



Enquires submission prior to the 2026 Annual General Meeting of Shareholder

Ratchaphruek Hospital Public Company Limited

According to the Good Corporate Governance regarding the rights of the shareholders, Ratchaphruek Hospital Public Company Limited (“ the Company ”) would like to give the opportunity for shareholders to participate in proposing the question about the Company before the 2026 Annual General Meeting of Shareholders following channels:

1. Details of enquires to be submitted

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

2. Channels for sending enquires

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

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

At the following address:

Company Secretary

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

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

3. Opening period for submission

Shareholders shall submit their enquiries from 1 October 2025 until prior to 31 December 2025

4. Fulfill of enquires

For sharing information with other shareholders, all enquiries will be fulfilled at the 2026 Annual General Meeting of Shareholders



Enquiries submission prior to the 2026 Annual General Meeting of Shareholder

Ratchaphruek Hospital Public Company Limited

Name: _____

Address: _____

Telephone: _____

E-mail: _____

Number of Shareholding: as of _____

☐ Individual

☐ Corporate Question:

Question:

Sign _____ Shareholder

(_____)

Date _____