



Notice of the 2024 Annual General Meeting of Shareholders

Friday 26 April 2024 at 13:00 p.m.

at Chularat 3 International Hospital, 7th Floor,
No 88/8-9 Moo 11, Thepara k Road Km.14.5,
Bangpla, Bangplee, Samutprakarn.

The registration will be started at 12:00 p.m.

And register barcode document has to be shown to officer at the meeting date.
To comply with the transparency policy and guidelines set by SEC and SET,
the Company will not provide any souvenirs at the AGM.

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3.	Profiles of the candidates who have been nominated to replace the directors retiring by rotation
4.	Definition of Independent Director of the Company
5.	Documents or evidence showing the identity of the shareholder or proxy of the shareholder entitled to attend the meeting
6.	The Company's Articles of Association concerning shareholders meetings and voting procedures
7.	Proxy form
8.	Profiles of the independent directors proposed as proxies by the Company
9.	Privacy Notice
10.	Map of the place of the meeting

No. CHG 004/2024

Date 22 March 2024

Subject: Notice of the 2024 Annual General Meeting of Shareholders

To: Shareholders

- Attachments:
1. Copy of the minutes of the 2023 Annual General Meeting of Shareholders
 2. 56-1 One Report 2023 in a form of QR Code
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 7. Proxy form
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 9. Privacy Notice
 10. Map of the place of the meeting

NOTICE is hereby given that Chularat Hospital Public Company Limited (the **Company**) is holding the 2024 Annual General Meeting of Shareholders (the **Meeting**) on Friday 26 April 2024 at 13.00 p.m. at Chularat 3 International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km. 14.5, Bangpla, Bangplee, Samutprakarn. The agenda of the Meeting will be as follows:

Item 1 To certify the minutes of the 2023 Annual General Meeting of Shareholders

Facts and reasons: The 2023 Annual General Meeting of Shareholders was held on 21 April 2023 (2023 AGM). The minutes was accurately recorded. A copy of the Minutes is attached as Attachment 1. The company has delivered a copy of the minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the period prescribed by law and regulations and is distributed through the company's website (www.chularat.com) for disclosing to the shareholders and general investors. So far, no one requests for any modification of such minutes.

Board's opinion: The Board recommends that the minutes of the 2023 Annual General Meeting of Shareholders (as detailed in Attachment 1) held on 21 April 2023, in which the Board view that such minutes has been collectly recorded in accordance with the resolutions of the 2023 AGM, be proposed to the shareholders' meeting for further clarification.

Required Vote for Approval: The majority votes of the shareholders attending the Meeting and casting their votes.

Item 2 To acknowledge the Company's operating results in respect of Year 2023

Facts and rationale: For the Company's operating results in respect of the financial year ended as at 31 December 2023, Detailed information of the Company's operating results is provided in the Annual Report attached hereto

		Consolidated financial statements	Separate financial statements
Total current assets	:	4,045,884,022	2,148,275,659
Total assets	:	10,264,221,613	7,062,306,525
Total current liabilities	:	1,484,837,542	532,413,392
Total liabilities	:	2,333,414,620	647,710,535
Total revenues	:	8,014,412,967	5,093,490,516
Profit for the year	:	1,046,045,226	2,060,188,763

(see details in Attachment 2).

Board's opinion: The Board recommends that the Company's operating results, as detailed in Attachment 2, be proposed to the shareholders' meeting for further acknowledgement.

Required Vote for Approval: This agenda item is for acknowledgement; no voting is required.

Item 3 To consider and approve the audited and consolidated financial statements in respect of the financial year ended as at 31 December 2023

Facts and rationale: The Board has had the Company's audited financial statements in respect of the financial year ended as at 31 December 2023 prepared in order to be submitted to the annual general meeting of shareholders for its consideration and approval in accordance with section 112 of the Public Limited Companies Act B.E. 2535 (1992) (see details in Attachment 2).

Board's opinion: The Board recommends that the Company's audited and consolidated financial statements in respect of the financial year ended as at 31 December 2023, as detailed in 56- 1 One Report 2023 (Attachment 2), be proposed to the shareholders' meeting for further consideration and approval.

Required Vote for Approval: The majority votes of the shareholders attending the Meeting and casting their votes.

Item 4 To acknowledge the interim dividend payment.

Facts and rationale: In accordance with section 115 of the Public Company Act and Articles 49 of the Articles of Association of the Company, the Board may pay interim dividends if it considers that the Company has sufficient profit reasonably to make such dividend payments. In that case, the Board must inform shareholders at the next shareholders meeting.

During 2023 the Board of Directors' Meeting:

1. No. 4/2023, held on 10 August 2023, resolved to approve the payment of interim dividends to shareholders at the rate of Baht 0.02 per share, totaling Baht 220,000,000. The interim dividends were accordingly paid to shareholders on 8 September 2023.

Board's opinion: The Board recommends that the payment of such interim dividend as mentioned above, be proposed to the shareholders' meeting for further acknowledgement.

Required Vote for Approval: This agenda item is for acknowledgement; no voting is required.

Item 5 To consider and approve the dividend payment of the operating results ended as at 31 December 2023

Facts and rationale: Under section 115 of the Public Company Act, B.E. 2535 (1992), the Company must pay dividends from its profit only and section 116 provides that the Company must set aside at least 5 per cent of its net annual profit as statutory reserve until the reserve reaches 10 per cent of the Company's registered capital.

The Company has a policy to pay dividends at a minimum rate of 50 per cent of its net profit recorded in the consolidated financial statements after deducting legal reserve and other reserves. However, the dividend policy may vary as it thinks fit, depending on its operating results, business expansion plan, financial liquidity and other requirements which may arise in the future.

According to the Company's operating results for the financial year ended as at 31 December 2023, the income and 2023 annual net profit were Baht 8,014,412,967 and Baht 1,046,045,226 respectively.

Board's opinion: The Board proposes that the payment of dividend at the rate of Baht 0.05 per share, totaling Baht 550 million to the Company's shareholders whose names are in the share register book on 7 May 2024, which is fixed as the record date to determine the shareholders who are entitled to the dividend payment be proposed to the shareholders' meeting for further consideration and approval. Such dividend will be paid to the shareholders on or before 24 May 2024.

The dividend payout rate compared with net profit after corporate income tax and appropriation of profit as legal reserve in each year equals 74 percent, which is consistent with the Company's dividend payment policy.

Table of comparison of the dividends in relation to the operating results of 2021 to 2023

Details of dividend payment	2021	2022	2023 (as proposed)
1. Annual net profit (Baht)	4,204.07	2,778.45	1,046.05
2. Number of the Company's issued shares (Shares)	11,000,000,000	11,000,000,000	11,000,000,000
3. Amount of dividend per share (Baht)	0.20	0.16	0.07
4. Total amount of dividends paid (Baht)	2,200,000,000	1,760,000,000	770,000,000
5. Percentage of the annual net profit (%)	52	63	74

The above right to receive dividends remains uncertain unless the 2024 Annual General Meeting of Shareholders has granted its approval.

Required Vote for Approval: The majority votes of the shareholders attending the Meeting and casting their votes.

Item 6

To consider and approve the appointment of directors in replacement of those retiring by rotation

Facts and rationale: Under Article 18 of the Company's Articles of Association, at least one-third of the directors must vacate their office by rotation at each annual general meeting of shareholders, and if the number of directors is not a multiple of 3, the nearest number of 1/3 must retire by rotation. Therefore, the directors whose term ends by rotation for this financial year are:

- | | |
|-----------------------------|----------------------|
| 1.Dr. Wichit Siritattamrong | Director |
| 2.Ms. Kannikar Plussind | Director |
| 3.Mr. Manit Jeeradit | Independent Director |
| 4.Mr. Santhat Sanguandikul | Independent Director |

Compensation and Nomination Committee Opinion:

The Compensation and Nomination Committee consider recruitment method stated in 56-1 One Report 2023 (2nd attachment - The Compensation and Nomination Committee) by considering via qualifications according to requirements of Public Limited Companies Act, B. E. 1992, announcement of The Securities and Exchange Commission, and announcement of The Stock Exchange of Thailand including considering via individual qualification. The Compensation and Nomination Committee found that directors replacing those retired by rotation are appropriate with knowledge, abilities, experiences, and the best performance in management as company's directors and there is no any illicit manner and did not do business operation or invested in business which act as company's competitor.

