

Form of Proxy, Form B.

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

duty stamp
THB 20

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

(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 **2026 Annual General Meeting of Shareholders to be held on Friday 24 April 2026 at 13.00 p.m.** at Chularat 3 International Hospital, Building No. 1, 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 2025 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 2025

Agenda no.3 To consider and approve the audited and consolidated financial statements in respect of the financial year ended as at 31 December 2025

(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 consider and approve the dividend payment and the allocation of profits as a legal reserve for the operating results for the fiscal year ended as at 31 December 2025 And to acknowledge the interim dividend payment.

(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.5 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 : Mr. Kriengsak Plussind

Approve Disapprove Abstain

Name of Director : Mr. Apirum Panyapol

Approve Disapprove Abstain

Name of Director : Dr. Suchai Laoveerawat

Approve Disapprove Abstain

Name of Director : Mrs. Kobkul Panyapol

Approve Disapprove Abstain

Agenda no.6 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.7 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.8 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 2026 Annual General Meeting of Shareholders to be held on Friday 24 April 2026 at 13.00 p.m. at Chularat 3 International Hospital, Building No. 1, 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:

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Approve Disapprove Abstain