



(English translation)

RPH-SET 005/2026

March 18, 2026

Subject: Invitation to attend the 2026 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 2025, together with the Financial Statements for the fiscal year ended December 31, 2025, 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 2026 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 2025 Form 56-1 One Report (in printed format)

The Board of Directors' Meeting of Ratchaphruek Hospital Public Company Limited (the "Company") convened on February 14, 2026, resolved that the 2026 Annual General Meeting of Shareholders (the "Meeting") will be **held on April 22, 2026 at 13.00 hrs., Via Electronic meeting (E-AGM) only.** Live at-Ratchaphruek Hospital Public Company Limited. (Head office) RPH Meeting room, Floor 13<sup>th</sup> 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's and Its Subsidiaries' Operating Results for the Year 2025**

Objective and Rationale: To comply with Article 33 of the Company's Articles of Association, which stipulate that the Annual General Meeting of Shareholders shall acknowledge the Board of Directors' report on the Company's operating results for the preceding year. In this regard, the Company and its subsidiaries have summarized the operating results for the preceding year, as well as significant changes that occurred in 2025, the details of which are set out in the 2025 Form 56-1 One Report.

Opinion of the Board: The Board of Directors deems it appropriate to propose the 2025 Form 56-1 One Report, which summarizes the Company's operating results for the preceding year and significant changes that occurred in 2025, to the 2026 Annual General Meeting of Shareholders for acknowledgement. The details are set out in the 2025 Form 56-1 One Report enclosed herewith as **Attachment 1.**

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

**Agenda 2: To Approve the Audited Financial Statements for the Fiscal Year Ended December 31, 2025**

Objective and Rationale: Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Clause 39 of the Company's Articles of Association require the Company to prepare the statement of financial position and the statement



of comprehensive income at the end of each fiscal year and to submit them to the Annual General Meeting of Shareholders for consideration and approval. The financial statements for the fiscal year ended December 31, 2025 are set out under the sections “Auditor’s Report” and “Financial Statements” in the 2025 e-One Report (Section 3: Financial Statements).

Opinion of the Board of Directors: At the Board of Directors’ Meeting No. 2/2026, held on February 14, 2026, the Board of Directors reviewed the financial statements for the fiscal year ended December 31, 2025 which had been audited and certified by the Certified Public Accountant of PV Audit Co., Ltd.

The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders the approval of the statement of financial position and the statement of comprehensive income for the fiscal year ended December 31, 2025, which have been audited and certified by the Certified Public Accountant of PV Audit Co., Ltd. and reviewed by the Audit Committee and the Board of Directors.

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

**Agenda 3 To Approve the Omission of Allocation to the Legal Reserve and the Dividend Payment for the Year Ended December 31, 2025**

Objective and Rationale: Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Clause 48 of the Company’s Articles of Association, the Company is required to allocate at least 5 percent of its annual net profit, less any accumulated losses brought forward (if any), to a legal reserve until such reserve reaches at least 10 percent of the registered capital.

1. At present, the Company has a legal reserve of Baht 54.60 million, representing 10 percent of its fully paid-up registered capital. The Company has therefore fully complied with the legal reserve requirement and is not required to allocate any additional net profit as legal reserve.
2. The Company reported a net profit for the fiscal year ended December 31, 2025, of Baht 185.80 million and has already maintained a full legal reserve of Baht 54.60 million (representing 10 percent of the registered capital). Accordingly, no additional allocation of net profit for the year 2025 as legal reserve is required.

With respect to dividend payment, the Company has a policy of paying dividends at a rate of not less than 40 percent of net profit after tax and legal reserve. In 2025, the Board of Directors resolved to approve an interim dividend payment on September 9, 2025, at the rate of Baht 0.10 per share, totaling Baht 53,040,700.

It is therefore deemed appropriate to propose to the shareholders’ meeting for consideration and approval the payment of an additional dividend for the last six-month operating period of 2025 (July 1 – December 31, 2025) at the rate of Baht 0.18 per share. Together with the interim dividend already paid, the total dividend payment for the year 2025 will be Baht 0.28 per share, amounting to approximately Baht 148.51 million, or 79.93 percent of net profit, which is in line with the Company’s dividend payment policy.