The Compensation and Nomination Committee agree to suggest all of 4 directors replacing those retired to be considered and elected as company's directors once more and each director's biography is appeared in 4rd attachment. And the qualifications of Independent directors are in accordance with the criteria set by the Capital Market Supervisory Board. (The definition of independent directors was described in the attachment No. 3

The Company provided the shareholder the right to propose the qualified persons to be elected as directors on company's website since November 29, 2023 until December 31, 2023, according to the recruitment process set by the Company. However, no any shareholders proposed the person to be elected as directors of the Company.

Board's opinion: Board of Directors has considered that the directors nominated this time were considered in accordance with the process specified by the Company. and have qualifications in accordance with relevant regulations and suitable for the business of the Company therefore, The Board recommends that the appointment of the following directors retiring by rotation to resume their offices as the Company's directors, be proposed to the shareholders' meeting for further consideration and approval:

- | | |
|-----------------------------|----------------------|
| 1.Dr. Wichit Siritattamrong | Director |
| 2.Ms. Kannikar Plussind | Director |
| 3.Mr. Manit Jeeradit | Independent Director |
| 4.Mr. Santhat Sanguandikul | Independent Director |

Required Vote for Approval: The majority votes of the shareholders attending the Meeting and casting their votes. The approval for the appointment of each director shall be seek separately.

Item 7 To consider and approve the determination of directors' remuneration

Facts and rationale: In accordance with section 90 of the Public Company Act and Articles 34 of the Articles of Association of the Company set directors' remuneration in form of reward, meeting allowance, pension, bonus and other benefits according to imperatives or meeting of shareholders' consideration. The compensation maybe determined as exact amount or set compensation criteria or occasionally set by each time or effective until any update occur. Moreover, directors will receive allowance and welfare according to company's imperatives.

Compensation and Nomination Committee Opinion:

The Compensation and Nomination Committee survey 2024 directors' remuneration by considering directors' responsibilities, operated performance including compare with company in the same business, same size, and same industry and the Compensation and Nomination Committee also survey remuneration from Thai Institute of Directors (IOD) and found that company set directors' remuneration close to the average of market.

Board's opinion: The Board the directors' remuneration for the year 2024 in the form of meeting allowance and annual remuneration as follows, be proposed to the shareholders' meeting for further consideration and approval:

(Unit : Baht)

Detail	2023	2024 (as proposed)
Meeting allowance	Per meeting	Per meeting
Board of Director		
• Chairman	35,000	35,000
• Director	25,000	25,000
Audit Committee		
• Chairman	35,000	35,000
• Member (each)	25,000	25,000
Corporate Governance And Sustainability Committee		
• Chairman	25,000	25,000
• Member (each)	15,000	15,000
Nomination and Remuneration Committee		
• Chairman	25,000	25,000
• Member (each)	15,000	15,000
Corporate Investment and Risk Management Committee		
• Chairman	25,000	25,000
• Member (each)	15,000	15,000

(Unit : Baht)

Detail	2023	2024 (as proposed)
Annual bonus *		
Board of Director	In an amount not exceeding, THB 5,000,000 per year	In an amount not exceeding, THB 5,000,000 per year
Audit Committee	-	-
Corporate Governance And Sustainability Committee	-	-
Nomination and Remuneration Committee	-	-
Corporate Investment and Risk Management Committee	-	-

Remarks: The Company will consider paying an annual bonus based on its operating results in an aggregate amount of Baht 5,000,000. The amount of bonus to be paid to each director will be calculated according to the period during which he/she has been in office.

In determining the directors' remuneration, the Board of Directors and sub-committees of the Company do not receive any benefits other than monthly remuneration or meeting allowances as detailed above.

The scopes of powers, duties and responsibilities of the Board, the Audit Committee and Risk Management Committee are detailed in the 56-1 One Report under the heading "Management".

Table of comparison of the remuneration paid to directors in 2023 and 2024

(Unit : Baht)

Detail	2023	2024 (as proposed)
Meeting allowance		
Board of Director	1,860,000	1,860,000
(Per meeting)	(6)	(6)
Audit Committee	425,000	425,000
(Per meeting)	(5)	(5)
Corporate Governance And Sustainability Committee	70,000	115,000*
(Per meeting)	(1)	(1)
Nomination and Remuneration Committee	255,000	230,000**
(Per meeting)	(3)	(2)
Corporate Investment and Risk Management Committee	70,000	160,000***
(Per meeting)	(1)	(1)

		(Unit : Baht)
Detail	2022	2024 (as proposed)
Annual bonus *		
Board of Director	2,820,833	Pending consideration
Audit Committee	-	Pending consideration
Corporate Governance And Sustainability Committee	-	Pending consideration
Nomination and Remuneration Committee	-	Pending consideration
Corporate Investment and Risk Management Committee	-	Pending consideration

Note: * Directors from 4 to 7 people.

**Directors from 5 to 7 people

***Directors 6 increased to 10 persons.

Required Vote for Approval: A vote of no less than two-thirds (2/3) of the total votes casted by shareholders attending the meeting.

Item 8 To consider and approve the appointment of auditors and to determine their remuneration

Facts and rationale: Section 120 of the Public Company Act requires that the Annual General Meeting of Shareholders appoint the auditors and determine their remuneration. Existing auditors are eligible for re-appointment.

In addition, as prescribed by the Notification of the Securities and Exchange Commission No. Tor Jor 44/2556 Re: Rules, conditions and procedures for disclosure of information on the issuer's financial condition and operating results, the Company must ensure the rotation of the auditors if any of the auditors have performed their duties for seven consecutive financial years. However, the rotation does not mean that the Company is required to engage a new auditing firm. The Company may appoint any auditors in the existing auditing firm to replace the old ones. However, the company is allowed to appoint an auditor, who has retired by the auditor's rotation, after at least five fiscal years from the date of her discharge of duty.

The Audit Committee recommends that the Meeting approve the appointment KPMG PHOOMCHAI AUDIT CO., LTD of the Company and its subsidiaries for the year 2024. KPMG PHOOMCHAI AUDIT CO., LTD have performed their duties as the Company's and its subsidiaries' auditor for 1 consecutive financial years, with their total remuneration of up to Baht 5,200,000, not including out-of-pocket expenses.

		Year of commencement of the auditor
1. Ms. Nawarat Nitikeatipong	Certified Public Accountant No. 7789 or	2024
2. Ms. Vilaivan Pholprasert	Certified Public Accountant No. 8420 or	2024
3. Ms. Marisa Tharathornbunpakul	Certified Public Accountant No. 5752	2024

Table of comparison of the auditors' remuneration

(unit: Baht)

	Year 2023 (EY)	Year 2024 (KPMG)	Comparison with the previous year
1. Auditing fee	4,900,000	5,200,000	Higher than the year 300,000
2. Other service charges and expenses	None	None	-

Remark: *Year 2024, increase 1 subsidiary company

Board's opinion: The Board recommends that the appointment of Ms. Nawarat Nitikeatipong, Certified Public Accountant No. 7789 or Ms. Vilaivan Pholprasert , Certified Public Account No. 8420 or Ms. Marisa Tharathornbunpakul, Certified Public Account No.5752 of KPMG PHOOMCHAI AUDIT CO., LTD to be the auditors of the Company for financial year 2024 with their remuneration (for auditing the Company and its subsidiaries) of up to Baht 5,200,000 per annum, excluding out-of-pocket expenses, be proposed to the shareholders' meeting for further consideration and approval. The auditors nominated to be the auditor of the Company for the year 2024 which have been the Company's auditor for 1 years. However, if the nominated auditors are unable to perform their duties for the Company, KPMG agrees to designate other qualified members of its team to replace the nominated auditors in order to audit the Company's books and accounts and express opinion on the Company's financial statements.

The above nominated auditors do not have any relationship or interest with or in the Company or any of its executives, major shareholders or their affiliates. The Board of Directors will monitor the preparation of the consolidated financial statements to ensure that they are completed in time. Including the Company and subsidiaries use the same audit office.

Required Vote for Approval: The majority vote of the shareholders attending the Meeting and casting their votes.

Item 9 Other business (if any)

A list of shareholders entitled to attend and vote in the 2024 Annual General Meeting of Shareholders on 8 March 2024 (Record Date)

The Company provided the shareholders the right to propose the matters to be considered as the agenda of AGM since November 29, 2023 to December 31, 2023. The company published the criteria on company website and informed on stock exchange of Thailand website. However, no shareholders proposed any agenda.

