

January 7, 2026

Subject : Result of the Rights for Shareholders to Propose AGM Agenda and Nominated
Candidates as the Company's Directors.

To : Director and Manager
The Stoke Exchange of Thailand

According to Chularat Hospital Public Company Limited ("CHG") invited the shareholders to propose matter to be included as an agenda, to propose qualified candidate to be nominated as the Company's director and to propose the questions in advance for the AGM of 2026 in accordance with the Company's guidelines which published on the Company's website, <http://www.chularat.com>, starting from November 26, 2025 until December 31, 2025.

The Company would like to inform that proposal period is ended and **there is no shareholder to propose matter to be included as an agenda or propose qualified candidate to be nominated as the Company's director or propose the questions in advance for the AGM of 2026.**

Please be informed accordingly.

Yours Sincerely,

Wandee Pisanuvanavech
Company Secretary

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