Comparison of Dividend Payments for 2023–2025

Comparison Item	2023	2024	2025 (Proposed)
Net profit (Baht million)	184.49	172.53	185.80
Total dividend payment (Baht million)	163.80	158.12*	148.51
- Interim dividend	60.06	60.06	53.04
- Final dividend	103.74	98.06*	95.47
Dividend payout ratio (%)	88.79	91.57	79.93

*\*Remark: Calculated based on the number of shares after deducting treasury shares as of December 31, 2024.*



Individual shareholders are entitled to claim a dividend tax credit in accordance with the criteria prescribed under Section 47 Bis of the Revenue Code. The dividend of Baht 0.18 per share is paid from the net profit of a business subject to corporate income tax at the rate of 20 percent. Therefore, the recipients of such dividend are entitled to a tax credit at the rate of 20/80 of the dividend received.

The date for determining the list of shareholders entitled to receive the dividend (Record Date) is proposed to be April 30, 2026 (the XD date will be April 29, 2026), and the dividend payment date (Payment Date) is proposed to be May 19, 2026. However, such dividend payment remains uncertain until it is approved by the Annual General Meeting of Shareholders.

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the payment of a dividend for the last six months of 2025 in cash at the rate of Baht 0.18 per share. The Record Date for shareholders entitled to receive the dividend shall be April 30, 2026, and the dividend shall be paid in cash on May 19, 2026.

The Board of Directors further considers that the proposed dividend rate is appropriate and in accordance with the Company's dividend payment policy.

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

#### **Agenda 4 To Consider and Approve the Election of Directors to Replace Those Retiring by Rotation for the Year 2026**

Objective and Rationale: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Company's Articles of Association, at each Annual General Meeting of Shareholders, one-third of the total number of directors shall retire by rotation.

Opinion of the Board: The Company currently has a total of 10 directors. At the 2026 Annual General Meeting of Shareholders, 3 directors are due to retire by rotation, namely:

1. Dr. Teerawat Srinakarin, M.D. – Director and Chief Executive Officer
2. Assoc. Prof. Dr. Srichai Krusan, M.D. – Director
3. Mr. Vorathep Rungchaikul, M.D. – Independent Director and Audit Committee Member

The Company provided shareholders with an opportunity to propose agenda items and nominate qualified persons for election as directors during the period from October 1 to December 31, 2025, by notifying such opportunity through the electronic system of the Stock Exchange of Thailand and by publishing the notice on the Company's website. However, no shareholder proposed any agenda item or nominated any person for election as director.

The Board of Directors, excluding the interested directors, has carefully considered and screened the nominated persons and is of the opinion that the persons nominated for election have duly passed the nomination process prescribed by the Company and possess the qualifications required under the relevant rules and regulations. They are considered suitable for the Company's business operations and possess expertise consistent with the Board Skills Matrix. In addition, the Board of Directors has considered that the person nominated for election as an independent director possesses all qualifications required by the relevant laws and regulations governing independent directors.

The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the re-election of the following 3 directors, who are due to retire by rotation this year, for another term as directors of the Company:

1. Dr. Teerawat Srinakarin, M.D. – Director and Chief Executive Officer
2. Assoc. Prof. Dr. Srichai Krusan, M.D. – Director
3. Mr. Vorathep Rungchaikul, M.D. – Independent Director and Audit Committee Member

In considering this matter, the Board of Directors, excluding the interested directors, carefully and prudently reviewed the qualifications of all three nominated persons, considering their knowledge, capabilities, diverse experience in accordance with the Board Skills Matrix, past performance as directors, and personal qualifications suitable for the Company's business strategy. The Board's opinions may be summarized as follows:



- Two existing directors: Both have demonstrated outstanding performance and possess a strong understanding of the Company's healthcare business. Details appear in **Attachment 2**.
- Independent Director (Mr. Vorathep Rangchaikul): The Board has considered that he possesses all qualifications required by the applicable laws relating to independent directors and is able to express opinions independently.

**Additional Disclosure (Conflict of Interest):**

Mr. Vorathep Rungchaikul, in his capacity as an independent director, also serves as an advisor to the Chief Executive Officer of another hospital, which may be regarded as engaging in a competing business, and such hospital is also listed on the Stock Exchange of Thailand.

The Board of Directors has carefully considered this matter and is of the view that, since such hospital is located in a different geographic area and is not a direct business competitor of the Company, such position does not affect Mr. Vorathep Rungchaikul's ability to perform his duties or to express his opinions independently as a director of the Company. The Company will disclose such information to the Annual General Meeting of Shareholders for transparency.

