year 2024, the Company has paid remuneration (Not including Bonus) to the Board of Directors totaling approximately Baht 2,550,400.



The information on remuneration of directors in the past year. Hence, the Board proposes for the approval of the maintenance of monthly remuneration for the directors and retainer fee and attendance fee for the sub-committee members as previously approved by the shareholders and the approval of bonus for the directors based on the Company's performance in 2024, It appears in the Annual Registration Statement 2024 (Form 56-1 e-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 2025 Annual General Meeting of Shareholders to consider and approve the remuneration of directors for the year 2025 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 2024	Year 2025 (allowance) <small>Increase more last year</small>	Year 2024	Year 2025 (allowance) <small>Same as last year</small>
Board of Directors				
The Chairman	14,400	18,000	15,000	15,000
The Board of Directors	12,000	15,000	15,000	15,000
Audit committee				
Chairman of the Audit committee	14,000	18,000	None	None
Member of the Audit Committee	12,000	15,000	None	None
Risk management committee				
Chairman of the Risk Management committee	14,000	18,000	None	None
Member of the Risk Management committee	12,000	15,000	None	None

2) Bonus (Not included in the limit of directors' remuneration)

Annual Bonus	Year 2024	Year 2025 (this year) (same as last year)
	Board of Directors will receive a pension of 2 percent of the dividend payment, but not more than Baht 1,800,000. <i>The Board of Directors shall consider discretion regarding the allocation and setting conditions for the proportion of bonuses.</i>	Board of Directors will receive a pension of 2 percent of the dividend payment, but not more than Baht 1,800,000. <i>The Board of Directors shall consider discretion regarding the allocation and setting conditions for the proportion of bonuses.</i>

For year 2024, the Company has paid bonuses to the Board of Directors totaling approximately Baht1,650,000

**2.Non-Monetary Remuneration**

Medical expenses and Annual Health check-up for directors and their families.		
Year 2024	Year 2025 (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 2025 Annual General Meeting of Shareholders to consider and approve the payment of remuneration to all directors and sub-committees for the year 2025 (Excluding annual bonus) as detailed above **with a financial limit not exceeding Baht 3,500,000 per year (Same rate year 2024.)**

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 6 To consider and approve the Appointment of Auditors and Determination the Audit Fee for the year 2025

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: The Audit and Risk Management Committee considered and selected PV Audit Co, Ltd. ("PVA") to be the audit firm for the Company for the year 2025 due to its professional standards and reasonable audit fee as well as a keen understanding of the Company's business. Moreover, PVA can provide professional advice and presenting in-depth findings from the audit to create added value along with new developments that are beneficial to the Company.

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.

To appoint the following individuals from PV Audit Co,Ltd. as the auditors for the company

- | | |
|---------------------------------|--------------|
| 1. Mr.Prawit Viwanthananut | CPA No.491 |
| 2. Ms. Chutima Wongsaraphanchai | CPA No.9622 |
| 3. Mr.Boonkasem Sarnklin | CPA No.11888 |
| 4. Ms.Jiamjai Saengsi | CPA No.11159 |

The above-mentioned auditors from PV Audit Ltd. are qualified with the guidelines of the Securities and Exchange Commission.

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.

Opinion of the Board: The Board of Directors Considered and agreed with the recommendations of the Audit Committee to select PVA to be the audit firm of the Company and proposes that the 2025 Annual General Meeting of Shareholders consider and approve the appointment of the auditors and audit fee for 2025 as follows:

1) To appoint the following individuals from PV Audit Co,Ltd. as the auditors for Ratchaphruek Hospital Public Company Limited for 2025:

- | | | |
|---------------------------------|--------------|--|
| 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. Mr.Boonkasem Sarnklin | CPA No.11888 | (has never signed the Company's financial statements) |



4. Ms.Jiamjai Saengsi

CPA No.11159 (has never signed the Company's financial statements)

The above-mentioned auditors from PV Audit Ltd. are qualified with the guidelines of the Securities and Exchange Commission.

Remarks: 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 e-One Report for the year 2024 that was sent to shareholders (in the picture QR Code format) together with the invitation to this meeting.

2) To approve the Company's audit fee for 2025 for a total of Baht 1,590,000. (an increase from 2024 of Baht 90,000) as follows:

The Company's audit fee for 2025

Unit: baht

Audit Fee	Year 2023	Year 2024	Year 2025 (Allowance)	Percentage Increase (Decrease)
1. Financial Statements for the Year service	1,050,000	1,050,000	1,050,000	Not change
2. Fee for Interim financial statements service	450,000	450,000	450,000	Not change
3. Information Technology Auditing service	None	None	90,000	first offer
4. non-audit fees	None	None	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. If there are travel expenses, overtime costs, materials and equipment cost The auditing office will collect a separate bill from the service fee, not exceeding 10 percent of the service fee.*

To acknowledge the subsidiaries' audit fee for 2025, audited by the same audit firm PV Audit Co.,Ltd The fees of which are borne by each subsidiary as follows:

The subsidiaries' audit fee for 2025

Unit: baht

Audit Fee	Year 2024	Year 2025	Percentage
1. Financial Statements for the year	70,000	60,000	decrease
2. Quarterly Reviews	30,000	30,000	Not change
Total Subsidiaries' Audit Fee	100,000	90,000	

(The audit fees of the Company and its subsidiaries for 2025 may be subject to adjustment based on the amount of work incurred during the year and/or the change in the number of subsidiaries.)

In this regard, the proposed audit fees above are solely for audit services.

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 3 years from the accounting period ending December 31, 2022 - December 31, 2024.

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 4**

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 7 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 2025 Annual General Meeting of Shareholders via electronic media (E-AGM) **(No meeting room will be provided at the Company premises.)*** are as follows

the date to list the shareholders who are entitled to attend the 2025 Annual General Meeting of Shareholders (Record Date)	March 12, 2025
2025 Annual General Meeting of Shareholders	April 23, 2025
Meeting questions are due in advance	Within April 16, 2025
Proxy and E-Proxy Vote	Within April 23, 2025
.Request Form for the 2024 Form 56-1 e-One Report (in printed format)	Within April 11, 2025
Record date for the right to receive (XD : April 30, 2025)	May 2, 2025
Dividend Payment Date	May 20, 2025

Remarks:

- 1) The Company published the invitation letter for the Annual General Meeting of Shareholders Year 2025 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 to Company's Articles of Association relating to Shareholders' Meeting **Attachment 7**
- 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 10, 2025, at 8:30 a.m. to April 23, 2025 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 23, 2025, from 08:00 a.m. onward, according to the processes in **Attachment 6**
- 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 8** 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 and the Guidelines for attending the 2025 Annual General Shareholders' Meeting via electronic means by IR PLUS AGM **Attachment 7** 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 9**. 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 22, 2025, 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 2024 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 e-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 11, 2025. For requested to fill in the form below and send it back to us by post to the Company. **Attachment 10**

The Company truly appreciates your understanding and looks forward to your continued cooperation

Yours faithfully,
Ratchaphruek Hospital Public Company Limited
By Order of the Board of Directors

(Miss Chularat Sirisingh)
Company Secretary

Any shareholder who needs any clarification related to the Meeting's agenda items can submit inquiries in advance to three-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.

The remaining questions and suggestions will be summarized and attached to the Minutes of the 2025 Annual General Meeting of Shareholders, which will be disclosed via SETLink and published on the Company's website within 14 days from the date of the Annual General Meeting of Shareholders.



