Invitation Letter for

the Annual General Meeting of Shareholders

Year 2026

Ratchaphruek Hospital Public Company Limited

Wednesday, April 22, 2026 at 13.00 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 1, –22, 2026 during 09:00 –17:30 hours

until the meeting is adjourned (business days only))

According to the Personal Data Protection Act B.E. 2562

Privacy Notice for the Shareholders' Meeting

Pursuant to the Personal Data Protection Act B.E. 2562 (2019)

Ratchaphruek Hospital Public Company Limited (the "Company") recognizes the importance of the personal data of shareholders and/or proxies. The Company therefore hereby informs you of the following details in compliance with the Personal Data Protection Act B.E. 2562 (2019). This Privacy Notice (the "Privacy Notice") covers the methods of collection, use, and disclosure (collectively referred to as "processing") of personal data.

1. Purposes, necessities, and categories of personal data collected

The Company is required to collect your personal data provided to the Company, including:

- Full name
- Address
- Telephone number
- National identification card number

The purposes of such collection are as follows:

- To convene and hold the 2026 Annual General Meeting of Shareholders as required by law
- To deliver the Annual Report and relevant documents to shareholders

The collection of such data is carried out for compliance with legal obligations and/or for the legitimate interests of the Company in managing the shareholders' meeting.

2. Retention period of personal data

The Company will retain your personal data only for as long as necessary to fulfill the purposes stated above and/or for the period required by law. Upon expiry of such period, the Company will delete, destroy, or anonymize the personal data in accordance with the criteria prescribed by law.

3. Rights of the data subject

As the owner of the personal data, you have the rights prescribed under the Personal Data Protection Act, including but not limited to:

- The right to withdraw consent (where the processing is based on consent)
- The right to request access to and obtain a copy of your personal data
- The right to request correction of your personal data so that it is accurate, up-to-date, and not misleading
- The right to request deletion or destruction of your personal data
- The right to request suspension of the use of your personal data
- The right to request data portability in accordance with the methods prescribed by law
- The right to object to the collection, use, or disclosure of your personal data
- The right to lodge a complaint with the Personal Data Protection Committee

The exercise of such rights may, however, be subject to the conditions and limitations prescribed by law.

Contacting the Company to exercise data subject rights

If you have any questions regarding this Privacy Notice or wish to exercise your personal data protection rights as set out in Clause 3, please contact:

Data Protection Officer (DPO)

Email: dpo@rph.co.th

Tel: 043-333 555 ext. 1401 or 1404

Address: Ratchaphruek Hospital Public Company Limited

456 Moo 14, 14th Floor, Mittraphap Road, Nai Mueang Subdistrict,

Mueang Khon Kaen District, Khon Kaen Province 40000

Best regards,

Ratchaphruek Hospital Public Company Limited

(Miss Chularat Sirisingh)

Company Secretary

(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 From 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 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'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) *Same as last year*	Year 2025	Year 2026 (allowance) *Same as last year*
Board of Directors				
The Chairman	18,000	18,000	15,000	15,000
The Board of Directors	15,000	15,000	15,000	15,000
Audit committee				
Chairman of the Audit committee	18,000	18,000	None	None
Member of the Audit Committee	15,000	15,000	None	None
Risk management committee				
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)*

	Year 2025	Year 2026 (this year) (same as last year)
Annual Bonus	Board of Directors will receive a pension of 2 percent of the dividend payment, but not more than Baht 1,800,000. *The Board of Directors shall consider discretion regarding the allocation and setting conditions for the proportion of bonuses.*	Board of Directors will receive a pension of 2 percent of the dividend payment, but not more than Baht 1,800,000. *The Board of Directors shall consider discretion regarding the allocation and setting conditions for the proportion of bonuses.*

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)** *(Unit: Baht)*
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*** *(Unit: Baht)*
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 depositary 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

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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.