Upon reviewing the independence qualifications of Mr. Vorathep Rungchaikul, who has been nominated for election as an independent director, the Board is of the opinion that he possesses all qualifications required under the Public Limited Companies Act and does not have any prohibited characteristics under the Securities and Exchange Act, as well as the regulations of the Securities and Exchange Commission. He is qualified as an independent director in accordance with the relevant legal requirements and the Company's definition of independent director, the details of which appear in **Attachment 3**.

The criteria and procedures for the nomination of directors, as well as the definition of independent director, are set out in the Company's 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) under the heading "Corporate Governance."

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

**Agenda 5 To Consider and Approve the Remuneration of Directors and Sub-Committees for the Year 2026**

Objective and Rationale: Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992), the payment of directors' remuneration must be approved by the shareholders' meeting. In addition, the Company's Articles of Association provide that directors are entitled to receive remuneration from the Company in the form of reward, meeting allowance, gratuity, bonus, or other benefits in accordance with the Articles of Association or as determined by the shareholders' meeting.

The Company has a policy to determine directors' remuneration based on appropriateness and consideration of the number of directors, the Company's operating results, business size, duties and responsibilities, and the performance of each director. Such remuneration is set at an appropriate level, comparable to that of leading listed companies on the Stock Exchange of Thailand and companies in the same industry, and sufficient to attract and retain qualified directors. The remuneration policy and rates for directors for the year 2026 remain unchanged from those approved by the 2025 Annual General Meeting of Shareholders.

Opinion of the Board: The Board of Directors has considered the directors' remuneration based on the appropriateness of the scope of duties and responsibilities of each sub-committee, as well as the knowledge, capabilities, experience, and performance of the directors under the current circumstances, including the needs of the Company in light of its business expansion, with reference to remuneration data of companies in the same industry. The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the remuneration framework for directors.

Accordingly, the Board proposes that the monthly remuneration and meeting allowances of the directors **for the year 2026 (excluding bonus) be fixed at an amount not exceeding Baht 3,500,000 per year**, which is the same amount as approved for the year 2025. The remuneration to be proposed for approval this time is divided into monetary remuneration and non-monetary remuneration, with details and comparison of remuneration and other benefits as follows:



The details as follows.

1. Monetary Remuneration

1) Allowance and Remuneration to the directors

Position	Meeting allowance (Per Meeting) (Only directors attending the meeting)		Remuneration (Per Month) (calculated according to the length)	
	Year 2025	Year 2026 (allowance) <i>Same as last year</i>	Year 2025	Year 2026 (allowance) <i>Same as last year</i>
	<b>Board of Directors</b>			
The Chairman	18,000	18,000	15,000	15,000
The Board of Directors	15,000	15,000	15,000	15,000
<b>Audit committee</b>				
Chairman of the Audit committee	18,000	18,000	None	None
Member of the Audit Committee	15,000	15,000	None	None
<b>Risk management committee</b>				
Chairman of the Risk Management committee	18,000	18,000	None	None
Member of the Risk Management committee	15,000	15,000	None	None

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

Annual Bonus	Year 2025	Year 2026 (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>

2. Non-Monetary Remuneration

Medical expenses and Annual Health check-up for directors and their families.		
Year 2025	Year 2026 (allowance)	Change
300,000 Baht/person/year	300,000 Baht/person/year	Same as last year

For year 2025, the Company has paid bonuses to the Board of Directors totaling approximately Baht 1,800,000

The Board of Directors therefore deems it appropriate to propose to the 2026 Annual General Meeting of Shareholders for consideration and approval the remuneration of the Board of Directors and all sub-committees for the year 2026 (excluding annual bonus), as detailed above, within a total budget of not exceeding Baht 3,500,000 per year, which is the same approved limit as for the year 2025.



For the previous year, the Company paid total directors’ remuneration in the approximate amount of Baht 2,620,200, which did not exceed the limit approved by the shareholders’ meeting for the year 2025. Details are set out in the Company’s 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) under the heading “Corporate Governance Structure”, subheading “Directors’ Remuneration.”

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 the Auditors and the Determination of the Audit Fees of the Company for the Year 2026**

Objective and Rationale: Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and Clause 39 of the Company’s Articles of Association, the Annual General Meeting of Shareholders is required to appoint the auditors and determine the audit fees of the Company on an annual basis. In this regard, the Board of Directors has considered the selection of the auditors by considering their independence, knowledge, competence, reliability, and quality of services.