QR Code Downloading Procedures for the 2024

- o One Report (Form 56-1 e-One Report) and Financial statement

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareholder's documents regarding the General Meeting of Shareholders and the 2024 Form 56-1 One Report in the form of E-books accessible through QR Code, thus allows the shareholders to access the information with ease.



QR Code (Form 56-1 e-One Report)

The aforementioned documents could be downloaded from the QR Code (Attachment 2) by following the steps below.

- o For iOS System (iOS 11 and above) and Android System

1. Open the camera application.
2. Scan that QR Code.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.



Profiles of the Nominated Candidates for the Election of Directors in Replacement of Those to be Retired by Rotation

Name-surname	Mr.Sudhon Sriyapant
Positioning	Chairman
Type of Director	Non-Management Director / Authorized Director
Date of Appointment	
Chairman	on February 20, 2021 (3 years)
Board of Director	April 22, 2020 (4 years)
Nationality	Thai
Age	78 Years
Shareholdings (Including Spouse and child)	

Mr.Sudhon Sriyapant	8,700,810	1.59
Spouse and Sriyapant Group	8,099,800	1.48

Total 16,800,610 shares, Amount of Shares: 3.07 %
(Update on December 30, 2024)

Board of director Skill

Management Organization, Medical, Leader, Governance. Strategy/Business Planning.

Education and Certificate

- o Faculty of Business, Dhurakij Pundit University
- o Certificate of National security, Thai National Defence College
- o Bachelor of Public Administration, Faculty of Political Science, Thammasat University
- Director
- o Accreditation Program (DAP), Thai Institute of Directors (IOD)
- o Certificate of "Health Care Administration and Hospital Management" Galilee Collage, Israel
- o Master of Business Administration Alabama A&M University, U.S.A.
- o Certificate of Role of the Chairman Program Class No.50/2022, Thai Institute of Directors (IOD)

Work Experience in the Past 5 Years

- o **Current Positions in Other Entities**
 - A: **Listed Companies in Thailand Listed Companies in SET** **1 companies**
Chairman (2020-present)
At Ratchaphruek Hospital Public Company Limited
 - B: **Other Organizations** **8 companies**
 - 1) **Chairman** (Present)
At Rajyindee Hospital Public Company Limited
 - 2) **Consultant** (Present)
AT Siroros Hospital Public Company Limited
 - 3) **Vice President** (Present)
AT Thonburithungsong Company Limited
 - 4) **Vice President** (Present)
At Chumvej Hospital Company Limited
 - 5) **Consultant** (Present)
At Sirivej Chantaburi Public company Limited



Past Position

Chairman

At Roi-Et thonburi Company Limited

Board of Director

At Thonburi Healthcare Group Public Company Limited (THG)

Other Organizations that may Compete with or have any Conflict of Interest against the Company

Mr.Sudhon has a position in a similar and competitive business and he has disclosed and reported it. The Annual General Meeting of Shareholders resolved to appoint him to serve as a director of the company from April 22, 2020.

Position in government affairs

-None-

Family Relationship with Other Directors, Executives or Major Shareholders of the Company or Subsidiaries

-None-

History of illegal offenses in the past 5 years

-None-

Qualifications according to Laws and No Prohibited Qualifications according to the Notification of the Capital Market Supervisory Board.

Having Qualified and never be punished by committing an offence against Securities law and Derivative law.

History of transactions that may cause conflicts with the company in the last year

-None-

Number of times attending the Board of Directors' meeting in year 2024

- the Board of Director Meeting 5/5 times (100%)
- Annual General Meeting of Shareholders (AGM) 1/1 times (100%)
- Annual company strategic plan meeting with top management team 1/1 times (100%)



Profiles of the Nominated Candidates for the Election of Directors in Replacement of Those to be Retired by Rotation

Director Profile

Name-surname	Professor Vallop Laopaiboon, M.D.	
Positioning	Vice President	
Type of Director	Non-Management Director / Authorized Director	
Date of Appointment		
Vice chairman	On February 20, 2021	
Board of Director	On April 16, 1993 (tenure 30 years)	
Nationality	Thai	
Age	69 Years	

Shareholdings (Including Spouse and child)

Mr.Vallop Laopaiboon	25,893,560	4.74
Spouse and Laopaiboon Group	37,906,395	6.94

Total 63,799,955 shares, Amount of Shares: 11.68%

(Update on December 30, 2024)

Board of director Skill

Management Organization, Medical, Leader, Governance, Strategy/Business Planning.

Education and Certificate

- o Faculty of Medicine, Khon Kaen University
- o Faculty of Science, Khon Kaen University
- o Diploma in Diagnostic Radiography, Chulalongkorn University
- o Diploma Subspecialty of Body Interventional Radiology, The Royal Collage of Radiologist of Thailand (RCRT)
- o Diploma in Angiography and Interventional Radiology Singapore General Hospital
- o Master of Science Program in Health development (Thai CERTC Consortium) Chulalongkorn University
- o Certificate of Director Accreditation Program (DAP) No.133/2017 Thai Institute of Directors (IOD)

Work Experience in the Past 5 Years

- o **Current Positions in Other Entities**
 - A: Listed Companies in Thailand Listed Companies in SET** **1 company**
 - Vice President (2021-
 - Present))
 - At Ratchaphruek Hospital Public Company Limited
 - B : Other Organizations** **3 companies**
 - 1) Director (2023-
 - Present))
 - At Khen Pa Nga Company Limited
 - 2) Radiologist (Present)
 - At Khon Kaen Lab
 - 3) Consultant Radiologist (Present)
 - At Srinagarind Hospital
- o **Past Position**
 - o **Professor, Head of the Department of Radiotherapy,**
 - At Srinagarind Hospital, Faculty of Medicine, Khon Kaen University



Other Organizations that may Compete with or have any Conflict of Interest against the Company

-None-

Position in government affairs

-None-

Family Relationship with Other Directors, Executives or Major Shareholders of the Company or Subsidiaries

- 1) Holding a position as a director in a subsidiary company
- 2) Holds 0.001% of shares in subsidiaries.

History of illegal offenses in the past 5 years

-None-

Qualifications according to Laws and No Prohibited Qualifications according to the Notification of the Capital Market Supervisory Board

Having Qualified and never be punished by committing an offence against Securities law and Derivative law.