If you are unable to attend the Meeting, you may appoint an independent director, whose CV is attached to the proxy form, as your proxy to attend and vote at the Meeting on your behalf. Request for your cooperation in sending the Proxy Form B to the Company within the date April 10, 2024 by sending to :

Office of the Secretary (Administrative Section)
Chularat Hospital Public Company Limited
88/8-9 Moo 11 Theparak Road Km.14.5
Bangpla, Bangplee, Samutprakarn 10540

Yours sincerely,
Chularat Hospital Public Company Limited



(Mr. Kriengsak Plussind)
Chairman of the Board of Directors

Remark: The Company has prepared 56-1 One Report form which shareholders can download from the meeting invitation letter. (attachment 2)

If any shareholders would like to 56-1 One Report in book form, you can request by e-mail companysecretary@chularat.com, ir@chularat.com

CHG007/2023

22 April 2023

The 2023 Annual General Meeting of Shareholders of Chularat Hospital Public Company Limited (the Company), held on 21 April 2023 at 1:00 p.m. at Chularat 3 International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road KM.14.5, Bangpla, Bangplee, Samutprakarn, passed the following resolutions:

1. That the Minutes of the 2022 Annual General Meeting of Shareholders, be certified with the majority of the votes of the shareholders attending the meeting and casting their votes as per the following details:

	Number of votes		Percent
Approved	8,290,861,520	votes	100.0000
Disapproved	0	votes	0.0000
Abstained	0	votes	0.0000
Total	8,290,861,520	votes	100.0000
Voided Ballot	0	votes	0.0000

2. That the report on the Company's operating results in respect of 2022, be acknowledged.
3. That the audited financial statements in respect of the fiscal year ended as at 31 December 2022, be approved, with the majority of the votes of the shareholders attending the meeting and casting their votes as per the following details:

	Number of votes		Percent
Approved	8,305,327,920	votes	99.9969
Disapproved	0	votes	0.0000
Abstained	261,200	votes	0.0031
Total	8,305,589,120	votes	100.0000
Voided Ballot	0	votes	0.0000

4. That the interim dividends to shareholders as per the following details, be acknowledged:

During 2022 the Board of Directors' Meeting : No. 4/2022, held on 11 August 2022, resolved to approve the payment of interim dividends to shareholders at the rate of Baht 0.085 per share, totalling Baht 935,000,000. The interim dividends were accordingly paid to shareholders on 9 September 2022.

5. That the dividend payment at the rate of Baht 0.075 per share, totalling Baht 825,000,000 to the Company's shareholders, be approved; provided that: 2 May 2023 is fixed as the record date for determining the shareholders entitled to the dividend payment, The dividend shall be paid on 19 May 2023 by the registered mail or account transfer as per shareholders' request. The dividend payout rate compared with net profit after corporate income tax and appropriation of profit as legal reserve in each year equals 63 percent, which is consistent with the Company's dividend payment policy. This interim dividend will be payable from the profit that is subject to the corporate income tax at the rate of 20 percent. Such resolution was passed by the majority of the votes of the shareholders attending the meeting and casting their votes as follows:

	Number of votes		Percent
Approved	7,400,225,011	votes	89.0987
Disapproved	0	votes	0.0000
Abstained	905,424,109	votes	10.9013
Total	8,305,649,120	votes	100.0000
Voided Ballot	0	votes	0.0000

6. That the re-appointment of the following directors who retired by rotation to resume their directorships for another term, be approved with the majority of the votes of the shareholders attending the meeting and casting their votes as follows:

(1) Mr. Kriengsak Plussind

	Number of votes		Percent
Approved	7,781,719,928	votes	93.6919
Disapproved	155,341,342	votes	1.8703
Abstained	368,587,850	votes	4.4378
Total	8,305,649,120	votes	100.0000
Voided Ballot	0	votes	0.0000

(2) Mr. Apirum Panyapol

	Number of votes		Percent
Approved	7,032,577,186	votes	84.6722
Disapproved	145,882,884	votes	1.7564
Abstained	1,127,189,050	votes	13.5714
Total	8,305,649,120	votes	100.0000
Voided Ballot	0	votes	0.0000

(3) Dr. Suchai Laoveerawat

	Number of votes		Percent
Approved	8,169,428,436	votes	98.3599
Disapproved	133,641,884	votes	1.6090
Abstained	2,578,800	votes	0.0310
Total	8,305,649,120	votes	100.0000
Voided Ballot	0	votes	0.0000

(4) Mrs. Kobkul Panyapol

	Number of votes		Percent
Approved	7,266,592,236	votes	87.4898
Disapproved	144,900,284	votes	1.7446
Abstained	894,156,600	votes	10.7656
Total	8,305,649,120	votes	100.0000
Voided Ballot	0	votes	0.0000

7. That the remuneration for the Board of Directors for 2023, be approved as per the followings:

(1) Meeting Allowance

- The Chairman of the Board is entitled to an allowance of Baht 35,000 for each Board meeting which he attends.
- The Chairman of the Audit Committee is entitled to an allowance of Baht 35,000 for each Audit Committee meeting which he attends and an allowance of Baht 25,000 for each Board meeting at which he is present.
- The Chairman of the Corporate Governance Committee, The Chairman of the Nomination and Remuneration Committee and The Chairman of the Corporate Investment and Risk Management Committee are entitled to an allowance of Baht 25,000, as the case maybe.
- Each director and Audit Committee members are entitled to an allowance of Baht 25,000 for each Board meeting or Audit Committee meeting, as the case may be, which they attend.
- Each of directors of the Corporate Governance Committee member , Each of directors of the Nomination and Remuneration Committee member and Each of directors of the Corporate Investment and Risk Management Committee member are entitled to an allowance of Baht 15,000, as the case maybe.

(2) Annual Bonus

The Company will consider paying an annual bonus based on its operating results in an aggregate amount of not exceeding Baht 5,000,000. The amount of bonus to be paid to each director will be calculated according to the period during which he/she has been in office.

Such resolution was passed by two-thirds (2/3) or more of the total votes of the shareholders attending the meeting as follows:

	Number of votes		Percent
Approved	8,030,254,076	votes	96.6842
Disapproved	275,395,044	votes	3.3158
Abstained	0	votes	0.0000
Total	8,305,649,120	votes	100.0000
Voided Ballot	0	votes	0.0000

8. That the appointment of Ms.Manee Rattanabunnakit, Certified Public Accountant No. 5313 and/or Mr. Kritsada Lerdwana, Certified Public Account No. 4958 and/or Mr. Vorapoj Amnuaypanich, Certified Public Accountant No. 4640 of EY Office Limited to be the auditors of the Company and Subsidiaries with the total remuneration of not exceeding Baht 4,900,000, excluding disbursement, be approved with the majority of the votes of the shareholders attending the meeting and casting their votes as follows:

	Number of votes		Percent
Approved	8,131,095,620	votes	97.8984
Disapproved	174,553,500	votes	2.1016
Abstained	0	votes	0.0000
Total	8,305,649,120	votes	100.0000
Voided Ballot	0	votes	0.0000

9. That the amendment to the Articles of Association of the Company for Article 17, 22, 27, 36, 37, 39, 40, 47, 48 and the addition of Article 64, 65 to be in line with the amendment of Public Limited Company Act, be approved as per the following details:

Article	Existing Version	Proposed Version
17	<p>The shareholders' meeting shall elect directors according to the following criteria and procedures:</p> <p>(1) A shareholder shall have votes equal to the number of shares he/she holds.</p> <p>(2) Each shareholder may exercise his/her votes to elect one or more persons as directors. In the event that several persons are elected as directors, the votes cannot be divided for any individual.</p> <p>(3) The persons receiving the highest votes in respective order shall be elected as directors, equivalent to the number of directors required at such meeting.</p> <p>In the event that several persons elected in respective order have equal votes, which would exceed the number of directors to be elected at that time, the Chairman shall have a casting vote.</p>	<p>The shareholders' meeting shall elect directors <u>using the majority vote of the shareholders attending the meeting and casting their votes</u> according to the following criteria and procedures:</p> <p>(1) A shareholder shall have votes equal to the number of shares he/she holds.</p> <p>(2) Each shareholder may exercise his/her votes to elect one or more persons as directors. In the event that several persons are elected as directors, the votes cannot be divided for any individual.</p> <p>(3) The persons receiving the highest votes in respective order shall be elected as directors, equivalent to the number of directors required at such meeting.</p> <p>In the event that the persons elected in respective order have equal votes, which would exceed the number of directors to be elected at that time, the Chairman shall have a casting vote.</p>
22	<p>In the event that the entire Board vacates the office, the retired directors shall remain in the position to carry on the Company business until the new Board takes the directorship, unless the court orders otherwise. In the event that the Board of Directors vacates the office by court order, the retired directors shall arrange the shareholders' meeting to appoint a new Board of Directors within one (1) month from the date of retirement. The meeting notice shall be sent to shareholders at least fourteen (14) days before the meeting date and be published in a newspapers at least three (3) days before the meeting date for a period of three (3) consecutive days.</p>	<p>In the event that the entire Board vacates the office, the retired directors shall remain in the position to carry on the Company business until the new Board takes the directorship, unless the court orders otherwise. In the event that the Board of Directors vacates the office by court order, the retired directors shall arrange the shareholders' meeting to appoint a new Board of Directors within one (1) month from the date of retirement. The meeting notice shall be sent to shareholders at least fourteen (14) days before the meeting date and be published in a newspaper <u>or via electronic means, according to the criteria and procedures stipulated by laws.</u></p>
27	<p>To convene the Board Meeting, the Chairman of the Board or assigned person shall send the meeting notice to the directors at least seven (7) days before the meeting date.</p>	<p>To convene the Board Meeting, the Chairman of the Board or assigned person shall send the meeting notice to the directors at least <u>three (3)</u> days before the meeting date.</p>

Article	Existing Version	Proposed Version
	<p>In case of an urgent matter or when needed to protect the rights or benefits of the Company, the Company shall send the meeting notice by other means and set an earlier date for the meeting.</p> <p>In the event that two (2) or more directors request for the Board of Directors' meeting, the Chairman of the Board shall determine the meeting date within fourteen (14) days from the date of receiving such request.</p>	<p>In case of an urgent matter or when needed to protect the rights or benefits of the Company, the Company shall send the meeting notice <u>via electronics means or other means</u> and set an earlier date for the meeting.</p> <p><u>The Chairman of the Board shall call for a Board meeting. Nonetheless, in case of necessity or to preserve the rights or benefits of the Company, two (2) directors or more may jointly request the Chairman of the Board to convene the meeting. Such request must specify the subject and reason for consideration. In this case, the Chairman of the Board may arrange and determine the meeting date within fourteen (14) days from the date receiving such request.</u></p> <p><u>In the event that the Chairman of the Board does not proceed as described in paragraph two, the requesting directors may jointly convene and determine the meeting date in order to consider the proposed matters within fourteen (14) days from the due date as described in paragraph 2.</u></p> <p><u>In the event that there is no Chairman by any reasons, Vice Chairman of the Board shall convene the Board Meeting. In the event that there is no Vice Chairman of the Board, two (2) or more directors may jointly convene the Board Meeting.</u></p>
36	<p>The Board of Directors shall arrange an annual ordinary meeting of shareholders within four (4) months after the end of the Company's fiscal year.</p> <p>Any other shareholders' meetings shall be called an "extraordinary meeting".</p> <p>The Board of Directors may convene an extraordinary meeting at any time as deemed appropriate or when one or more shareholders holding no less than one-fifth (1/5) of the total issued shares or shareholders are not less than twenty-five (25) persons holding shares in aggregate of not less than one-tenth (1/10) of the total issued shares of the Company jointly prepare a written notice</p>	<p>The Board of Directors shall arrange an annual ordinary meeting of shareholders within four (4) months after the end of the Company's fiscal year.</p> <p>Any other shareholders' meetings shall be called an "extraordinary meeting".</p> <p>The Board of Directors may convene an extraordinary meeting at any time as deemed appropriate or when <u>one or more shareholders</u> holding no less than <u>ten (10) percent</u> of total issued shares jointly prepare a written notice requesting the Board to convene an <u>extraordinary meeting</u>, provided that the written notice must clearly state the matters and reasons. The Board <u>shall arrange an extraordinary</u></p>

Article	Existing Version	Proposed Version
	requesting the Board to convene an extraordinary meeting, provided that the written notice must clearly state the matters and reasons. The Board must arrange an extraordinary meeting within one (1) month from the date of the receipt of such notice from the shareholders.	<p><u>meeting within forty-five (45) days from the date of the receipt of such notice from the shareholders.</u></p> <p><u>In the event that the Board does not hold the meeting within forty-five (45) days from the date of the receipt of such notice from the shareholders, such shareholders or other shareholders holding shares in aggregate of the required number are able to call shareholders' meeting within forty-five (45) days from the date that the period in above paragraph has ended. This shareholders' meeting shall be deemed as the meeting called by the Board and the Company is responsible for all necessary expenses incurred for such meeting. However, if the number of shareholders in attendance does not form the required quorum, all shareholders who request for such shareholders' meeting shall be responsible for all expenses incurred and reimburse the same to the Company.</u></p> <p><u>In the event that shareholders themselves call an extraordinary meeting of shareholders, they may send the meeting notice via electronic means to shareholders who have expressed their intention or consent to receive such notice by electronic means, according to the criteria and procedures stipulated by the Registrar.</u></p>
37	<p>Shareholders' meeting Notice/Invitation Letter:</p> <p>The Board of Directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with appropriated details and clearly specifying whether the proposed matters are for acknowledgment or for approval or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters. The meeting notice shall be sent to the shareholders and the Registrar for acknowledgement at least seven (7) days before the meeting date. The meeting notice shall also be published in a newspaper at least three (3) days</p>	<p>Shareholders' meeting Notice/Invitation Letter: The Board of Directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with appropriated details and clearly specifying whether the proposed matters are for acknowledgment or for approval or for consideration, as the case may be, including the opinion of the Board of Directors on the said matters. The meeting notice shall be sent to the shareholders and the Registrar for acknowledgement at least seven (7) days before the meeting date. The meeting notice shall also be published in a newspaper <u>or via electronic means.</u></p>

Article	Existing Version	Proposed Version
	before the meeting date for a period of three (3) consecutive days.	<u>according to criteria and procedures stipulated by laws.</u>
39	<p>In the shareholders' meeting, shareholder may assign another person (proxy holder) to attend the meeting and vote on his/her behalf. The proxy shall be in a written form and signed by the grantor, using the form/format specified by the Registrar. The proxy must be submitted at the meeting venue, to the Chairman of the Board or a person assigned by the Chairman of the Board before the proxy holder attends the meeting. The proxy should consist of the information as follows:</p> <p>A. Number of shares held by the grantor; B. Name of the proxy holder; C. Number of the meeting where the proxy is authorized to attend and vote</p>	<p>In the meeting of shareholders, shareholder may assign another person (proxy holder) to attend the meeting and vote on his/her behalf. The proxy shall be in a written form and signed by the grantor, using the form/format specified by the Registrar. The proxy must be submitted at the meeting venue, to the Chairman of the Board or a person assigned by the Chairman of the Board before the proxy holder attends the meeting.</p> <p><u>The proxy may be proceeded electronically via the secured and reliable platform by the shareholder and in accordance with the criteria specified by the Registrar</u> and should consist of the information as follows:</p> <p>A. Number of shares held by the grantor; B. Name of the proxy holder; C. Number of the meeting where the proxy is authorized to attend and vote</p>
40	<p>The shareholders' meeting shall be proceeded according to the order of the agenda specified in the meeting notice, unless the meeting resolves to change the order of the agenda with a vote of not less than two-thirds (2/3) of the number of shareholders present at the meeting.</p> <p>When the shareholders' meeting has finished the consideration of the agenda specified in the meeting notice, shareholders holding shares in aggregate of not less than one-third (1/3) of the total number of issued shares may request the meeting to consider matters other than those specified in the meeting notice.</p> <p>In the event that the meeting cannot finish considering the matters according to the agenda specified in the meeting notice or additional matters proposed by shareholders and need to postpone</p>	<p>The shareholders' meeting shall be proceeded according to the order of the agenda specified in the meeting notice, unless the meeting resolves to change the order of the agenda with a vote of not less than two-thirds (2/3) of the number of shareholders present at the meeting.</p> <p>When the shareholders' meeting has finished the consideration of the agenda specified in the meeting notice, shareholders holding shares in aggregate of not less than one-third (1/3) of the total number of issued shares may request the meeting to consider matters other than those specified in the meeting notice.</p> <p>In the event that the meeting cannot finish considering the matters according to the agenda specified in the meeting notice or additional matters proposed by shareholders and need to postpone such</p>

