

# Notice of the 2026 Annual General Meeting of Shareholders

**Friday 24 April 2026 at 13:00 p.m.**

at Chularat 3 International Hospital, Building No.1, 7<sup>th</sup> 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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No. CHG 004/2026

Date 24 March 2026

Subject: Notice of the 2026 Annual General Meeting of Shareholders

To: Shareholders

- Attachments:
1. Copy of the minutes of the 2025 Annual General Meeting of Shareholders
  2. 56-1 One Report 2025 in a form of QR Code
  3. Profiles of the candidates who have been nominated to replace the directors retiring by rotation
  4. Documents or evidence showing the identity of the shareholder or proxy of the shareholder entitled to attend the meeting
  5. The Company's Articles of Association concerning shareholders meetings and voting procedures
  6. Proxy form
  7. Profiles of the independent directors proposed as proxies by the Company
  8. Privacy Notice
  9. Map of the place of the meeting

NOTICE is hereby given that Chularat Hospital Public Company Limited (the **Company**) is holding the 2026 Annual General Meeting of Shareholders (the **Meeting**) 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. The agenda of the Meeting will be as follows:

**Item 1 To certify the minutes of the 2025 Annual General Meeting of Shareholders**

**Facts and reasons:** The 2025 Annual General Meeting of Shareholders was held on 25 April 2025 (2025 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 2025 Annual General Meeting of Shareholders (as detailed in Attachment 1) held on 25 April 2025, in which the Board view that such minutes has been collectly recorded in accordance with the resolutions of the 2025 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 2025**

**Facts and rationale:** For the Company's operating results in respect of the financial year ended as at 31 December 2025, 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	:	3,814,464,634	1,965,000,282
Total assets	:	10,239,076,367	7,329,009,770
Total current liabilities	:	1,227,590,690	479,345,263
Total liabilities	:	1,979,468,859	628,243,194
Total revenues	:	8,417,366,915	4,184,228,579
Profit for the year	:	929,370,577	876,029,958

(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 2025**

**Facts and rationale:** The Board has had the Company's audited financial statements in respect of the financial year ended as at 31 December 2025 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 2025, as detailed in 56-1 One Report 2025 (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 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.

- 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 2025 the Board of Directors' Meeting:

No. 5/2025, held on 14 August 2025, 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 12 September 2025.

**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.

- To consider and approve the dividend payment of the operating results ended as at 31 December 2025

**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 2025, the income and 2025 annual net profit were Baht 8,417,366,915 and Baht 929,370,577 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 2026, 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 22 May 2026.

The dividend payout rate compared with net profit after corporate income tax and appropriation of profit as legal reserve in each year equals 83 percent, which is consistent with the Company's dividend payment policy.

Table of comparison of the dividends in relation to the operating results of 2023 to 2025

Details of dividend payment	2023	2024	2025 (as proposed)
1. Annual net profit (Million Baht)	1,046.05	965.21	929.37
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)	0.07	0.07	0.07
4. Total amount of dividends paid (Million Baht)	770	770	770
5. Percentage relative to the annual net profit (%)	74	80	83

The above right to receive dividends remains uncertain unless the 2026 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 5**

**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. Mr. Kriengsak Plussind Director (Term of office 21.6.6 years)
2. Mr. Apirum Panyapol Director (Term of office 21.6.6 years)
3. Dr. Suchai Laoveerawat Director (Term of office 21.6.6 years)
4. Mrs. Kobkul Panyapol Director (Term of office 21.6.6 years)

Compensation and Nomination Committee Opinion:

The Compensation and Nomination Committee consider recruitment method stated in 56-1 One Report 2025 (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 26, 2025 until December 31, 2025, 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, and an independent director has the qualifications in accordance with the law regarding the requirements regarding independent directors. 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. Mr. Kriengsak Plussind Director (Term of office 21.6.6 years)
2. Mr. Apirum Panyapol Director (Term of office 21.6.6 years)
3. Dr. Suchai Laoveerawat Director (Term of office 21.6.6 years)
4. Mrs. Kobkul Panyapol Director (Term of office 21.6.6 years)

**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 6 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 2026 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 2026 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	2025	2026 (as proposed)
<b>Meeting allowance</b>	<b>Per meeting</b>	<b>Per meeting</b>
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	2025	2026 (as proposed)
benefits other		
benefits other	None	None
<b>Annual bonus *</b>		
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.