History of transactions that may cause conflicts with the company in the last year

-None-

Number of times attending the Board of Directors' meeting in year 2024

- the Board of Director Meeting 5/5 times (100%)
- Annual General Meeting of Shareholders (AGM) 1/1 times (100%)
- Annual company strategic plan meeting with top management team 1/1 times (100%)



Profiles of the Nominated Candidates for the Election of Directors in Replacement of Those to be Retired by Rotation

Name-surname Dr.Sirikul Laukaikul, PhD.
Position (Proposed) Independent Director
Type of Director Non-Management Director
Nationality Thai
Age 64 Years

Shareholdings (Including Spouse and child) - no held-

Board of director Skill: Branding, Marketing, Human Resource Development

Education and Certificate

- Bachelor’s degree, Bachelor of Fine Arts, Chulalongkorn University,
- University of Texas at Austin USA
- Master’s degree, Master of Advertising management, University of Texas at Austin, USA
- Graduates of the PhD, Human Resource Development, Victoria University, Australia
- Director Certification Program (DCP) No.252/2018, Thai Institute of Directors (IOD)
- Ethical Leadership Program (ELP), 2/2015, Thai Institute of Directors (IOD)
- Director Leadership Certification Program (DLCP Program) class year 2021, Thai Institute of Directors (IOD)

Work Experience in the Past 5 Years

- **Current Positions in Other Entities**
 - A: Listed Companies in Thailand** **1 companie**
 - Independent Director (2024-
 - Present)
 - At Ratchaphruek Hospital Public Company Limited
 - B: Organization/ Other Business (Non-Listed Companies)** **2 companies**
 - 1) **Position: Director and Founder, The creator**
 - The creator
 - 2) **Position: Advisor**
 - Thai Chamber of Commerce
 - **Past Position** (Years)
 - 1) **Position: Board of Director** 2018-2020
 - Thai Airways International Public Company Limited
 - 2) **Position: Board of Director** 2017-2019
 - MCOT Public Company Limited

Other Organizations that may Compete with or have any Conflict of Interest against the Company
 -None-

Position in government affairs
 -None-

Family Relationship with Other Directors, Executives or Major Shareholders of the Company or Subsidiaries
 -None-

History of illegal offenses in the past 5 years
 -None-



Qualifications according to Laws and No Prohibited Qualifications according to the Notification of the Capital Market Supervisory Board

Having Qualified and never be punished by committing an offence against Securities law and Derivative law.

Number of times attending the Board of Directors' meeting in year 2024

- the Board of Director Meeting 4/4 times (100%)
- Annual General Meeting of Shareholders (AGM) 1/1 times (100%)
- Annual company strategic plan meeting with top management team 1/1 times (100%)

**Remark: Dr.Sirikul Laukaikul took the position of independent director in place of Mr.Adisorn Thavornthanasarn on February 17, 2024. Therefore, she has the remaining term as the original director remains. (Entitled to attend board meetings 4 times)*



Definition of Independent Director

Ratchaphruek Hospital Company Limited (" the Company") has defined the definition of "Independent Directors" to be in line with the minimum requirement of regulation set by the Securities Exchange Commission and the Stock Exchange of Thailand. In this regard, "Independent Director" means a director who is independent of any management and major shareholder, and holds the following qualifications:

- (1) holding shares not exceeding 1 percent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate, principal shareholder or controlling person of the Company, including the shares held by related persons of the independent director;
- (2) neither being nor having been executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary, affiliate, same-level subsidiary, principal shareholder or controlling person of the Company unless the foregoing status has ended not less than two years prior to the date of appointment;
- (3) not being a person related by blood or registration under laws i.e. father, mother, spouse, sibling, and child, including spouse of the children; of executives, major shareholders, controlling person, or persons to be nominated as executive or controlling persons of the Company or its subsidiary;
- (4) not having a business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person of the Company, in the manner which may interfere with his or her independent judgment, and neither being nor having been a principal shareholder or controlling person of any person having business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person of the Company unless the foregoing relationship has ended not less than two years prior to the date of appointment;

The term "business relationship" under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or its counterpart being subject to indebtedness payable to the other party in the amount of 3% or more of the net tangible assets of the Company or Baht 20 million or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of 1 year prior to the date on which the business relationship with the person commences;

- (5) Neither being nor used to being an auditor of the Company, its parent company, subsidiary companies, associated companies, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person, or partner of the audit firm which employs auditors of the Company, its parent company, subsidiary companies, associated companies, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years;



- (6) Neither being nor used to being any professional service provider including a legal counselor or financial advisor who receives service fee of exceeding Baht 2 million per year from the Company, its parent company, subsidiary companies, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person or partner of the aforementioned professional service provider, unless the foregoing relationship has ended not less than 2 years;
- (7) Not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder;
- (8) Not undertaking any business of the same nature as and significantly competing with that of the Company or its subsidiary companies or not being a significant partner in a partnership or being a director who takes part in the management, employee, staff member, advisor who receives regular salary or holding shares exceeding 0.5% of the total number of shares with voting rights of other companies which undertake businesses of the same nature as and significantly competing with that of the Company or its subsidiary companies;
- (9) Not having any other characteristics which cause the inability to render independent opinions with regard to the Company's business operations. Independent Director with qualifications described in 1-9 above may be empowered by the Board of Directors to make decision for the business operation of the Company, its parent company, subsidiary companies, the same - level subsidiary companies, major shareholder or the controlling person of the Company in the form of collective decision.

"Partner" prescribed in item (5) and item (6) means the person who authorized from the audit firm or the professional service provider to sign on the financial documents and professional financial report (in any case) on behalf of such audit firm. In case the person appointed by the Company as the Independent Director is person having or used to having business relationship or providing professional service with value of exceeding those prescribed in item (4) or item (6), the Board of Directors may consider waiving this disqualification if the Board opines that the appointment of the said person does not affect his duty performance and his rendering of independent opinion and the Company has disclosed the following information in 56-1 Form and the notice calling for the shareholders' meeting:

- a) Manner of business relationship or professional service causing the said person not being qualified under the prescribed criteria;
- b) Reason and necessity to maintain or to appoint the said person as the independent director;
- c) Opinion of the Company's Board of Directors to nominate the said person as the independent director.



**Profiles and experience of the auditors PV Audit Ltd.
The Auditors 2025
Partner Experience**

MR. PRAWIT VIWANTHANANUT

- ***Certified Public Accountant (Thailand) No.4917***

Work Experience

Mr.Prawit has work experience at KPMG – Bangkok from December 1987 to June 2003 and joined ANS Audit Co., Ltd. from July 2003 to December 2013. He has experience in auditing various types of companies. and large companies listed on the stock exchange, including mutual funds, property funds managed by a mutual fund management company

- ***Education***

Mr.Prawit is a certified public accountant, as well as an auditor approved by the Office of the Securities and Exchange Commission. He graduated with a bachelor's degree in accounting from Bangkok University.

MISS CHUTIMA WONGSARAPHANCHAI

- ***Certified Public Accountant (Thailand) No.9622***

- ***Work Experience***

Miss Chutima Wongsaraphanchai has work experience at Dr. Virach and Associates Office Company Limited from April 2001 to December 2001, BDO Richfield Company Limited from December 2001 to September 2003 and ANS Audit Company Limited. From October 2003 to February 2013

- ***Education***

Mr. Chutima is a certified public accountant. as well as being an auditor approved by the Office of the Securities and Exchange Commission. He graduated with a bachelor's degree in accounting from Bangkok University.

MR. BOONKASEM SAMKLIN

- ***Certified Public Accountant (Thailand) No.11888***

- ***Work Experience***

Mr.Boonkasem has work experience at ANS Audit Co., Ltd. from August 2007 to February 2013.

- ***Education***

Mr. Boonkasem is a certified public accountant. as well as being an auditor approved by the Office of the Securities and Exchange Commission. By graduating with a bachelor's degree in accounting, auditing department, University of the Thai Chamber of Commerce, bachelor's degree in law Thammasat University and a master's degree in accounting Chulalongkorn University.

MISS JIAMJAI SAENGSI

- ***Certified Public Accountant (Thailand) No.11159***

- ***Work Experience***

- Ms. Jiamjai has work experience at ANS Audit Co., Ltd. from November 2005 to February 2013.

Education

Ms. Jiamjai is a certified public accountant. Including being an auditor approved by the Securities and Exchange Commission. She graduated with a bachelor's degree in accounting from Ramkhamhaeng University.