Opinion of the Audit Committee: The Audit Committee has considered the selection of the auditors for the audit of the Company’s consolidated financial statements and separate financial statements for the year 2026 and deems it appropriate to propose to the shareholders’ meeting the appointment of KPMG Phoomchai Audit Ltd. (“KPMG”) as the Company’s auditing firm for the year 2026, as KPMG is independent and possesses the knowledge, capabilities, experience, and expertise in auditing companies listed on the Stock Exchange of Thailand, and offers audit fees at an appropriate rate.

The names of the auditors proposed for appointment are as follows:

1. Ms. Wilaiwan Pholprasert, Certified Public Accountant No. 8420
2. Ms. Naowarat Nitikiatpong, Certified Public Accountant No. 7789
3. Mr. Songchai Wongpiriyaporn, Certified Public Accountant No. 10996

Any one of the above-named auditors shall be authorized to audit and express an opinion on the Company’s consolidated financial statements and separate financial statements for the year 2026. In the event that any of the above auditors is unable to perform his or her duties, KPMG Phoomchai Audit Ltd. shall be authorized to appoint another Certified Public Accountant within the same audit firm who is qualified in accordance with applicable law to perform the audit and express an opinion on the financial statements in his or her place.

The audit fee for the Company for the year 2026 is proposed at a total amount of Baht 1,650,000, excluding other expenses (if any).

In addition, the proposed auditors have no relationship with, or interest in, the Company, its management, major shareholders, or any related persons of such persons. Details of the auditors’ profiles and their independence are set out in **Attachment 4**.

Opinion of the Board: The Board of Directors agrees with the recommendation of the Audit Committee and deems it appropriate to propose to the shareholders’ meeting the appointment of the auditors from KPMG Phoomchai Audit Ltd. (“KPMG”) as the auditors of the Company and its subsidiaries for the year 2026, and to determine the audit fees for the year 2026 as proposed above, with details as follows:

**1) Approval of the appointment of the Company’s auditors for the year 2026 as follows:**

Name	CPA License No.	Signing of the Company’s Financial Statements
Ms. Wilaiwan Pholprasert	8420	Has never signed the Company’s financial statements
Ms. Naowarat Nitikiatpong	7789	Has never signed the Company’s financial statements
Mr. Songchai Wongpiriyaporn	10996	Has never signed the Company’s financial statements



Any one of the above auditors shall be authorized to audit and express an opinion on the Company’s consolidated financial statements and separate financial statements for the year 2026. In the event that any such auditor is unable to perform his or her duties, the shareholders’ meeting is requested to authorize the Board of Directors to empower KPMG Phoomchai Audit Ltd. to appoint another Certified Public Accountant within the same audit firm, who is qualified in accordance with applicable law, to perform the audit and express an opinion on the financial statements in place of such auditor..

- 2) **Approval of the audit fee for the year 2026** in the total amount of Baht 1,650,000, excluding other expenses (if any):

Audit Fees of the Company	Year 2026 (Proposed) <i>(Unit: Baht)</i>
Annual Audit Fee	1,650,000
Non-Audit Fee	None

*Remark: The Company shall be responsible for expenses related to the audit engagement, such as travel expenses, accommodation, meals, preparation and copying of documents and printed materials, and office supplies, etc. Such expenses will be charged separately by the audit firm in addition to the audit fee.*

- 3) **Acknowledgement of the audit fees of the subsidiaries**

In addition, it is deemed appropriate to inform the 2026 Annual General Meeting of Shareholders that KPMG Phoomchai Audit Ltd. has also been selected as the auditing firm of the subsidiaries for the year 2026. The Board of Directors will ensure that the financial statements can be prepared in a timely manner within the prescribed period. The details are as follows:

Audit Fees of the Subsidiaries	Year 2026 <i>(Unit: Baht)</i>
Audit Fee	175,000
Non-Audit Fee	None

**Remarks:**

- Each subsidiary shall be responsible for its own audit fee.
- The audit fees for the year 2026 of the Company and its subsidiaries may be subject to change depending on the actual scope of work during the year and/or the number of subsidiaries.

**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 To Consider Other Matters (if any)**

**Objective and Rationale:** In accordance with the principles of good corporate governance, shareholders may raise questions and/or express their opinions to the Board of Directors on various matters under this agenda. However, no other matter will be proposed to the Meeting for consideration, approval, or voting under this agenda.