Article	Existing Version	Proposed Version
	such consideration, the meeting shall determine the place, date and time of the next meeting and the Board of Directors shall send a meeting notice specifying the place, date, time and agenda of the meeting to shareholders at least seven (7) days prior to the meeting date. The meeting notice must also be published in a newspaper at least three (3) days prior to the meeting date for a period of three (3) consecutive days.	consideration, the meeting shall determine the place, date and time of the next meeting and the Board of Directors shall send a meeting notice specifying the place, date, time and agenda of the meeting to shareholders at least seven (7) days prior to the meeting date. The meeting notice must also be published in a newspaper <u>or via electronic means, according to the criteria and procedures stipulated by laws.</u>
47	<p>When the Company desires to reduce its capital, the Company shall send a letter notifying a resolution of the capital reduction to the Company's debtors within fourteen (14) days from the date when the shareholders have voted for a resolution.</p> <p>The objection must be submitted within two (2) months from the date receiving the said letter. The resolution shall be published in a newspaper within fourteen (14) days for a period of three (3) consecutive days.</p>	<p>When the Company desires to reduce its capital, the Company shall send a letter notifying a resolution of the capital reduction to the Company's debtors within fourteen (14) days from the date when the shareholders have voted for a resolution.</p> <p>The objection must be submitted within two (2) months from the date receiving the said letter. The resolution shall be published in a newspaper <u>or via electronic means, according to the criteria and procedures stipulated by the Registrar</u> within fourteen (14) days.</p>
48	<p>The dividend payment can be announced upon the resolution of the shareholders' meeting or the resolution of the Board of Directors only.</p> <p>In case of the interim dividend payment, a written notice of dividend payment shall be sent to the shareholders and also be published in a newspaper for a period of three (3) consecutive days and the payment shall be made within one (1) month from the date of such resolution.</p>	<p>The dividend payment can be announced upon the resolution of the shareholders' meeting or the resolution of the Board of Directors only.</p> <p>In case of the interim dividend payment, a written notice of dividend payment shall be sent to the shareholders and also be published in a newspaper <u>or via electronic means, according to the criteria and procedures stipulated by the laws</u> and the payment shall be made within one (1) month from the date of such resolution.</p>
64	-None-	<u>In the event that the Board Meeting and/or shareholders' meeting is organized via electronic means, a meeting notice and meeting documents can be sent to directors and/or shareholders by electronic mail, which shall be delivered within the period specified by laws. The copies of meeting notice and</u>

Article	Existing Version	Proposed Version
		<u>meeting document shall be kept as evidence, which may be kept in electronic form.</u>
65	-None-	<u>The Company or the Board of Directors may send any notices or documents by electronic means to any directors, shareholders or creditors of the Company, who have expressed their intention or consent to receive such notice or document by electronic means. Such actions must be in accordance with the criteria and procedures prescribed by the Registrar.</u>

	Number of votes		Percent
Approved	8,305,649,120	votes	100.0000
Disapproved	0	votes	0.0000
Abstained	0	votes	0.0000
Total	8,305,649,120	votes	100.0000
Voided Ballot	0	votes	0.0000

Yours faithfully,

Chularat Hospital Public Company Limited

(Dr.Kumpol Plussind)

Chief Executive Officer

QR Code Downloading Procedures for supporting documents for the 56-1 One Report

The Company send the Notice of General Meeting of Shareholders, 56-1 One Report in electronic form accessible through QR Code to shareholders, thus allows the shareholders to conveniently and quickly access the information.

The aforementioned documents could be downloaded from the QR Code by following the steps below.

For iOS system

1. Turn on the mobile camera
2. Turn the mobile camera to the QR Code to scan it
3. The notification will appear on top of the screen. Click on the notification to access the 56-1 One Report.

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.

For Android system

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line Application

- Open Line applications and click on "Add friend"
- Choose "QR Code"
- Scan QR Code

2. The notification will appear on top of the screen. Click on the notification to access the 56-1 One Report.

Profiles of the Candidates for Director Positions



Dr. Wichit Siritattamrong

Work Experience:

- 2004- Present Director
Chularat Hospital Public Company Limited
- 2023- Present Director:
Good Estate Company Limited
- 2023- Present
Director: CHG Wellness Center Company Limited
- 2022-Present
Director: CHG Holding Company Limited
- 2021-Present
Director: Ruampat Mae Sot International Company Limited
- 2019- Present
Director: Sattayabutr International Company Limited
- 2019- Present
Director: Ruampat Chachoengsao Hospital Company Limited
- 2019- Present
Director: Chularat Phraek Sa Hospital Company Limited
- 2019- Present
Director: Shewarat Hospital Company Limited
- 2014- Present
Director: Cholvaej Hospital Company Limited
- 2013 – Present
Director: Chularat Arkanay Hospital Company Limited
- 2012- Present
Director: Thai Amdon Company Limited
- 2004- Present
Director: Convenience Hospital Company Limited
- 2004- Present
Director: Bangpakong Vejchakij Company Limited

Age: 65 years

Nationality: Thai

Type of appointment: Director

Educational qualification:

- Doctor of Medicine, Department of Orthopedics, Faculty of Medicine Ramathibodi Hospital, Mahidol University

Directorship training:

- Director Accreditation Program (DAP) Class 2011
Thai Institute of Directors

In any listed companies:

- No

In any non-listed companies:

- Director: Good Estate Company Limited
- Director: CHG Wellness Center Company Limited
- Director: CHG Holding Company Limited
- Director: Ruampat Mae Sot International Company Limited
- Director: Sattayabutr International Company Limited
- Director: Ruampat Chachoengsao Hospital Company Limited
- Director: Chularat Phraek Sa Hospital Company Limited
- Director: Shewarat Hospital Company Limited
- Director: Cholvaej Hospital Company Limited
- Director: Chularat Arkanay Hospital Company Limited
- Director: Thai Amdon Company Limited
- Director: Convenience Hospital Company Limited
- Director: Bangpakong Vejchakij Company Limited

In any companies which may result in a conflict of interest with the Company: None

Term of office: 19 years

Tenure of Directorship in CHG: June 25, 2004

Shareholding in the Company (as of 30 December 2023):

- 4,900,000 shares (0.04%)

Historical records or meeting attendance in 2023:

- The Board of Director Meeting 6/6

Equity on the agenda: a person nominated to be a director in agenda 6

Profiles of the Candidates for Director Positions



Ms. Kannikar Plussind

Work Experience:

2004 – Present	Director Chularat Hospital Public Company Limited
2003 – Present	Director Good Estate Company Limited
2001 – Present	Director Ruampat Mae Sot International Company Limited
2019 – Present	Director Convenience Hospital Company Limited
2019 – Present	Director Bangpakong Vejchakij Company Limited
2019 – Present	Director Chularat Arkanay Hospital Company Limited
2019 – Present	Director Cholvaej Hospital Company Limited
2019 – Present	Director Sattayabutr International Company Limited
2019 – Present	Director Ruampat Chachoengsao Hospital Company Limited
2019 – Present	Director Chularat Phraek Sa Hospital Company Limited
2019 – Present	Director Shewarat Hospital Company Limited
2019 – Present	Director Thai Amdon Company Limited
2016 – Present	Corporate Investment and Risk Management Committee Chularat Hospital Public Company Limited
1984 – Present	Director Esco-Thai Company Limited

Age: 69 years

Nationality: Thai

Type of appointment: Director

Educational qualification:

- -Vocational certificate, Convent of Holy Infant Jesus
- Good Governances for Executive M.D. Program, Class 3, King Prajadhipok's Institute
- Advanced Security Management Program (NDCAT-ASMP), Class 7, National Defence College

Directorship training:

- Director Accreditation Program (DAP) Class 2011 Thai Institute of Directors

In any listed companies:

- No

In any non-listed companies:

- Director : Good Estate Company Limited
- Director : Ruampat Mae Sot International Company Limited
- Director : Convenience Hospital Company Limited
- Director : Bangpakong Vejchakij Company Limited
- Director : Chularat Arkanay Hospital Company Limited
- Director : Cholvaej Hospital Company Limited
- Director : Sattayabutr International Company Limited
- Director : Ruampat Chachoengsao Hospital Company Limited
- Director : Chularat Phraek Sa Hospital Company Limited
- Director : Shewarat Hospital Company Limited
- Director : Thai Amdon Company Limited
- Director : Esco-Thai Company Limited