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 2025 and 2026

(Unit : Baht)

Detail	2025 (Actual)	2026 (as proposed)
<b>Meeting allowance</b>		
Board of Director	2,095,000	1,860,000
(Per meeting)	(7)	(6)
Audit Committee	425,000	425,000
(Per meeting)	(5)	(5)
Corporate Governance And Sustainability Committee	100,000	100,000
(Per meeting)	(1)	(1)
Nomination and Remuneration Committee	330,000	230,000
(Per meeting)	(3)	(2)
Corporate Investment and Risk Management Committee	160,000	160,000
(Per meeting)	(1)	(1)

(Unit : Baht)

Detail	2025 (Actual)	2026 (as proposed)
Annual bonus		
Board of Director	3,095,833	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

Remark : The proportion of directors has increased.

**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 7 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.

**Audit Committee opinion :** The Audit Committee recommends that the Meeting approve the appointment KPMG PHOOMCHAI AUDIT CO., LTD of the Company and its subsidiaries for the year 2026. KPMG PHOOMCHAI AUDIT CO., LTD have performed their duties as the Company's and its subsidiaries' (Use the same auditor's office) auditor for 3 consecutive financial years, with their total remuneration of up to Baht 5,250,000, not including out-of-pocket expenses.

		Year of commencement of the auditor
1. Ms. Nawarat Nitikeatipong	Certified Public Accountant No. 7789 or	2024-2026
2. Ms. Vilaivan Pholprasert	Certified Public Accountant No. 8420 or	2024-2026
3. Ms. Marisa Tharathornbunpakul	Certified Public Accountant No. 5752	2024-2026

Table of comparison of the auditors' remuneration

*(unit: Baht)*

	Year 2025 (KPMG)	Year 2026 (KPMG)	Comparison with the previous year
1. Auditing fee	5,200,000	5,250,000	50,000
2. Other service charges and expenses	None	None	-

**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 2026 with their remuneration (for auditing the Company and its subsidiaries) of up to Baht 5,250,000 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 2026 which have been the Company's auditor for 3 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 2026 Annual General Meeting of Shareholders on 13 March 2026 (Record Date)

The Company provided the shareholders the right to propose the matters to be considered as the agenda of AGM since November 26, 2025 to December 31, 2025. 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 20, 2026 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),

Mail : [companysecretary@chularat.com](mailto:companysecretary@chularat.com), [ir@chularat.com](mailto:ir@chularat.com)



25 April 2025

Subject : To report the Resolutions of the 2025 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders of Chularat Hospital Public Company Limited (the Company), held on 25 April 2025 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 2024 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	9,167,003,895	votes	100.0000
Disapproved	0	votes	0.0000
Abstained	0	votes	0.0000
Total	9,167,003,895	votes	100.0000
Voided Ballot	0	votes	0.0000

2. That the report on the Company's operating results in respect of 2024, be acknowledged.
3. That the audited financial statements in respect of the fiscal year ended as at 31 December 2024, 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	9,186,720,975	votes	100.0000
Disapproved	0	votes	0.0000
Abstained	0	votes	0.0000
Total	9,186,720,975	votes	100.0000
Voided Ballot	0	votes	0.0000

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

During 2024 the Board of Directors' Meeting : No. 4/2024, held on 14 August 2024, resolved to approve the payment of interim dividends to shareholders at the rate of Baht 0.02 per share, totalling Baht 220,000,000. The interim dividends were accordingly paid to shareholders on 13 September 2024.

5. That the dividend payment at the rate of Baht 0.05 per share, totalling Baht 550,000,000 to the Company's shareholders, be approved; provided that: 7 May 2025 is fixed as the record date for determining the shareholders entitled to the dividend payment, The dividend shall be paid on 23 May 2025 by the registered mail or account transfer as per shareholders' request. The dividend pay out rate compared with net profit after corporate income tax and appropriation of profit as legal reserve in each year equals 80 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	9,186,720,975	votes	100.0000
Disapproved	0	votes	0.0000
Abstained	0	votes	0.0000
Total	9,186,720,975	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. Jedsada Chokdamrongsuk Director