Attachment 1

QR Code Downloading Procedures for 2025

- 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 From 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.

- 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.

Attachment 2

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

Name-surname Teerawat Srinakarin, M.D.

Positioning Board of Director and Chief executive officer

Type of Director Management Director / Authorized Director

Date of Appointment Chief executive officer on September 9, 2016

Board of Director April 16,1993
(tenure 31 years)

Meeting Attendance in the Previous Year

- Attended 4 out of 4 Board of Directors' meetings, representing 100% attendance.
- Attended 1 out of 1 Annual General Meeting of Shareholders, representing 100% attendance.

Nationality Thai

Age 69 Years

Shareholdings (Including Spouse and child)

Mr.Teerawat Srinakarin	66,375,100	12.15
Spouse and child	14,193,680	2.57

Total 80,568,780 shares, Amount of Shares : 14.76%

(Update on December 30, 2025)

**Remark: Mr. Teerawat is a major shareholder (holding more than 10% of the total shares sold)*

Board of director Skill

Management Organization, Medical, Leader, Corporate Governance

Education and Certificate

- Faculty of Medicine, Khon Kaen University
- Faculty of Science, Khon Kaen University
- Diploma of Ear Nose Throat and larynx, Faculty of Medicine Siriraj Hospital, Mahidol University.
- Certificate Director Accreditation Program (DAP) No.133/2017, Thai Institute of Directors (IOD)
- Certificate Role of the Chairman Program Class 50/2022 Thai Institute of Directors (IOD)

Work Experience in the Past 5 Years

- <u>Current Positions in Other Entities</u>

A: Listed Companies in Thailand **1 company**

1) **Chief Excutive Officer**

At Ratchaphruek Hospital Public Company Limited (1995-Present)

B : **Organization/ Other Business (Non-Listed Companies)** **3 companies**

1) **License to operate a medical clinic**

At Teerawat Micro Clinic (Owner)

2) **Managing Director** (2014-Present)
At Trisikkha Company Limited
(Pitisuksa Montessori School, Chiang Rai Province)

3) **Vice Chairman (Medical)**
At Khon Kaen Chamber (2020-2025)

○ **Past Position**

Lecturer (1990-1995)
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) He is a major shareholders and his spouses is an executive.

(2) Director in a subsidiary company

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-

Director Profile

Name-surname Associate Professor Srichai Krusun, M.D.

Positioning Board of Director

Type of Director Non-Management Director / Authorized Director

Date of Appointment Member of Board of Director on April 16, 1993 (tenure 31 years)

Meeting Attendance in the Previous Year

- Attended 4 out of 4 Board of Directors' meetings, representing 100% attendance.
- Attended 1 out of 1 Annual General Meeting of Shareholders, representing 100% attendance.

Nationality Thai

Age 70 Years

Shareholdings

Mr.Srichai Krusun	7,000,000	1.28

Total 7,000,000 shares, Amount of Shares: 1.28%

(Update on December 30, 2025)

Board of director Skill

Medical, Leader, Governance.

Education and Certificate

- Faculty of Medicine, Khon Kaen University
- Faculty of Science, Khon Kaen University
- Diploma Subspecialty in Radiotherapy and Nuclear Medicine, Mahidol University
- Certificate of Director Accreditation Program (DAP) No.133/2017, Thai Institute of Directors (IOD)

Work Experience in the Past 5 Years

- <u>Current Positions in Other Entities</u>

  A: **Listed Companies in Thailand Listed Companies in SET** **1 company**

  Board of Director (1993-Present)

  At Ratchaphruek Hospital Public Company Limited

  B **: Other Organizations** **3 companies**

  1)**Director** (2023-Present)

  At Kaen Pa Nga Company Limited

  2) **Radiologist** (Present)

  At Srinagarind Hospital

  3) **Director** (Present)