In any companies which may result in a conflict of interest with the Company: None

Term of office: 19 years

Tenure of Directorship in CHG: June 25, 2004

Shareholding in the Company (as of 30 December 2022):

- 1,994,750,400 shares (18.13%)

Historical records or meeting attendance in 2022:

- The Board of Director Meeting 6/6
- Risk Management and Investment Committee 1/1

Equity on the agenda: a person nominated to be a director in agenda 6

Profiles of the Candidates for Director Positions



Mr. Manit Jeeradit

Work Experience:

2012– Present	Director, Independent Director, Chairman of Audit Committee Chularat Hospital Public Company Limited
2016 – Present	Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee Chularat Hospital Public Company Limited
2015 – Present	Chairman of the Nomination and Remuneration Committee Moong Pattana International Public Company Limited
2015 – Present	Director License2Q Company Limited
2010 - 2020	Independent Director, Audit Committee Moong Pattana International Public Company Limited
2021 – Present	Chairman of Audit Committee Moong Pattana International Public Company Limited

Age: 75 year

Nationality: Thai

Type of appointment: Independent Director

Educational qualification:

- B.A (Economics and Accounting) Claremont Men's College
(Claremont McKenna College)

Directorship training:

- Audit Committee Program (ACP) Class 36/2011 Thai Institute
of Directors
- Director Accreditation Program (DAP) Class 87/2011 Thai
Institute of Directors
- Director Certification Program (DCP) 187/2014 Thai Institute
of Directors.

In any listed companies:

- Chairman of the Nomination and Remuneration Committee
Chairman of Audit Committee
Moong Pattana International Public Company Limited

In any non-listed companies:

- Director
License2Q Company Limited

In any companies which may result in a conflict of interest
with the Company: None

Term of office: 11.4.16 years

Tenure of Directorship in CHG: August 15, 2012

Shareholding in the Company (as of 30 December 2022):

- 200,000 shares (0.0%)

Historical records or meeting attendance in 2022:

- The Board of Director Meeting 6/6
- The Audit Committee of Director Meeting 5/5
- Nomination and Remuneration Committee Meeting 3/3
- Corporate Governance And Sustainability Committee Meeting
1/1

Equity on the agenda: a person nominated to be a director in
agenda 6

Profiles of the Candidates for Director Positions



Mr. Santhat Sanguandikul

Work Experience:

2022 – Present	Director, Independent Director, Audit Committee, Corporate Governance and Sustainable Committee, Nomination and Remuneration Committee Chularat Hospital Public Company Limited
2016 – 2020	Chief Financial Officer Asia Aviation Public Company Limited
2016-2020	Chief Financial Officer Thai AirAsia Company Limited
2011-2016	Director & Treasurer Thanachart Securities Company Limited
2003-2016	Director & Treasurer Investment Banking Club

Age: 60 years

Nationality: Thai

Type of appointment: Independent Director

Educational qualification:

- Master of Business Administration – Finance, University of Denver
- Bachelor of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University

Directorship training:

- No

In any listed companies:

- No

In any non-listed companies:

- Chief Financial Officer : Asia Aviation Public Company Limited
- Chief Financial Officer : Thai AirAsia Company Limited
- Director & Treasurer : Thanachart Securities Company Limited
- Director & Treasurer : Investment Banking Club

In any companies which may result in a conflict of interest with the Company: None

Term of office: 1.7.18 years

Tenure of Directorship in CHG: May 13, 2022

Shareholding in the Company (as of 30 December 2022):

- - shares (-%)

Historical records or meeting attendance in 2022:

- The Board of Director Meeting 6/6
- The Audit Committee of Director Meeting 5/5
- Nomination and Remuneration Committee Meeting 3/3
- Corporate Governance And Sustainability Committee Meeting 1/1

Equity on the agenda: a person nominated to be a director in agenda 6

Definition of independent directors

The company has the definition of independent directors. Which is equal to the minimum requirements of the Securities and Exchange. The subject of the shareholding in the company. Not an employee or consultant with a salary. Authority or control of the company. Includes no business relationship.

Independent means Outside directors that can act as protection. The interests of all shareholders equally. And can help prevent the occurrence of a conflict of interest between the Company and related parties and qualified according to the following criteria.

1. Not more than one percent of the total number of shares with voting rights of the company, its parent, subsidiaries, affiliates, shareholders, major. Or Controlling Shareholders of the Company shall be inclusive of the shares held by the relevant director as well.
2. Is or was a director, employee, employees who engage consultants who have a salary. Authority or control of the company, its parent, subsidiaries, affiliates, subsidiaries of the same company. The major shareholders Or of a controlling person of the Company. Unless it is clear from the manner for not less than two years before the date of application to the Office of the prohibitions do not include the independent director who is a servant. Or advisor to the government, which is the majority shareholder. Or controlling person of the Company.
3. Not a person who is related by blood. Or by the applicant As a parent, spouse, sibling, spouse, child, including the child's other executive directors, major shareholders. Controlling Shareholders Or individuals to be nominated to the board of directors or controlling person of the Company. Or its subsidiaries
4. Never have a business relationship with the Company, its subsidiaries, associates and shareholders. Or controlling person of the Company. In a way that may interfere with their independent judgment. Including not being or having been a shareholder with respect. Authority or control of the business relationship with the Company, its subsidiaries and associated companies, major shareholders. Or controlling person of the Company. Unless it is clear from the manner for not less than two years before the date of application to the office.
 Business relationship in the first paragraph. Including commercial transactions done as usual. Cheap to operate Or property rental Of assets or services, or providing or receiving financial assistance. Or receive a loan secured by the assets as collateral. As well as other similar acts As a result, the Company Or both parties have the obligation to pay to the other party. Since three percent of the net tangible assets of the Company. Or twenty million baht. Whichever is lower calculation of such indebtedness. According to the method of calculating the value of the transaction. According to the Committee on Rules in the capital market transaction, as applicable. However, in consideration of such indebtedness. The total indebtedness incurred within one year before the date of the business relationship with the person.
5. Is or has been an auditor of the company, its parent, subsidiaries, affiliates, shareholders, major. Or controlling person of the Company. And a significant shareholder. Controlling Shareholders Or partner of the audit firm The auditors of the company, its parent, subsidiaries, affiliates, shareholders, major. Or authority under the control of the company, unless it is clear from the manner for not less than two years before the date of application to the office
6. Is or was a director and any professional, including serving as legal counsel or. Financial Advisor Which has been charged over two million baht per year from the company, its parent, subsidiaries, affiliates, shareholders, major. Or controlling person of the Company. And a significant shareholder. Controlling shareholder or partner of the service provider firm. Unless it is clear from the manner for not less than two years before the date of application to the office.
7. Director is not appointed as a representative of the company. Or major shareholder Shareholders who are affiliated with the major shareholders.
8. Not operate in the same. And in competition with the business of the Company. Or its subsidiaries Or partnerships that are implied in the partnership. Or as part of a management employee or consultant who receive a regular salary. Or holding more than one percent of the total number of shares with voting rights of the company. Concerning the operations of the same nature and in competition to the business of the Company. Or its subsidiaries.
9. No other characteristics that make it impossible to provide an independent opinion on the operations of the Company.

**Documents or evidence showing an identity of the shareholder or
a representative of the shareholder entitled to attend the meeting**

The policy of the Board of The Stock Exchange of Thailand, dated 19th February, 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. In order for the shareholders' meeting of the Company to be transparent, fair and beneficial to shareholders, the Company considers it appropriate to inspect the documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting. This will also be applied in the future. However, since some shareholders may not be familiar with this, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis as the Company considers appropriate.

1. Individual shareholders

1.1 In case of shareholders attending the meeting in person

- (a) to show a document issued by a government agency showing a photograph of the shareholder and has not expired, such as a national ID card government official card driver's license or passport (For foreigners)

1.2 In case of shareholders appointing a proxy to attend the meeting on their behalf

- (a) Proxy Form as attached in Attachment 8, correctly and completely filled in; and
Signed by the grantor and the proxy.
- (b) Photocopies of documents issued by government agencies of the grantor and the proxy. with the details as specified in item 1.1 above, which has been certified as a true copy
- (c) Original documents issued by government agencies of the proxy according to Clause 1.1 above.

