

Criteria to propose AGM and Nomination of director candidate 2024

Objective

Recognizing the importance of shareholders and corporate governance promotion, CHG facilitates shareholders in proposing, in advance of the 2024 Annual General Meeting schedule, the issue, as deemed appropriate, to be considered to include in the agenda of the AGM, and qualified person as candidate for the Company's directors election in 2024 AGM, with reference to the criteria below.

Criteria

1. Qualification of shareholder who will have the right to propose AGM agenda or will have the right to nominate a qualified person as candidate for the Company's directorship election. Shareholders who would like to propose an item on the agenda or a qualified candidate for directorship must be the Company's shareholder, with continuous holding of minimum shares in an amount of 5% of total shares either by one shareholder or several shareholders combined. In addition, shareholders must have held those shares continuously for at least 12 months by the date the shareholders propose the item on the agenda or nominate qualified candidate and must still be holding the shares on the date the AGM takes place.

2. Proposal of the agenda or Nomination of director candidate 2024.

The shareholders, fully qualified as in criteria No. 1, can fill out the "Proposed Agenda for 2024 Annual General Meeting Form" or "Nominated Qualified Candidate for Directorship in 2024 Annual General Meeting Form", and submit it with other supplementary documents as required by the Company to the following address within December 31, 2023.

"Wandee Pisanuvanavech

Company Secretary

Chularat Hospital Public Company Limited

88/8-9 Moo 11 Bangpla., Bangplee., Samutprakarn 10540"

3. It is under the Company Directors' consideration to fix the proposed agenda which represents the benefit of the Company and Shareholders.

4. The Nominated Directors must have the qualification according to the Public Company Act., Securities and Exchange Act. And the Good Corporate Governance of the Company and should have the skill of industry knowledge.

5. The decision of the Board of Directors of the Company is final.

6. The Proposal or the name of nominee approved by the board along with the board companion will be included in the agenda of AGM notice. For the proposal or the name of nominee disapproved by the board, the company will inform the shareholders within January, 2024.

*** Download ; "Proposed Agenda for 2024 Annual General Meeting Form"

*** Download : "Nominated Qualified Candidate for Directorship in 2024 Annual General Meeting Form"