  At The Radiation Oncology Association of Thailand

  Thai Association of Radiation Oncology

  4) **Subcommittee on Training and Board Examination (Present)**

  At Thai Association of Radiation Oncology Radiotherapy and Oncology Branch

- <u>Past Position</u>

  Lecturer 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

He holds the position of director in a subsidiary

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-

Director Profile

Name-surname	Mr.Vorathep Rangchaikul
Positioning	Independent director / Member of Audit Committee
Type of Director	Independent director / Non-Management Director
Date of Appointment Board of Director	12, 2021 (3 years)
Member of Audit Committee	April 12, 2021 (3 years)

Meeting Attendance in the Previous Year

- Attended 4 out of 4 Board of Directors' meetings, representing 100% attendance.
- Attended 4 out of 4 Audit Committee's meetings, representing 100% attendance.
- Attended 1 out of 1 Annual General Meeting of Shareholders, representing 100% attendance.

Nationality	Thai
Age	65 Years

Shareholdings (Including Spouse and child)

Mr.Vorathep Rangchaikul	4,530,000	0.82

Total 4,530,000 shares, Amount of Shares: 0.82%

(Update on December 30, 2025)

Board of director Skill

Marketing, Leadership, Strategic Management, Engineering, Technology, Corporate Governance

Education and Certificate

- Faculty of Mechanical Engineering, Kasetsart University
- Digital Marketing Certificate, Columbia University
- Master of Business (MBA) (Scholarship: Teacher & Research Assistant)
  University of Detroit
- Certificate Advance Management Program, Harvard Business School
- Global Marketing & Management Thunderbird school of the international Management (USA)
- Building Breakthrough Executive GAPP International (USA)
- Leveraging Geniuses GAPP International (USA)
- Boardroom Success through Financing and Investment Program (BFI), Thai Institute of Directors (IOD)
- Directors Certification Program (DCP) (2015), Thai Institute of Directors (IOD)
- Advance Audit Committee Program (AACP) (2022), Thai Institute of Directors (IOD)

Work Experience in the Past 5 Years

- <u>Current Positions in Other Entities</u>

A: Listed Companies in Thailand **2 companies**

1) **Independent Director and Member of Audit Committee**
   Ratchaphruek Hospital Public Company Limited (2021– present)
2) **Consultant of Group CEO**
   Samitivej Hospital (2021-Present)

B : Organization/ Agency/ Other Business (Non-Listed Companies) **2 companies**

1) **Chief Executive Officer and Founder** (2018-Present)
   Ted Partners company Limited
2) **Director and Consultant**
   Micro Fiber Company Limited (2022-Present)

- Past Position
  - **Board Executive**
    At Premier Marketing Public Company Limited (2017– 2024)
  - **Group CEO** (2013 – 2016)
    At Siam City Cement Public Company Limited
  - **Group CEO, Premier Group of Companies** (2017)
    At Consultant, Premier Group of Companies (2018-2019)

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.

History of transactions that may cause conflicts with the company in 2025

-None-

Attachment 3

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 relationships 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 nominate the said person as the independent director.

Attachment 4

Profiles and Work Experience of the Nominated Auditors for the Year 2026

(KPMG Phoomchai Audit Ltd. ("KPMG"))

1) Ms. Wilaiwan Pholprasert

Certified Public Accountant No.: 8420

Audit Firm: KPMG Phoomchai Audit Ltd.

Position: Audit Partner

Educational Background: Bachelor's degree in accounting, Kasetsart University

Qualifications

- Auditor approved by the Office of the Securities and Exchange Commission (SEC)
- Certified Public Accountant (CPA)

Number of years signing the Company's financial statements

- None

Work Experience

- Has more than 20 years of experience in auditing both domestic and international companies across a wide range of industries, under Thai Financial Reporting Standards and International Financial Reporting Standards. She also participated in KPMG's employee exchange program in the United States during 2011–2012, where she provided audit services to clients in the manufacturing, healthcare, public sector, and trading industries, among others.