Attachment 5

Registration documentation, a manual for registration and attending the shareholders meeting via electronic means, and voting.

of Ratchaphruek Hospital Public Company Limited

- For shareholder who wish to attend the E-AGM **in person**, please prepare the required documents as detailed in **Attachment 5** and register for identity verification via IR PLUS AGM as detailed in **Attachment 6**
- For appointing proxy **who is not independent director** of the Company, please complete and sign the proxy form together with required documents as detailed in **Attachment 6** and the proxy is required to register for identity verification and submit that proxy via IR PLUS AGM as detailed above.
- For appointing **an independent director** of the Company as the proxy, please complete and sign the proxy form together with required documents as detailed in **Attachment 5**, (register for identity verification is not required). Please submit the proxy form together with required documents to the Company via email at comsec@rph.co.th or postal mail to the following address, to arrive at the Company by April 22, 2025, at 17.00 p.m. This will allow the Company's staff time to review the documents

Company Secretary

Ratchaphruek Hospital Public Company Limited

456 Moo 14, Floor 14, Mittraparb Road, Mueang, Khon Kean 40000 or e-mail comsec@rph.co.th

**** The company reserves the right to close applications within April 11, 2025 only.**

- **If shareholders have any problems** with the software, please contact IR PLUS AGM Call Center: Tel. 02-022-6200 ext. 2 or 626 available on Monday to Friday at 9.00 a.m. to 17.30 p.m. (Specifically excludes holidays and public holidays).
- The electronic conference system for E-AGM will be available on April 23, 2025, at 08.00 a.m. (1 hours before the opening of the Meeting). Shareholders or proxy holders shall use the obtained Pin Code and follow the Guidelines for attending the Annual General Shareholders' Meeting for the year 2025 via IR PLUS AGM **Attachment 6** to access the system.
- Shareholders shall carefully study the details of meeting agenda before appointing a proxy.
- The proxy shall vote according to the shareholder's directions. If the proxy fails to comply with such directions, the damaged shareholder shall have the right to pursue legal action.



This document is made to be used for the Shareholders meeting of the Company. For the purpose of peace, harmony, transparency, and fairness in the Shareholders meeting for all parties. This document is considered as a regulation for all shareholders and attendances of the meeting to comply with, so long as it is not opposed to the Company's Articles of Association.

- **Documents required for registration**

- **For Ordinary Person**

- **Thai Shareholder**

- 1) Self-Attending: - Original identification card or government officer identification card Proxy
- 2) Proxy Form - Signed by the grantor and the proxy with stamp duty of Baht 20
 - Certified true copy of unexpired identification card or government officer identification card of the grantor
 - Certified true copy of unexpired identification card or government officer identification card of the proxy

- **Foreign Shareholder**

- 1) Self-Attending: - Passport Proxy
- 2) Proxy Form - signed by the grantor and the proxy with stamp duty of Baht 20
 - Certified true copy of unexpired passport of the grantor
 - Certified true copy of unexpired identification card or government officer identification card or passport (in case of foreigner) of the proxy

- **For Juristic Person**

- 1) Juristic Person Registered in Thailand
 - Proxy Form signed by the authorized director(s) as shown in the Affidavit, affixed the company seal (if any) and stamp duty of Baht 20
 - Certified true copy of the Affidavit, certified by the Ministry of Commerce not later than 6 months, signed by the authorized director(s) as shown in the Affidavit, affixed the company seal (if any)
 - Certified true copy of unexpired identification card or government officer identification card or passport (in case of foreigner) of the authorized person(s)
 - Certified true copy of unexpired identification card or government officer identification card or passport (in case of foreigner) of the proxy
- 2) Juristic Person Registered in Foreign Countries
 - Proxy Form signed by the authorized director(s) as shown in the Affidavit, affixed the company seal (if any) and stamp duty of Baht 20
 - Certified true copy of the Affidavit, issued not later than 6 months by the government authority that has juristic power in the country where the juristic person is domiciled. The Affidavit must be certified by the Notary Public officer and by authorized government official not later than 6 months
 - Certified true copy of unexpired identification card or government officer identification card or passport (in case of foreigner) of the authorized person(s)
 - Certified true copy of unexpired identification card or government officer identification card or passport (in case of foreigner) of the proxy

In the case where the shareholder is a juristic person incorporated in foreign country and is a foreign institutional investor who appoints a commercial bank in Thailand to be a Custodian, the Custodian will be able to exercise rights under the proxy granted by the shareholder whereby the Company may not require additional identification documents of the shareholders if a Custodian is able to show in written that **(1) the shareholder is a foreign institutional investor, (2) the commercial bank in Thailand represents as a Custodian of the shareholder (3) the**



commercial bank has a duty to provide and has already provided Know Your Customer (KYC) and Customer Due Diligence (CDD) in compliance with the internal policies and has complied with the Bank of Thailand's regulations including Ministerial Regulation Prescribing Rules and Procedures for Customer Due Diligence B.E. 2556 (2013) issued under the Anti-Money Laundering Act B.E. 2542 (1999).

The Company reserves the right to request additional documents as the Company deems fit or proper. The shareholders who would like to appoint a proxy, the Company has prepared Proxy Form B, (Proxy Form containing specific details) as enclosed, please complete the detail of the proxy who is authorized to attend and vote at the meeting, and sign the name of the shareholder. Shareholders who desire to vote for each agenda shall have the right to either approve or disapprove or abstain by fill in the detail in Proxy Form. Furthermore, shareholder may download Proxy Form A (General Proxy Form) or Proxy Form C (Proxy Form for foreign shareholder who has custodians in Thailand only) on company website www.rph.co.th Shareholder may select the most appropriate Proxy Form, one form only.

○ **Dead Shareholder**

The administrators of a view may attend the meeting or empower other person to attend the meeting, by additionally bringing order of the court for being appointed as the administrators of a view certified as true copy by authorized officer not later than 6 months, and certificate of the case being a final judgment issued by the court having territorial jurisdiction before the meeting. In case the case has not become final due to it is in the appeal period or in process of application for certificate, the administrators of a view must make a certification that there was no appeal of the order of the court. Youth Shareholder Father-Mother or guardian by law may attend the meeting or empower other person to attend the meeting and bring copy of census of the youth shareholder. Incompetent or Quasi Incompetent Shareholder The guardian or the curator may attend the meeting or empower other person to attend the meeting, by additionally bringing the order of the court for being appointed as the guardian or curator, certified as true copy by authorized officer not later than 6 months, and certificate of the case being a final judgment issued by the court having territorial jurisdiction before the meeting. In case that the case has not become final due to it is in the appeal period or in process of application for certificate, the guardian or the curator must make a certification that there was no appeal of the court order appointing the guardian or the curator

○ **Youth Shareholder**

Father-Mother or guardian by law may attend the meeting or empower other person to attend the meeting and bring copy of census of the youth shareholder.

○ **Incompetent or Quasi Incompetent Shareholder**

The guardian or the curator may attend the meeting or empower other person to attend the meeting, by additionally bringing the order of the court for being appointed as the guardian or curator, certified as true copy by authorized officer not later than 6 months, and certificate of the case being a final judgment issued by the court having territorial jurisdiction before the meeting. In case that the case has not become final due to it is in the appeal period or in process of application for certificate, the guardian or the curator must make a certification that there was no appeal of the court order appointing the guardian or the curator.