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) corporate affidavit, issued within 30 days by Department of Business Development, Ministry of Commerce; and
- (b) identification card or passport (in case of a foreigner) of the authorised director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

2.2 Juristic person registered outside of Thailand

- (a) corporate affidavit; and
- (b) copy of identification card or copy of passport (in case of a foreigner) of the authorised director(s) who sign(s) the proxy form including copy of identification card or copy of passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarised by a notary public.

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 12.00 p.m. on Friday 26 April 2024.

Remark

If any shareholder cannot attend the 2024 Annual General Meeting of Shareholders, the shareholder may grant the proxy to independent director of the Company to act as proxy holder to attend and vote on his/her behalf by sending the duly completed proxy form to Chularat Hospital Public Company Limited at Chularat 3 International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn.

Articles of Association concerning the Shareholders' Meeting and Voting Procedures

1. Proxy

Chapter IV Clause 39

A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The proxy instrument must contain at least the following particulars:

- a) the amount of shares held by the shareholder;
- b) the name of the proxy; and
- c) the meeting at which the proxy is appointed to attend and vote.

2. Meeting Procedures

Chapter IV Clause 40

The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.

After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting.

If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice must also be published in a newspaper or via electronic means, according to the criteria and procedures stipulated by laws.

Chapter IV Clause 41

The Chairman of the board of directors will act as the Chairman of the meeting of shareholders. If the Chairman is not present or is unable to discharge his/her duties, the Vice-Chairman will serve as the Chairman. If there is no Vice-Chairman or the Vice-Chairman is unable to discharge his/her duties, the shareholders attending the meeting must elect one of them to act as the Chairman.

3. Quorum

Chapter IV Clause 38

A quorum of a meeting of shareholders requires a lesser of a number of twenty-five (25) shareholders or one-half or more of the total number of shareholders, holdings in aggregate one-third (1/3) or more of the total issued shares, present in person or by proxy (if any).

If after one (1) hour from the time fixed for a meeting of shareholders a quorum has not been constituted, the meeting which was called at the request of shareholders must be dissolved. If the meeting is called other than at the request of the shareholders, an adjourned meeting must be called and a notice of the meeting must be sent to the shareholders seven (7) days or more before the date of the adjourned meeting. No quorum is required at the adjourned meeting.

4. Voting Procedures

Chapter IV Clause 42

In every meeting of shareholders, a shareholder has one vote for each share.

A shareholder who has a special interest in any matter may not cast votes on that matter, except for the election of directors.

Chapter IV Clause 43

A resolution of shareholders must be passed by a majority of the votes cast by the shareholders attending and eligible to vote at the meeting. If the votes are equal, the chairman has a casting vote except where it requires otherwise in these Articles of Association or by law or in any of the following cases where a resolution must be passed by three-quarters (3/4) or more of the votes cast by the shareholders attending and eligible to vote at the meeting:

- (a) a sale or transfer of all or substantial part of the business of the Company to any person;
- (b) a purchase or acceptance of transfer of business of other public or private companies;
- (c) an entering into, amendment or termination of any agreement concerning a lease out of all or substantial part of the business of the Company or an assignment of the management control of the business of the Company to any person or a merger with any person for the purposes of profit and loss sharing;
- (d) an amendment to the Memorandum or Articles of Association of the Company;
- (e) an increase or reduction of capital;
- (f) an issue of debentures; or
- (g) an amalgamation or a dissolution of the Company.

5. Appointment of Directors

Chapter III Clause 15

The Company has a board of directors consisting of at least 5 persons. The board of directors must elect one of their members to be the Chairman and may elect another member to be a Vice-Chairman and any other positions as they see fit. At least one-half of the directors must reside in Thailand.

Chapter III Clause 17

A meeting of shareholders must elect the directors in accordance with the following procedures and rules:

- (1) Each shareholder has one vote for each share held.
- (2) A shareholder may cast votes for each individual director or a group of directors as determined by a meeting of shareholders. In voting to elect more than one candidate as directors, the number of votes for each of the different candidates is indivisible.
- (3) The candidates who obtain the highest votes will be appointed as directors to fill the required number of vacancies for such election. If the candidates who equally obtain the lower votes exceed the required number of vacancies, the chairman has a casting vote.

Chapter III Clause 18

At every annual general meeting of shareholders, one-third (1/3) of the directors, or if it is not a multiple of three, then the number nearest to one-third (1/3) must retire from office.

There must be a drawing by lots to determine the directors retiring on the first and second years following the registration of the Company. In each subsequent year, the directors who occupy the position for the longest period must retire.

A retiring director is eligible for re-election.

Form of Proxy, Form A. (General Form)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

 duty stamp
 THB 20

Made at

Date Month Year

(1) I/We nationality

residing/located at No. Road, Tambol/Kwaeng

Amphur/Khet Province Postal Code

(2) being a shareholder of Chularat Hospital Public Company Limited, holding shares in total

which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age year

residing/located at No. Road, Tambol/Kwaeng

Amphur/Khet Province Postal Code or

(2) age year

residing/located at No. Road, Tambol/Kwaeng

Amphur/Khet Province Postal Code or

(3) age year

residing/located at No. Road, Tambol/Kwaeng

Amphur/Khet Province Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on Friday 26 April 2024 at 13.00 p.m. at Chularat 3 International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed Grantor

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details)

Annexed to Notice of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550 (2007)

duty stamp
THB 20

Made at

Date Month Year

(1) I/We nationality
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code

(2) being a shareholder of Chularat Hospital Public Company Limited, holding shares in total

which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age year
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code or

(2) age year
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code or

(3) age year
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on Friday 26 April 2024 at 13.00 p.m. at Chularat 3 International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

☐ Agenda no.1 To certify the minutes of the 2023 Annual General Meeting of Shareholders

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no.2 To acknowledge the Company's operating results in respect of Year 2023

☐ Agenda no.3 To consider and approve the audited and consolidated financial statements in respect of the financial year ended as at 31 December 2023

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda no.4 To acknowledge the interim dividend payment.
- ☐ Agenda no.5 To consider and approve the dividend payment of the operating results ended as at 31 December 2023
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no.6 To consider and approve the appointment of directors in replacement of those retiring by rotation
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Appointment of all directors
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Appointment of any director(s)
- Name of Director : Dr. Wichit Siritattamrong Director
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Ms. Kannikar Plussind Director
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Mr. Manit Jeeradit Independent Director
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Mr. Santhat Sanguandikul Independent Director
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no.7 To consider and approve the determination of directors' remuneration
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no.8 To consider and approve the appointment of auditors and to determine their remuneration
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda no.9 Other business (if any)
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Chularat Hospital Public Company Limited.

For the 2024 Annual General Meeting of Shareholders to be held on Friday 26 April 2024 at 13.00 p.m. at Chularat International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn or such other date, time and place as may be adjourned.

☐ Agenda no.re:

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no.re:

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no.re:

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no.re:

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no.re:

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Form of Proxy, Form C.

duty stamp
THB 20

(This form is used only if the shareholder is an offshore investor who appoints a local custodian
in Thailand to keep his/her shares in the custody.)

Annexed to Notice of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at

Date Month Year

(1) I/We nationality
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code
in our capacity as the custodian for

being a shareholder of Chularat Hospital Public Company Limited, holding shares in total

which are entitled to cast votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(2) We wish to appoint

(1) age year
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code or

(2) age year
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code or

(3) age year
residing/located at No. Road, Tambol/Kwaeng
Amphur/Khet Province Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders
to be held on Friday 26 April 2024 at 13.00 p.m. at Chularat 3 International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km.14.5,
Bangpla, Bangplee, Samutprakarn or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

☐ The voting right in all the voting shares held by us is granted to the proxy.

☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:

☐ Ordinary shares: shares in total, which are entitled to cast votes; and

☐ Preferred shares: shares in total, which are entitled to cast votes,

Total: votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

- ☐ **Agenda no.1 To certify the minutes of the 2023 Annual General Meeting of Shareholders**
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda no.2 To acknowledge the Company's operating results in respect of Year 2023**
- ☐ **Agenda no.3 To consider and approve the audited and consolidated financial statements in respect of the financial year ended as at 31 December 2023**
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda no.4 To acknowledge the interim dividend payment.**
- ☐ **Agenda no.5 To consider and approve the dividend payment of the operating results ended as at 31 December 2023**
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda no.6 To consider and approve the appointment of directors in replacement of those retiring by rotation**
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ **Appointment of all directors**
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Appointment of any director(s)**
- Name of Director : Dr. Wichit Siritattamrong Director**
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Ms. Kannikar Plussind Director**
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Mr. Manit Jeeradit Independent Director**
- ☐ Approve ☐ Disapprove ☐ Abstain
- Name of Director : Mr. Santhat Sanguandikul Independent Director**
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda no.7 To consider and approve the determination of directors' remuneration**
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda no.8 To consider and approve the appointment of auditors and to determine their remuneration**
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no.9 Other business (if any)

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Signed Grantee

(.....)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of Chularat Hospital Public Company Limited.