Other interests (other than audit services) in the Company, its subsidiaries, management, major shareholders, or related persons of such parties, which may affect independence in performing duties

- None

2) Ms. Naowarat Nitikiatpong

Certified Public Accountant No.: 7789

Audit Firm: KPMG Phoomchai Audit Ltd.

Position: Audit Partner

Educational Background

- Master's degree in business administration, National Institute of Development Administration
- Bachelor's degree in accounting, Chulalongkorn University (Second Class Honors)

Qualifications

- Auditor approved by the Office of the Securities and Exchange Commission (SEC)

Number of years signing the Company's financial statements

- None

Work Experience

- Has more than 20 years of experience in auditing and providing services to clients in various industries, including hospitals, real estate, and hotels. She also has experience working with IT systems auditors of KPMG Phoomchai Audit Ltd. in order to use the results to support audit procedures for various companies. Her responsibilities include quarterly financial statement reviews, annual financial statement audits, evaluation of business risk assessments, audit planning, and summarizing audit findings.

Other interests (other than audit services) in the Company, its subsidiaries, management, major shareholders, or related persons of such parties, which may affect independence in performing duties

- None

3) Mr. Songchai Wongpiriyaporn

Certified Public Accountant No.: 10996

Audit Firm: KPMG Phoomchai Audit Ltd.

Educational Background

- Bachelor's degree in accounting, Kasetsart University (B.Acc.)

Qualifications

- Certified Public Accountant of Thailand
- Member of the Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Auditor approved by the Office of the Securities and Exchange Commission (SEC)

Number of years signing the Company's financial statements

- None

Work Experience

- Has more than 18 years of experience serving as an auditor for listed companies and providing audit services to both Thai and international companies in various industries, including manufacturing, construction, retail, service, and hospital businesses.

Other interests (other than audit services) in the Company, its subsidiaries, management, major shareholders, or related persons of such parties, which may affect independence in performing duties

- None

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, 2026, 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 10, 2026 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 22, 2026, at 12.00 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 2026 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 temporally 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 shareholders own, 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 of 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 photos (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 being presented at the meeting room.
9) Speech, making in the meeting room, must relate to the matter being taken into 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. Procedure for Registration and Identity Verification to Obtain a Personal Identification Number (PIN Code) for Log-in to Attend the Annual General Meeting of Shareholders via Electronic Means through the IR PLUS AGM Application
2. **Registration period for identity verification to confirm the right to attend the Meeting**
   The Company will allow shareholders or proxies to register and verify their identity through the IR PLUS AGM application from April 10, 2026 at 9.00 a.m. until April 22, 2026, until the Meeting is concluded.
3. Identity verification procedures and the registration and meeting attendance manual via the IR PLUS AGM application
   The meeting system supports all devices, including smartphones, computers, laptops, and tablets, as detailed in the manual.

Please scan the QR Code to download **the manual and video demonstration** on how to register, verify identity, and attend the Annual General Meeting of Shareholders via electronic means, or click the following link:
https://agm.irplus.in.th/manual/manual.html

สแกนเพื่อดาวน์โหลด Application IR Plus AGM ระบบ IOS เวอร์ชั่น 15 ขึ้นไป	สแกนเพื่อดาวน์โหลด Application IR Plus AGM ระบบ Android เวอร์ชั่น 9 ขึ้นไป

Installation and User Guide for the IR Plus Mobile Application and Web Application, including a video demonstration on registration and meeting attendance

คู่มือสำหรับการใช้งาน mobile application	คู่มือสำหรับการใช้งานบน Web application

Questions and Comments During the Meeting

1. The Meeting will be broadcast live via Mobile Application or Web Application only. Therefore, in order to ensure that the Meeting proceeds in an orderly manner, if any shareholder or proxy has any questions or wishes to express any opinions on any agenda item, such shareholder or proxy may select the question mark menu to submit such questions or comments through the system. The system will arrange the questions or comments in the order in which they are submitted. In this regard, such questions and/or comments must relate only to the agenda item under consideration.
2. During the Meeting, if any shareholder or proxy engages in any act that disrupts the Meeting or causes disturbance to other participants, the Company reserves the right to suspend such act.