2. Voting

- 1) One share held equals one vote.
- 2) For the agenda of the election of the Company's directors, each shareholder must exercise all the votes he/she has under clause 1 to elect one or several persons as directors or a group of directors but cannot divide his/her votes to any person particularly.
- 3) If the grantor prescribes votes in a proxy, the Proxy must vote as prescribed in the proxy only.
- 4) Voting and vote counting methods to be determined by the chairman concerning practices and regularity. To vote in each agenda, only shareholders who disapprove or abstain from voting through electronic meeting system application shall cast their votes, shareholders who approve the agenda are not required to vote through electronic meeting system. To count the votes, disapproved and abstained will be deducted from the total votes of the shareholders attending the meeting and are entitled to vote.
- 5) In order to ensure fairness and transparency, if a shareholder or proxy attends the meeting after the votes have been counted, they will only be able to vote on the next agenda on which the vote counting system is allowed. The Company won't be able to edit any information in the system once the vote counting system is disabled for each agenda.
- 6) The Shareholders meeting's resolution must be passed by the votes as follow:
 - in case of normal voting, the majority of the votes of the shareholders who attend the meeting and cast their vote. In case of a tie vote, the Chair of the meeting shall have an additional casting vote.
 - in the case where relevant laws and/or the Company's Articles of Association prescribes other than normal voting, the Company will proceed as so prescribed.



3. The Shareholders Meeting's Regulations



- 1) Before the meeting start, the Chair of the meeting or the authorized person shall inform the shareholders for the number of the attending shareholders, Proxy and the amounting of shares.
- 2) The shareholder who has a special interest in a matter, cannot vote on such matter unless it is a voting for the Board of Directors election. The Chair of the meeting may ask such shareholder to temporarily leave the meeting room. Before casting the vote, the Chair of the meeting will inform the meeting of any shareholders who have a special interest in any agendas (if any), as well as the number of shares that shareholder owns, who must abstain from voting on such agenda if the Board of Directors is aware of such interests.
- 3) Before voting, the Chair of the meeting or the authorized person shall inform the shareholders the voting through electronic meeting system. Following the electronic voting by shareholders, the system will proceed in accordance with the voting procedures for each agenda. Once the vote counting for such agenda is completed, the Chair of the meeting or the authorized person will announce the voting results regarding the number of shareholders who cast their votes with the votes, approved, disapproved, and abstained, to the meeting.
- 4) In case of argument or trouble relating to the conduct of the shareholders meeting occurs, the Chair of the meeting shall make a final decision taking into consideration good faith of relevant persons and tradition of the meeting.
- 5) A person is prohibited from taking photo (still or moving), sound recording, video recording or taking memo or any other media without permission from the Chair of the meeting. In case of disobedience, the Chair of the meeting is entitled to give a leaving order and have the equipment brought out of the meeting room. The Company reserves the right to take possession of the photo, video, record file or media or message or any other media. The aforementioned equipment is prohibited from bringing into the room.
- 6) The Chair of the meeting is entitled to manage the meeting peace and fair for the shareholders. The Chair of the meeting has absolute right to manage the meeting for sake of harmony and benefit of the meeting.
- 7) Before casting the vote in each agenda, the Chair of the meeting will give shareholders an opportunity to shareholders to make inquiries or comments on the issues related to such agenda as appropriate. In this regard, shareholders who wish to make the inquiries or comments are requested to push the live notification button, notify their names, place a question by typing in a question box, and please wait for the response from the administrator to turn on the camera and microphone and making the inquiries or comments in the meeting.
- 8) The Chair of the meeting is entitled and has discretion to disallow anyone who is not related to the meeting from attending the meeting or presenting at the meeting room.
- 9) Speech, making in the meeting room, must relate to the matter being in consideration. If the Chair of the meeting views that the speech has been made at the certain proper level, the Chair of the meeting may order the person to end the speech.



Attachment 6

Identity Verification process, registration documentation, a manual for registration and attending the shareholders meeting via electronic means, and voting of Ratchaphruek Hospital Public Company Limited

1. Registration processes for pin code identification and verification for the E-AGM log-in via IR PLUS AGM Period of registration and verification to confirm attendance at the E-AGM
 - o **Registration opens** through IR PLUS AGM from April 10, 2025, at 09.00 a.m. toward the end of the E-AGM on April 23, 2025.
 - o **The processes for verification, registration, and the meeting attendance via IR PLUS AGM**, which support all devices including smartphone, computer, laptop, and tablet are as follows:

<p>Scan QR Code to download the manual and demonstration video for registration and attending the shareholders meeting via electronic means or click URL:https://agm.irplus.in.th/manual/manual.html</p> 	<p>To proceed via Mobile Application in iOS (Support since iOS 15), scan QR Code to download and the application "IR Plus AGM" at the App Store.</p> 
<p>To proceed via Mobile Application in Android (Support since Android 9), scan QR Code to download and the application "IR Plus AGM" at the Google Play Store.</p> 	<p>To proceed via Web Application, go to website webagm.irplus.in.th via a web browser, Google Chrome, or click URL: https://webagm.irplus.in.th/</p> 



Registration processes for pin code identification and verification for the E-AGM log-in via IR PLUS



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

Assigning Proxy to the "Independent Director"

Select the menu "Proxy-Direct"

The "Shareholder" logs in with their ID to authorize the "Independent Director"

Prepare documents: A copy of your ID card and the completed proxy form.

Select "Independent Director"
Choose the name of the Independent Director to assign as your proxy.

Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Proxy Holder Attending the Meeting

Select the menu "Proxy-Direct"

"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.

Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.

Select "Other Names"
Enter the information for the "Proxy Holder"

Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the

Set a 6-digit Pincode to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



Download the Application IR PLUS AGM iOS system ver. 15 or higher



Download the Application IR PLUS AGM Android system ver. 9 or higher



User Manual IR PLUS AGM system TH and ENG



Meeting on Web App "webagm.irplus.in.th"

Contact Us
Add us on Line



@irplusagm

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th

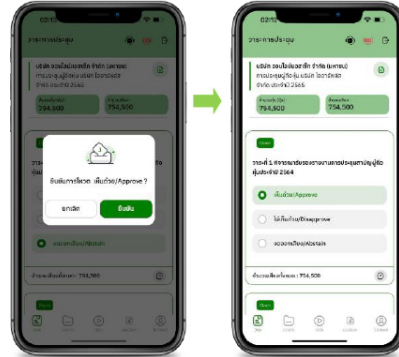


2.How to Voting via IR PLUS AGM

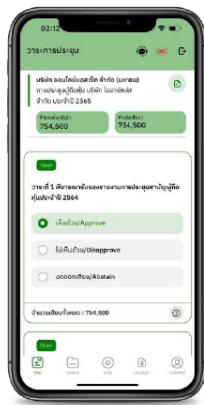


How to vote.

The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain” Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



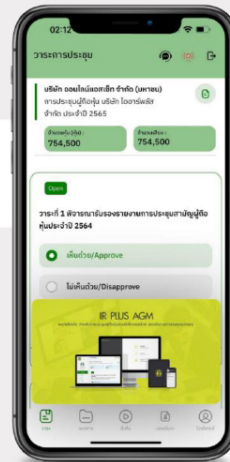
3. Asking question, Text format and VDO Call format



- In case, Asking questions via VDO Call
Click that shown on your screen, then type the question. Then wait for the staff will get back to you.
- In case, Asking questions via Text
Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- : Profile
- : Log out ****When you confirm to log out the meeting Your vote will eliminate from the vote base immediately.**
- : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly.