For the 2024 Annual General Meeting of Shareholders to be held on Friday 26 April 2024 at 13.00 p.m. at Chularat 3 International Hospital, 7th Floor, 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn or such other date, time and place as may be adjourned.

- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
- ☐ Agenda no. re:
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with the following instructions:
- ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

Profiles of the independent directors proposed
as proxy by the Company



Mr. Manit Jeeradit

Work Experience:

2012– Present	Director, Independent Director, Chairman of Audit Committee Chularat Hospital Public Company Limited
2016 – Present	Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee Chularat Hospital Public Company Limited
2015 – Present	Chairman of the Nomination and Remuneration Committee Moong Pattana International Public Company Limited
2015 – Present	Director License2Q Company Limited
2010 - 2020	Independent Director, Audit Committee Moong Pattana International Public Company Limited
2021 – Present	Chairman of Audit Committee Moong Pattana International Public Company Limited

Age: 75 years

Nationality: Thai

Address: 38/84 Soi Ngam Du Phli, Thungmahamek, Sathorn,
Bangkok 10120

Educational qualification:

- B.A (Economics and Accounting) Claremont Men's College
(Claremont McKenna College)

Directorship training:

- Audit Committee Program (ACP) Class 36/2011 Thai Institute
of Directors
- Director Accreditation Program (DAP) Class 87/2011 Thai
Institute of Directors
- Director Certification Program (DCP) 187/2014 Thai Institute
of Directors.

In any listed companies:

- Chairman of the Nomination and Remuneration Committee
Chairman of Audit Committee
Moong Pattana International Public Company Limited

In any non-listed companies:

- Director
License2Q Company Limited

**In any companies which may result in a conflict of interest
with the Company:** None

Term of office: 11.4.16 years

Tenure of Directorship in CHG: August 15, 2012

Shareholding in the Company (as of 30 December 2022):

- 200,000 shares (0%)

Historical records or meeting attendance in 2022:

- The Board of Director Meeting 6/6
- The Audit Committee of Director Meeting 5/5
- Nomination and Remuneration Committee Meeting 3/3
- Corporate Governance And Sustainability Committee Meeting
1/1

Equity on the agenda: None

Profiles of the independent directors proposed
as proxy by the Company



Mr. Somyos Yan-ubol

Work Experience:

2012 – Present Director, Independent Director, Audit Committee
Chularat Hospital Public Company Limited

2016 – Present Nomination and Remuneration Committee,
Corporate Governance And Sustainability
Committee

Risk Management and Investment Committee
Chularat Hospital Public Company Limited

1996 - 2014 Director
Phupa Chumthong Company Limited

Age: 68 years

Nationality: Thai

Address: 57/267 Moo9 Tambon Pak Kret Nonthaburi 11120

Educational qualification:

- MBA , Kasetsart University

Directorship training:

- Director Accreditation Program (DAP) Class 97/2012 Thai Institute of Directors
- Advanced Audit Committee Program (AAP) (IOD)
- Audit Committee Program (ACP) Class 45/2013 Thai Institute of Directors
- Ethical Leadership Program (ELP) 1/2017 Thai Institute of Directors
- RCL- Risk Management Program for Corporate Leaders Thai Program 16/2019 2-3/5/2019

In any listed companies:

- No

In any non-listed companies:

- No

In any companies which may result in a conflict of interest with the Company: None

Term of office: 11.4.16 years

Tenure of Directorship in CHG: August 15, 2012

Shareholding in the Company (as of 30 December 2023):

- None

Historical records or meeting attendance in 2023:

- The Board of Director Meeting 6/6
- The Audit Committee of Director Meeting 5/5
- Nomination and Remuneration Committee Meeting 3/3
- Corporate Governance And Sustainability Committee Meeting 1/1
- Risk Management and Investment Committee Meeting 1/1

Equity on the agenda: None

Privacy Notice
For the Annual General Meeting of Shareholders 2024

Chularat Hospital Public Company Limited (the Company) greatly aware of the personal data protection of shareholders and/ or proxy holders in accordance with the Privacy Data Protection Act B.E. 2562. The Company would like to inform the shareholders and/ or proxy holders regarding the information and rights under the law as follows;

Objective and Necessary to collect your Personal Data

The Company is necessary to collect personal data regarding shareholders and/or proxy holders. Personal data consists of the following:

- General Personal Data such as name, surname, identification number, date of birth, gender, nationality, shareholder identification number, number of shares, bank account number, image and video recording of the meeting etc.

In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder's personal identification card which may contain religion information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data.

- Shareholders' contact Information and registration information related to electronic systems access such as Address, Telephone number, Email, IP Address (in case of online access to the meeting)

The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

However, The Company may collect your Personal Data directly from shareholders and/or proxy holders from Thailand Securities Depository Company Limited ("TSD") as the Company registrar), but only in necessity and in accordance with measures required by law.

Purpose of Collection, Use and Disclosures of Personal Data

The Company collects, uses and discloses your Personal Data for following purpose:

- Inviting the Annual General Meeting of Shareholders for the year 2022 and holding the Annual General Meeting of Shareholders as required by law, or delivering documents as requested by shareholders
- Probably disclosing Personal Data to other persons or regulatory authorities related to the mentioned purposes as required by law such as Department of Business Development; Ministry of Commerce, SET and Electronic conferencing administrator.
- Using for promoting the Company's public relations under legitimate interest basis and the interests of the Company shall not override the fundamental rights and freedoms of the shareholders and/or proxy holders.

Retention Periods for Personal Data

The Company will retain your Personal Data within the period specified by relevant laws, and will collect, use and disclose your Personal Data for the necessary duration, as defined in this Privacy Notice. If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

Rights of Data Subject

As the owner of the personal data, you have the rights as stipulated in the Privacy Protection Act B.E. 2562, which include the rights to withdraw the consent, to access and obtain a copy of your Personal Data, to correct, delete or clean up your Personal Data, refuse to processing of your Personal Data, rights to transfer your Personal Data according to the legal method stipulated, rights of complaint and rights to object to the processing or disclosing your Personal Data.

Contact Information

To contact the Company to exercise those rights or others under the Personal Data Protection Act B.E. 2562, please contact; Corporate Secretary Chularat Hospital Public Company Limited at Chularat 3 International Hospital, 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn 10540

E- mail : ir@chularat.com, companysecretary@chularat.com

Map of the Conference venue

Chularat 3 International Hospital, 7th Floor,
 88/8-9 Moo 11, Theparak Road Km.14.5, Bangpla, Bangplee, Samutprakarn



Remarks: The Company provides transportation for shareholders to attend the meeting. (details as follow www.chularat.com)

Transfer 12.00 – 13.00 p.m.	Transfer 17.00 p.m.
--------------------------------	------------------------

Bearing Station (In front of 7-11, at the entrance of Soi Lasalle)

Call 02-0332900 Ext. 3317

Guidelines for attending meetings, in regards to the outbreak of the
Novel Coronavirus 2019 (COVID-19)

According to the spread of the new Coronavirus 2019 (COVID-19), the company worries of the situation.
So, please be informed of the new guidelines, as listed;

1. Shareholders who are in a high-risk situation, for example, had recently travelled to any high-risk countries, or suffers any respiratory symptoms, are advised to send a substitute in place to attend the meeting, via the company's address (on the invitation letter).
2. The company will be implementing health checks, in front of the meeting room. In the situation of finding one with risk, we will kindly ask to deny their entry, in which you may send a substitute in place to attend the meeting instead.

Thank you for your cooperation and understanding on this matter.

Company Secretary Office Tel. 02-033-2900 Ext. 3325 or mail: companysecretary@chularat.com





Office of Company Secretary
Tel. 02-033 2900 ext. 3325

**The Company has arranged for the transportation
for the shareholders who wish to attend the 2019**

Annual General Meeting of Shareholders as per the details provided
in the Company's website "www.chularat.com"