The schedule relating to the 2026 Annual General Meeting of Shareholders, which will be conducted solely via electronic means (**E-AGM**) with no physical meeting venue provided by the Company, is as follows:

Description	Date / Deadline
Record Date for determining shareholders entitled to attend the Meeting	March 13, 2026
2026 Annual General Meeting of Shareholders	April 22, 2026
Deadline for submission of questions in advance	April 11, 2026
Deadline for submission of proxy forms (hard copy and E-Proxy Vote)	April 22, 2026
Deadline for requesting the 2025 Annual Report (Form 56-1 One Report / e-One Report)	April 11, 2026



Record Date for determining shareholders entitled to receive dividends	April 30, 2026
Dividend Payment Date	May 19, 2026

Remarks:

1. The Company has made available the Notice of the Meeting in both Thai and English, together with the 2025 Form 56-1 One Report, via the QR Code enclosed with the Notice of the Meeting and on the Company's website under the Investor Relations section. Shareholders may download such documents from the Company's website. In this regard, if any shareholder has questions and wishes the Company to clarify any matters relating to the meeting agendas, such questions may be submitted in advance by email to comsec@rph.co.th in order to facilitate the conduct of the Meeting in accordance with the Company's Articles of Association, as detailed in **Attachment 7**.
2. To facilitate preparation prior to attending the Meeting, the Company will allow shareholders or proxies to register and verify their identity in advance through the IR PLUS AGM application from April 10, 2026, at 8.00 a.m. until April 22, 2026 until the Meeting is concluded. Shareholders or proxies may also log in to the IR PLUS AGM application to attend the Meeting, as well as register and cast votes in advance, on April 22, 2026, from 8.00 a.m. onwards, in accordance with the procedures set out in **Attachment 6**.
3. If shareholders encounter any problems in using the system or have any inquiries regarding identity verification, system access, or any other related matters, they may contact the IR PLUS AGM Call Center at 02-022-6200 ext. 2 or 626, from Monday to Friday, 9.00 a.m. to 5.30 p.m., on business days only, excluding official holidays and public holidays.
4. In addition, shareholders may download the Proxy Forms A, B, and C (where Form C is for use only in the case where the shareholder is a foreign investor and appoints a custodian in Thailand as the depository and custodian of shares), or use the e-Proxy service for Proxy Forms A, B, and C provided by the Thailand Securities Depository Co., Ltd. (TSD), subject to the terms and procedures specified in **Attachment 8**. Only one proxy form may be used. This is in accordance with the Notification of the Department of Business Development re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007), and such proxy form must be affixed with a Baht 20 stamp duty.
5. The Company kindly requests shareholders who wish to attend the Meeting in person, or to appoint another person as proxy to attend the Meeting on their behalf, to carefully study the procedures for identity verification, the documents required for registration, the registration manual, the guidelines for attending the Annual General Meeting of Shareholders via electronic means, and the procedures for electronic voting through the IR PLUS AGM application, as set out in **Attachment 6**.
6. In the event that a shareholder wishes to appoint one of the Company's independent directors as proxy to attend the Meeting on his/her behalf, the shareholder may specify his/her voting instructions in the proxy form or authorize the independent director to exercise the voting rights on his/her behalf. Details of the independent directors are set out in **Attachment 9**. The Company will provide stamp duty for affixing to the proxy form for the convenience of shareholders at no charge (for paper-based proxy forms only). Shareholders are kindly requested to submit such proxy forms to the Company either by email to comsec@rph.co.th or by post, to ensure that the Company receives them by April 21, 2026 at 5.00 p.m., so that the officers have sufficient time to examine the documents.
7. The Company recognizes and places importance on environmental conservation as part of its sustainable business operations in accordance with ESG principles, and believes that both the Company and its shareholders share the common intention of reducing paper consumption. Accordingly, the Company has prepared the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) in the form of a QR Code instead of distributing printed copies. In addition, significant information contained in the Form 56-1 One Report, such as the Company's Good Corporate Governance Policy and the Code of Ethics and Business Conduct, has also been made available on the Company's website.



Nevertheless, if any shareholder wishes to receive a printed copy of the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report), please inform the Company Secretary of such request by April 11, 2026, as detailed in **Attachment 10**.

The Company would like to express its sincere appreciation to all shareholders for your continued understanding and kind cooperation and sincerely hopes to continue receiving your kind support as always.

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 thee-mail address: comsec@rph.co.th, or ir@rph.co.th or +66 (043) 333 555 Ext. 1401. the company to collect to clarify the relevant questions in the next meeting.

The remaining questions and suggestions will be summarized and attached to the Minutes of the 2026 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.