ONLINE ASSET COMPANY LIMITED

466 Ratchadapisek Rd., Samsen-Nok, Huay Kwang, Bangkok 10310 THAILAND

Tel : +662 022 6200 Fax : +662 022 6255

www.efinancehai.com www.onlineasset.co.th



-Translation-

Company's Article of Association relating to shareholder's Meeting
Ratchaphruek Hospital Public Company Limited

Chapter 6
Shareholders' Meeting

- 31.** The Board of Directors shall convene an Annual General Meeting of Shareholders within four (4) months from the end of the Company's fiscal year.

Any other shareholders' meeting apart from the one mentioned in the first paragraph shall be referred to as an Extraordinary General Meeting. The Board of Directors may call for an Extraordinary General Meeting at any time as deemed appropriate. One or more shareholders holding not less than ten percent (10) of the total issued shares may submit a written request to the Board of Directors to convene an Extraordinary General Meeting at any time, provided that the agenda items and reasons for calling the meeting are clearly stated in the request. In such cases, the Board of Directors shall convene the shareholders' meeting within forty-five (45) days from the date of receipt of the shareholders' request.

If the Board of Directors fails to convene the meeting within the time period specified in the second paragraph, the shareholders who requested the meeting or other shareholders holding the required number of shares may convene the meeting themselves within forty-five (45) days from the end of the specified period in the second paragraph. The shareholders who call the meeting may send the meeting notice electronically if the shareholders have expressed their intention or given consent. In this case, it shall be deemed as a shareholders' meeting convened by the Board of Directors, and the Company shall be responsible for any necessary expenses incurred from the arrangement of the meeting and shall provide reasonable support.

If it appears that a shareholders' meeting convened by shareholders under the third paragraph fails to meet the quorum requirement specified in these Articles of Association, the shareholders who called the meeting shall jointly bear the expenses incurred from the meeting.

- 32.** When calling a shareholders' meeting, the Board of Directors shall prepare a notice of the meeting specifying the location, date, time, agenda, and matters to be proposed to the meeting with adequate details, indicating whether the matters are for acknowledgment, approval, or consideration, as the case may be, along with the Board of Directors' opinions on each matter. The notice of the meeting shall be delivered to the shareholders and the Registrar not less than seven (7) days before the date of the meeting. Additionally, the meeting notice may be published in a newspaper or via electronic media as permitted by law, for not less than three (3) consecutive days and not less than three (3) days before the meeting date.

The meeting venue may be at the Company's head office, branch office, or at any other location within the Kingdom, as determined by the Board of Directors. In the case of a shareholders' meeting conducted via electronic means, the Company's head office shall be deemed as the meeting location.

- 33.** For a shareholders' meeting, whether in-person or via electronic means, a quorum shall be constituted when not less than twenty-five (25) shareholders or not less than half (1/2) of the total number of shareholders, whichever is less, are present in person or by proxy (if any), and such shareholders hold in aggregate not less than one-third (1/3) of the total issued shares.

If, after one (1) hour from the time set for the shareholders' meeting, a quorum is not present as required by the first paragraph, the meeting shall be dissolved if it was called at the request of shareholders. If the shareholders' meeting was not called at the request of shareholders, a new meeting shall be convened, and the notice of the new meeting shall be sent to the shareholders not



less than seven (7) days before the meeting date. No quorum requirement shall apply to this subsequent meeting.

- 34.** The Chairman of the Board shall preside over the shareholders' meeting. If the Chairman is absent or unable to perform their duties, the Vice Chairman shall preside over the meeting. If there is no Vice Chairman or the Vice Chairman is absent or unable to perform their duties, the shareholders present shall elect one of the shareholders to act as the Chairman of that meeting.
- 35.** The Chairman of the shareholders' meeting shall conduct the meeting in accordance with the Articles of Association related to meeting procedures, and shall follow the agenda specified in the notice of the meeting, unless the meeting resolves to change the order of the agenda with a vote of not less than two-thirds (2/3) of the shareholders present.
- Once the agenda items specified in the first paragraph have been considered, shareholders holding in aggregate not less than one-third (1/3) of the total issued shares may request the meeting to consider additional matters not included in the notice of the meeting.
- If the meeting is unable to complete the consideration of the agenda as per the first paragraph or the additional matters proposed by shareholders under the second paragraph, and it is necessary to adjourn, the meeting shall schedule the next meeting, specifying the location, date, and time. The Board of Directors shall send a notice of the adjourned meeting to the shareholders not less than seven (7) days before the date of the meeting, and publish the notice in a newspaper for three (3) consecutive days, not less than three (3) days before the meeting date.
- 36.** All shareholders shall have the right to attend any shareholders' meeting, regardless of the type of meeting.
- 37.** A shareholder may appoint a proxy to attend and vote on their behalf at a shareholders' meeting. The proxy form must be dated and signed by the shareholder appointing the proxy and must conform to the format prescribed by the Registrar under the Public Limited Companies Act. The proxy form shall be submitted to the Chairman of the meeting or to a person designated by the Chairman at the meeting before the proxy attends the meeting.
- Proxy appointments may also be made electronically, provided that the method used is secure and reliable, ensuring that the proxy appointment is authentic and made by the shareholder, in accordance with the criteria set by the Registrar.
- 38.** In voting at a shareholders' meeting, one (1) share shall have one (1) vote. Any shareholder with a special interest in any matter shall have no right to vote on that matter, except for the election of directors. Resolutions of the shareholders' meeting shall be passed by the following votes:
- (1) In ordinary cases, a majority vote of the shareholders present and entitled to vote shall constitute a resolution. In the event of a tie vote, the Chairman of the meeting shall cast an additional vote as the deciding vote.
 - (2) In the following cases, a resolution shall be passed by not less than three-fourths (3/4) of the total votes of the shareholders present and entitled to vote:
 - (a) Sale or transfer of all or a substantial part of the Company's business to another person;
 - (b) Purchase or acceptance of the transfer of the business of a private company or public company to the Company;
 - (c) Entering into, amending, or terminating contracts related to the leasing of all or a substantial part of the Company's business, delegating another person to manage the Company's business, or merging with another entity for the purpose of profit and loss sharing;
 - (d) Amendment to the Memorandum of Association or Articles of Association of the Company;
 - (e) Increase or decrease of the Company's registered capital;
 - (f) Dissolution of the Company;
 - (g) Issuance of debentures by the Company;
 - (h) Merger of the Company with another company.



- 39.** The Annual General Meeting of Shareholders shall consider the following matters:
- (1) Acknowledgment of the Board of Directors' report on the Company's business activities for the past year;
 - (2) Approval of the balance sheet and profit and loss statement;
 - (3) Approval of the allocation of profits;
 - (4) Election of new directors to replace those retiring by rotation;
 - (5) Determination of directors' remuneration;
 - (6) Appointment of an auditor and determination of the audit fee;
 - (7) Other business matters.



Proxy Form

Form A, Form B, Form C,

You can download individual editions on
the company's website.

