

## Proposed Agenda for 2026 Annual General Meeting Form

1. I am (Mr./Mrs./Miss)....., being the shareholder of Chularat Hospital Public Company Limited (CHG), holding .....shares, residing at .....

Home/ Office Phone No. .... Mobile Phone No. ....

Fax No. .... E-mail address .....

2. I would like to propose the agenda of the Annual General Shareholders' Meeting of the year .....  
Subject .....

3. Proposal for consideration .....

And have support information beneficial for consideration (such as fact or reason etc.) .....

4. Shareholders must send original AGM proposal form with shareholders' signatures, together with the following documents:

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

4.2 Shareholders' documents from every shareholders:

a) Individuals: Copy of valid identification card / passport (in case of non-residents), certified true copy

b) Juristic persons: Copy of the Company's affidavit issued in less than one month by Department of Business Development, Ministry of Commerce or other related agencies, and copies of valid identification card or passport (in case of non-residents) of authorized signatories, certified true copies by such authorized signatories

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

Signed ..... Shareholders

(.....) Date.....