Other Terms and Conditions

1. The content, images, and audio of the Meeting are the exclusive intellectual property of the Company. The Company does not permit any recording, modification, or dissemination of the images or audio of the Meeting and reserves the right to take legal action against any person who engages in such acts.
2. In the event that any shareholder or proxy uses any systems relating to the Meeting through the IR PLUS AGM system in a manner that is not in accordance with the procedures, methods, or other manuals prepared and notified by the Company for use in connection with the Meeting, and such non-compliance causes any damage to the Company in any respect, such shareholder or proxy shall be liable for such damages, including any expenses arising from claims or legal proceedings initiated by third parties, as well as legal action taken by the Company against such shareholder or proxy.
3. The Company reserves the right to take any action as it deems appropriate in the event that any shareholder or proxy refuses to comply with these procedures and methods, and may consider suspending the right to attend the Meeting through the Application if, during the Meeting, such shareholder or proxy fails to comply with such procedures and methods.

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"

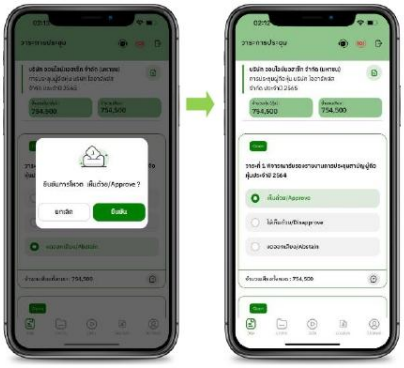
Contact Us Add us on Line LINE Scan QR Code @irplusagm

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.efinancethai.com www.onlineasset.co.th

Attachment 7

-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 presents 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.

Attachment 8

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. 2569

Date Month Year 2026

(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 เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า**ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในพุธ ที่ 22 เมษายน 2569 เวลา 13.00 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 2026 to be held on Wednesday, April 22, 2026 at 13.00 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. 2569

Date Month Year 2026

(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 เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า **ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันพุธ ที่ 22 เมษายน 2569 เวลา 13.00 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 2026 to be held on Wednesday, April 22, 2026 at 13.00 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:

☐ หุ้นสามัญ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง
Ordinary share shares, and having the right to vote equal to votes,

☐ 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 2568**

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 2. พิจารณาอนุมัติงบการเงินของบริษัทและบริษัทย่อยสำหรับปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี

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, 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:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 3. พิจารณาการจัดสรรกำไรสุทธิประจำปีไว้เป็นทุนสำรองตามกฎหมาย และอนุมัติการจ่ายเงินปันผลสำหรับปี 2568

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ วาระที่ 4. พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ ปี 2569

Agenda No. 4 To consider and approve the appointment of directors to replace the directors who retire year 2026

☐ (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:

☐ การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการ **นายแพทย์ธีระวัฒน์ ศรีนัครินทร์**
Election of the individual director Teerawat Srinakarin, M.D.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการ **รองศาสตราจารย์ นายแพทย์ศรีชัย ครุสันธิ์**
Election of the individual director Associate Professor Srichai Krusun, M.D.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการอิสระ **นายวรเทพ รางชัยกุล**
Election of the individual director Mr.Vorathep Rangchaikul

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 5. พิจารณาอนุมัติค่าตอบแทนกรรมการและกรรมการชุดย่อยสำหรับปี 2569**

Agenda No.5 To consider and approve the remuneration of the directors and subcommittee for the year 2026.

☐ (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:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 6. พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตรวจสอบบัญชีประจำปี 2569**

Agenda No.6 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditing for the year 2026.