**You can appoint a proxy in TSD's E-Proxy Vote.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)

Proxy Form A. (General Form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550
Ref: Notification of Department of Business Development regarding Proxy Form (No.5) B.E. 2550

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ. 2568.....
Date Month Year 2025

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at Road Tambol/Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท.....โรงพยาบาลราชพฤกษ์.....จำกัด (มหาชน)
being a shareholder of Ratchaphruek Hospital Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total number of shares, and having the right to vote equivalent to votes as follows:
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share of shares, having the right to vote equivalent to votes,
หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share of shares, having the right to vote equivalent to votes,

(3) ขอมอบฉันทะให้
Hereby appoint:

(1)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Sub-District Amphur/District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(2)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Sub-District Amphur/District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(3)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Sub-District Amphur/District
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 23 เมษายน 2567 เวลา 09.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เพียงรูปแบบเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

Any and only one person of the above to be my/our proxy to attend and vote on my/our behalf at the **Annual General Shareholders' Meeting for the year 2025 to be held on Wednesday, April 23, 2025 at 09.00 hrs. via electronic means (E-AGM) only** or on the date at time and place as may be postponed or changed.



กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy at the said meeting shall be deemed as having been carried out by myself/us
in all respects.

ลงชื่อ/Signed	ผู้มอบฉันทะ/Grantor
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/Proxy
(.....)	

หมายเหตุ

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียง ลงคะแนน
ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
- The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting
and may not split the number of shares to several proxies for splitting votes.



แบบหนังสือมอบฉันทะ แบบ ข. (แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

Proxy Form B. (Proxy Form containing specific details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (No.5) B.E. 2550

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ. 2568
Date Month Year 2025

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at Road Tambol/Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/District Province Postal Code
ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
Authorized Custodian of
ซึ่งเป็นผู้ถือหุ้นของบริษัท.....โรงพยาบาลราชพฤกษ์.....จำกัด (มหาชน)
being a shareholder of Ratchaphruek Hospital Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total number of shares, and having the right to vote equivalent to votes as follows:
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share of shares, having the right to vote equivalent to votes,
หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share of shares, having the right to vote equivalent to votes,

(2) ขอมอบฉันทะให้
Hereby appoint:

(1)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Sub-District Amphur/District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(2)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Sub-District Amphur/District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(3)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Sub-District Amphur/District
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันที่ 23 เมษายน 2568 เวลา 09.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เพียงรูปแบบเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

Any and only one person of the above to be my/our proxy to attend and vote on my/our behalf at the **Annual General Shareholders' Meeting for the year 2025 to be held on Wednesday, April 23, 2025 at 09.00 hrs. via electronic means (E-AGM) only** or on the date at time and place as may be postponed or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

To grant the total amount of shareholding and having the right to vote

มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

<input type="checkbox"/> หุ้นสามัญ.....	หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
Ordinary share	shares, and having the right to vote equal to	votes,
<input type="checkbox"/> หุ้นบุริมสิทธิ.....	หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
Preferred share	shares, and having the right to vote equal to	votes,
	รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....	เสียง
	Total amount of voting rights	votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1. รับทราบรายงานผลการดำเนินงานของบริษัทและบริษัทย่อย ในรอบปี 2567

Agenda No. 1 To acknowledge the operating results of the Company and Subsidiary performance for year 2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 2. พิจารณารายงานฉบับตรวจสอบการเงินของบริษัทและบริษัทย่อยสำหรับปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567 ที่ผ่านการตรวจสอบ

โดยผู้สอบบัญชี

Agenda No.2 To consider and approve the financial statement, comprehensive income statement and auditor report which was audited by the Certified Public Accountant for the year ended December 31st, 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

□ วาระที่ 3. พิจารณาการจัดสรรกำไรสุทธิประจำปีไว้เป็นทุนสำรองตามกฎหมาย และอนุมัติการจ่ายเงินปันผลสำหรับปี 2567

Agenda No.3 To consider the allocation of annual net profits as a legal reserve and approve dividend payment for year 2024

□ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

□ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve | Disapprove | Abstain |

□ วาระที่ 4. พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ ปี 2567

Agenda No. 4 To consider and approve the appointment of the directors to replace the directors who retire.

□ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

□ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

- | | | |
|--------------------------|---|---|
| <input type="checkbox"/> | การแต่งตั้งกรรมการที่พ้นจากตำแหน่งกลับเข้าดำรงตำแหน่งอีกและแต่งตั้งกรรมการแทนกรรมการเดิมทั้ง 3 คน | |
| <input type="checkbox"/> | การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการ | นายสุรณ ศรียะพันธุ์
Mr.Sudhon Sriyapant |
| <input type="checkbox"/> | Election of the whole group of directors | |
| <input type="checkbox"/> | Election of the individual director | |
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย |
| <input type="checkbox"/> | Approve | Disapprove |
| <input type="checkbox"/> | การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการ | ศาสตราจารย์ นายแพทย์วัลลภ เหล่าไพฑูริย์
Professor Vallop Laopaiboon, M.D. |
| <input type="checkbox"/> | Election of the individual director | |
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย |
| <input type="checkbox"/> | Approve | Disapprove |
| <input type="checkbox"/> | การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการอิสระ | ดร.ศิริกุล เลากัยกุล
Dr.Sirikul Laukaikul |
| <input type="checkbox"/> | Election of the individual director | |
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย |
| <input type="checkbox"/> | Approve | Disapprove |

□ วาระที่ 5. พิจารณาอนุมัติค่าตอบแทนกรรมการและกรรมการชุดย่อยสำหรับปี 2568

Agenda No.5 To consider and approve the remuneration of the directors and subcommittee for the year 2025.

□ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

□ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve | Disapprove | Abstain |

□ วาระที่ 6. พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568

Agenda No.6 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditing for the year 2025.

□ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

□ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

□ วาระที่ 7. พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.9 To consider other matters (if any)

□ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

□ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไม่ชัดเจนหรือในกรณีที่ประชุม มีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/ we have not specified my/ our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/ our behalf as he/ she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ: ให้ถือว่าเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/ our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy



(.....)
ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)
ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียง ลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Along of the Proxy Form B. as attached.



แบบหนังสือมอบฉันทะ แบบ ค.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

Proxy Form C. (For foreign shareholders who have custodians in Thailand only)

ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (No.5) B.E. 2550

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ. 2568
Date Month Year 2025

(1) ข้าพเจ้า.....สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Residing at Road Tambol/Sub-District
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur/District Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
Authorized Custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท.....โรงพยาบาลราชพฤกษ์.....จำกัด (มหาชน)
being a shareholder of Ratchaphruek Hospital Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding the total number of shares, and having the right to vote equivalent to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
ordinary share of shares, having the right to vote equivalent to votes,
หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
preferred share of shares, having the right to vote equivalent to votes,

(2) ขอมอบฉันทะให้
Hereby appoint:

(1)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Sub-District Amphur/District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(2)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Sub-District Amphur/District
จังหวัด.....รหัสไปรษณีย์.....หรือ
Province Postal Code , or

(3)อายุ.....ปี อยู่บ้านเลขที่.....
Age years, residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....
Road Tambol/Sub-District Amphur/District
จังหวัด.....รหัสไปรษณีย์.....
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น
ประจำปี 2568 ในวันที่พุธ ที่ 23 เมษายน 2568 เวลา 09.00 น. โดยเป็นการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เพียงรูปแบบเดียว หรือที่
จะพึงเลื่อนไปในวัน เวลา และ สถานที่อื่นด้วย

Any and only one person of the above to be my/our proxy to attend and vote on my/our behalf at the **Annual General Shareholders' Meeting for the year 2025 to be held on Wednesday, April 23, 2025 at 09.00 hrs. via electronic means (E-AGM) only** or on the date at time and place as may be postponed or changed

