

CHG 014/2025

November 26, 2025

Subject : Invitation to shareholders to propose the 2026 Annual General shareholders' Meeting Agenda, question and nominees' name for being the Director in advance.

To Director and Manager  
The Stock Exchange of Thailand

Chularat Hospital Public Company Limited (CHG) would like to inform you that, according to the good corporate governance practice in our company, we have considered granting opportunity to our shareholders for their involvement in proposing shareholders' meeting agenda and names of company director candidates. Both their proposed issues and concerns, in the form of meeting agenda, and the names of company director candidates will be addressed during the forthcoming 2026 Annual General Meeting of Shareholders. We are currently open for such proposals until December 31, 2025. Shareholders interested in participating in the process can study relevant criteria and procedures and download related application forms at our corporate website <http://www.chularat.com> under INVESTOR RELATIONS section (IR Home > Shareholder Info > Shareholder's Meeting).

Please be informed accordingly.

Sincerely yours,

Wandee Pisanuvanavech  
Company Secretary

Office of the Director of Administration

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