

## Nominated Qualified Candidate for Directorship

### in 2021 Annual General Meeting Form

1. I am (Mr./Mrs./Miss)....., being the shareholder of Chularat Hospital Public Company Limited (CHG), holding .....shares, residing at .....Home/ Office Phone No. .... Mobile Phone No. .... Fax No. .... E-mail address .....

2. I would like to nominate (Mr./ Mrs./ Miss) .....Age ..... Who is fully qualified in accordance with the criteria of the Company to be the director. The nominee has been signed below as the evidence of consent. The curriculum vitae of the nominee and other support documents (If any) have been enclosed and certified true copy at every page, ..... pages in total.

3. Documents which shareholders must attach with the Agenda Proposal Form

3.1. Evidence of shareholding by every shareholders, such as certification letter of number of shares held issued by securities companies or documents issued by the Thailand Security Depository Co., Ltd., the Stock Exchange of Thailand or custodian showing number of shares held, or copy of share certificate, certified true copies by such shareholders

Documents attached     No documents

3.2. Shareholders' documents from every shareholders, including: **Individuals**: Copy of valid identification card / passport (in case of non-residents), certified true copy. **Juristic persons**: Copy of the Company's affidavit issued in less than one month by Department of Business Development, Ministry of Commerce or other related agencies, and copies of valid identification card or passport (in case of non-residents) of authorized signatories, certified true copies by such authorized signatories

Documents attached     No documents

3.3. Consent form of candidate to be considered for the position of the Company's director as provided by the Company on the website and related documents including but not limited to evidence of education, training, work experience, and shareholding (only for agenda proposing a candidate to be considered for the position of Company's director)

Documents attached     No documents

I Certify that all information written in this Form, the evidence of shares' held, the evidence of consent and other support documents are correct and affix the name as evidence below.

Signed ..... Shareholders  
(.....)Date .....

I am (Mr./ Mrs./ Miss), the director nominee in 2., consent and certify that the qualification and other documents (If any) in 2. is correct, agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

Signed ..... Directors nominee  
(.....)Date .....



### Consent Form

I, Mr./Mrs./Miss \_\_\_\_\_ which is a candidate proposed to be considered for the position of Company’s director by \_\_\_\_\_ (“the Shareholders”), hereby consent to the Shareholders’ proposal, and hereby agree to accept the position of Company’s director, if elected in the Annual General Meeting.

I hereby certify that my qualifications and details as specified by the Shareholders, including all supporting documents enclosed with this form are correct, complete and true. I also hereby certify that I possess the required qualifications and do not possess the prohibiting qualifications in accordance with Securities and Exchange Act, rules and regulations for companies with securities listed on the Stock Exchange of Thailand, Public Company Act and the Company’s articles of association.

\_\_\_\_\_ Proposed Candidate’s Signature  
(..... )  
Date \_\_\_\_\_

\_\_\_\_\_

This form is for the agenda to propose a candidate to be considered for the position of Company’s director only