☐ (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:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 7. พิจารณาเรื่องอื่นๆ (ถ้ามี)**

Agenda No.7 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:

☐ เห็นด้วย	☐ ไม่เห็นด้วย	☐ งดออกเสียง
Approve	Disapprove	Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ประบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุม 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 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.

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. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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. 2569

Date Month Year 2026

(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 เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า **ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันพุธ ที่ 22 เมษายน 2569 เวลา 13.00 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 2026 to be held on Wednesday, April 22, 2026 at 13.00 hrs. via electronic means (E-AGM) only** or on the date at time and pace 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:

☐ หุ้นสามัญ..... หุ้น และมีสิทธิออกเสียงลงคะแนนได้..... เสียง
Ordinary share shares, and having the right to vote equal to votes,

☐ 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 2568**

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 2. พิจารณาอนุมัติงบการเงินของบริษัทและบริษัทย่อยสำหรับปี 2568 สิ้นสุดวันที่ 31 ธันวาคม 2568 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี**

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, 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:

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 3. พิจารณาการจัดสรรกำไรสุทธิประจำปีไว้เป็นทุนสำรองตามกฎหมาย และอนุมัติการจ่ายเงินปันผลสำหรับปี 2568**

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

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ **วาระที่ 4. พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ ปี 2569**

Agenda No. 4 To consider and approve the appointment of directors to replace the directors who retire year 2026.

☐ (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:

☐ การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการ **นายแพทย์ธีระวัฒน์ ศรีนัครินทร์**
Election of the individual director Teerawat Srinakarin, M.D.

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการ **รองศาสตราจารย์ นายแพทย์ศรีชัย ครุสันธิ์**
Election of the individual director Associate Professor Srichai Krusun, M.D.

☐ เห็นด้วย Approve ☐ ไม่เห็นด้วย Disapprove ☐ งดออกเสียง Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล ชื่อกรรมการอิสระ **นายวรเทพ รางชัยกุล**
Election of the individual director Mr.Vorathep Rangchaikul

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 5. พิจารณาอนุมัติค่าตอบแทนกรรมการและกรรมการชุดย่อยสำหรับปี 2569**

Agenda No.5 To consider and approve the remuneration of the directors and subcommittee for the year 2026.

☐ (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:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 6. พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตรวจสอบบัญชีประจำปี 2569**

Agenda No.6 To consider and approve the appointment of the auditors and the determination of the remuneration of the auditing for the year 2026.

☐ (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:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

☐ **วาระที่ 7. พิจารณาเรื่องอื่นๆ (ถ้ามี)**

Agenda No.7 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:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ประบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุม 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 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) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ประบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุม 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 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.

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

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

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

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

หมายเหตุ

1. แบบหนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (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.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

   Evidence to be attached to this Proxy Form are:

   (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

   Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.

   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

   Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.

3. 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.

4. 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.

5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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.

Independent Director	Age (Year)	Positions	Address	Special Conflict of Interest *In the proposed Agenda Items
Mr.Vairoj Jindamaneepitak	65	**Independent Director**/ Chairman of Audit Committee/ Member of Risk management Committee	456 Moo 14 Mittraparb Road, Nai-Mueang, Mueang, Khon Kaen 40000	No special conflict of interest in Agenda Items 1–6
Ms.Orawan Sirirattanawong	65	**Independent Director**/ Member of Audit Committee		
Mrs.Tina Chiarasiri	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 2025 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/2025 Annual Report year 2025 (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/2025 Annual Report year 2025 (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/2025 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 2025 Annual Report to you.

***The company reserves the right to close within Friday, April 10, 2026.**

I,, _____would like to receive a physical copy of Annual Registration Statement/2025 Annual Report (Form 56-1 e-One Report).

Address: No. _____Village/Town_____

Road _____Sub-district _____

District _____Province_____

Postal Code _____Tel._____

E-mail _____

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