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

To grant the total amount of shareholding and having the right to vote

มอบฉันทะบางส่วน คือ

To grant the partial shares as follows:

<input type="checkbox"/> หุ้นสามัญ.....	หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
Ordinary share	shares, and having the right to vote equal to	votes,
<input type="checkbox"/> หุ้นบุริมสิทธิ.....	หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....	เสียง
Preferred share	shares, and having the right to vote equal to	votes,
	รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....	เสียง
	Total amount of voting rights	votes.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

วาระที่ 1. รับทราบรายงานผลการดำเนินงานของบริษัทและบริษัทย่อย ในรอบปี 2567

Agenda No. 1 To acknowledge the operating results of the Company and Subsidiary performance for year 2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 2. พิจารณาอนุมัติงบการเงินของบริษัทและบริษัทย่อยสำหรับปี 2567 สิ้นสุดวันที่ 31 ธันวาคม 2567 ที่ผ่านการ

ตรวจสอบ

โดยผู้สอบบัญชี

Agenda No.2 To consider and approve the financial statement, comprehensive income statement and auditor report which was audited by the Certified Public Accountant for the year ended December 31st, 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 3. พิจารณาการจัดสรรกำไรสุทธิประจำปีไว้เป็นทุนสำรองตามกฎหมาย และอนุมัติการจ่ายเงินปันผลสำหรับปี 2567

Agenda No.3 To consider the allocation of annual net profits as a legal reserve and approve dividend payment for year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4. พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ: ปี 2567

Agenda No. 4 To consider and approve the appointment of the directors to replace the directors who retire.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:

- | | | |
|--------------------------|---|---|
| <input type="checkbox"/> | การแต่งตั้งกรรมการที่พ้นจากตำแหน่งกลับเข้าดำรงตำแหน่งอีกและแต่งตั้งกรรมการแทนกรรมการเดิมทั้ง 3 คน | |
| <input type="checkbox"/> | Election of the whole group of directors | |
| <input type="checkbox"/> | การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการ | นายสุรณ ศรียะพันธุ์ |
| | Election of the individual director | Mr.Sudhon Sriyapant |
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| | Disapprove | Abstain |
| <input type="checkbox"/> | การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการ | ศาสตราจารย์ นายแพทย์วัลลภ เหล่าไพบูลย์ |
| | Election of the individual director | Professor Vallop Laopaiboon, M.D. |
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| | Disapprove | Abstain |
| <input type="checkbox"/> | การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการอิสระ | ดร.ศิริกุล เลากัยกุล |
| | Election of the individual director | Dr.Sirikul Laukaikul |
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| | Disapprove | Abstain |

วาระที่ 5. พิจารณานุมัติค่าตอบแทนกรรมการและกรรมการชุดย่อยสำหรับปี 2568

Agenda No.5 To consider and approve the remuneration of the directors and subcommittee for the year 2025.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6. พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568

Agenda No.6 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditing for the year 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> จดออกเสียง
Approve	Disapprove	Abstain

วาระที่ 7. พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda No.9 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> จดออกเสียง
Approve	Disapprove	Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ไม่ชัดเจนหรือในกรณีที่ประชุม มีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/ we have not specified my/ our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/ our behalf as he/ she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีของผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/ our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ไม่ชัดเจนหรือในกรณีที่ประชุม มีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/ we have not specified my/ our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any

amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed	ผู้มอบฉันทะ/Grantor
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/Proxy
(.....)	
ลงชื่อ/Signed	ผู้รับมอบฉันทะ/Proxy
(.....)	

หมายเหตุ

- แบบหนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่มีชื่อผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงนามต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.
- หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ
Evidence to be attached with this Proxy Form are:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appoints the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In respect of the agenda as to the election of the directors, either the whole set of the nominated candidates or an individual nominee may be voted for.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In the case where there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Along of the Proxy Form C. as attached.



Attachment 9

Profile of Independent Directors acting as proxy for shareholders.

(Excluding the Directors Who Are Due to Retire by Rotation in 2025)

Independent Director	Age (Year)	Positions	Address	Special Conflict of Interest *In the proposed Agenda Items
Mr.Vairoj Jindamaneepitak	64	Independent Director/ Chairman of Audit Committee/ Member of Risk management Committee	456 Moo 14 Mittrparb Road, Nai-Mueang, Mueang, Khon Kaen 40000	No special conflict of interest in Agenda Items 1-6
Mr.Vorathep Ranghchaikul	64	Independent Director/ Member of Audit Committee		
Ms.Orawan Sirirattanawong	64	Independent Director/ Member of Audit Committee		
Mrs.Tina Singhsacha	53	Independent Director/ Member of Risk management Committee		

Remark: Profiles of the independent directors to be appointed as proxy as proposed by the Company appear in the Annual Registration Statement/the 2024 Annual Report (Form 56-1 One Report) under "Attachment 1 – Information of the Board of Directors, Executives, Controlling Persons, and Company Secretary" (Enclosure 1) and Publish on company website www.rph.co.th

* The disclosure of special conflict of interest as specified in the AGM Checklist Form is the disclosure of information specifically on any special conflict of interest that an independent director who will be acting as proxy for shareholders has in any matters on the agenda item such as a special conflict of interest in the election of directors due to being a nominee for the re-election.



Attachment 10

Request Form for Copy of Annual Registration Statement/2024 Annual Report year 2024 (Form 56-1 e-One Report) (Paper)

Dear Shareholders,

According to the vision of Ratchaphruek Hospital Public Company Limited (the "Company"), and the realization of global warming impact; the Company provides the Annual Registration Statement/2024 Annual Report year 2024 (Form 56-1 e-One Report) in the form of QR Code (delivered to all shareholders together with the invitation to the Annual General Meeting of Shareholders). Nevertheless, a shareholder, who would like to receive a physical copy of Annual Registration Statement/ 2024 Annual Report (Form 56-1 e-One Report), is requested to fill in the form below and send it back to us by post to the Company.

Company Secretary

Ratchaphruek Hospital Public Company Limited

456, Floor 14th , Mittraparb Rd., Nai-mueang, Mueang, Khon Kaen, 40000 or

by Email comsec@rph.co.th The Company will then deliver the hard copy of 2024 Annual Report to you.

****The company reserves the right to close within Friday, April 11, 2025..**

I,, _____would like to receive a physical copy of Annual Registration Statement/2024 Annual Report (Form 56-1 e-One Report).

Address: No. _____Village/Town_____

Road _____ Sub-district _____

District _____Province_____

Postal Code _____Tel._____

E-mail _____



อบอุ่นเหมือนบ้าน เชี่ยวชาญการรักษา เยียวยาด้วยหัวใจ

พบกับศูนย์การแพทย์เฉพาะทางที่หลากหลาย



Joint Commission
International



Global Healthcare
Accreditation

“ไม่ว่าคุณจะเป็นใคร เราพร้อมจะเข้าใจและดูแลรักษา
ด้วยหัวใจของความเป็นเพื่อนมนุษย์ด้วยกัน ”



โรงพยาบาลราชพฤกษ์
RATCHAPHRUEK HOSPITAL

จังหวัดขอนแก่น

043 333 555

www.rph.co.th

Contact Information about Annual General Meeting
Company Secretary / Investor Relations
tel 043-333 555 ext. 1401
e-mail : comsec@rph.co.th, chularat.s@rph.co.th