	Number of votes		Percent
Approved	9,186,220,975	votes	99.9946
Disapproved	0	votes	0.0000
Abstained	500,000	votes	0.0054
Total	9,186,720,975	votes	100.0000
Voided Ballot	0	votes	0.0000

## (2) Mr. Yanyong Amornpitakkul Director

	Number of votes		Percent
Approved	9,137,668,825	votes	99.4661
Disapproved	0	votes	0.0000
Abstained	49,052,150	votes	0.5339
Total	9,186,720,975	votes	100.0000
Voided Ballot	0	votes	0.0000

## (3) Dr. Pinit Kullavanijaya Independent Director

	Number of votes		Percent
Approved	8,403,291,814	votes	91.4722
Disapproved	783,429,161	votes	8.5278
Abstained	0	votes	0.0000
Total	9,186,720,975	votes	100.0000
Voided Ballot	0	votes	0.0000

## (4) Mr. Somyos Yan-ubol Independent Director

	Number of votes		Percent
Approved	8,395,093,514	votes	91.3829
Disapproved	791,627,461	votes	8.6171
Abstained	0	votes	0.0000
Total	9,186,720,975	votes	100.0000
Voided Ballot	0	votes	0.0000

7. That the remuneration for the Board of Directors for 2025, 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 and Sustainability 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 and Sustainability 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	9,186,720,975	votes	100.000
Disapproved	0	votes	0.0000
Abstained	0	votes	0.0000
Total	9,186,720,975	votes	100.0000
Voided Ballot	0	votes	0.0000

8. 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 2025 with their remuneration (for auditing the Company and its subsidiaries) of up to Baht 5,200,000 per annum, 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	9,186,720,975	votes	100.0000
Disapproved	0	votes	0.0000
Abstained	0	votes	0.0000
Total	9,186,720,975	votes	100.0000
Voided Ballot	0	votes	0.0000

Please be informed accordingly

Yours faithfully,

( Mr. Kriengsak Plussind )

Chairman of the Board

## 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



Work Experience :

2004 - Present	Chairman of the Board of Directors	Chularat Hospital Public Company Limited
2024- Present	Chairman of the Board of Directors	Chularat Rayong Company Limited
2023- Present	Chairman of the Board of Directors	Good Estate Company Limited
2023- Present	Chairman of the Board of Directors	CHG Wellness Center Company Limited
2022 - Present	Chairman of the Board of Directors	Company CHG Holding Company Limited
2021- Present	Chairman of the Board of Directors	Ruampat Mae Sot International Company Ltd.
2019- Present	Chairman of the Board of Directors	Ruampat Chachoengsao Hospital Company Limited
2019 - Present	Chairman of the Board of Directors	Shewarat Hospital Company Limited
2016 - Present	Chairman of the Board of Directors	Chularat Hospital Public Company Limited
2016 - Present	Chairman of the Board of Directors	Sattayabutr International Company Limited
2016 - Present	Chairman of the Board of Directors	Chularat Phraek Sa Hospital Company Limited
2014 - Present	Chairman of the Board of Directors	Cholvaej Hospital Company Limited
2013- Present	Chairman of the Board of Directors	Chularat Arkanay Hospital Company Limited
2004 - Present	Chairman of the Board of Directors	Convenience Hospital Company Limited
2004- Present	Chairman of the Board of Directors	Bangpakong Vejchakij Company Limited
2003- Present	Chairman of the Board of Directors	Thai Amdon Company Limited
1976 - Present	Chief Executive Officer	Ilicon Company Limited

Age: 76 years

Nationality: Thai

Type of appointment: Director

Educational qualification:

- Mini MBA in Health, Chulalongkorn University

Directorship training:

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

In any listed companies:

- No

In any non-listed companies:

- 1976 –Present Chairman of the Board of Directors Ilicon Company Limited

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

Term of office: 21.6.6 years

Tenure of Directorship in CHG: June 25, 2004

Shareholding in the Company (as of 30 December 2025):

- 368,587,850 shares (3.35%)

Historical records or meeting attendance in 2025:

- The Board of Director Meeting 7/7
- The Corporate Governance and Sustainability Committee 1/1

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

## Profiles of the Candidates for Director Positions



### Work Experience :

2004- Present	Director	Chularat Hospital Public Company Limited
2025-Present	Director	Medcury Company Limited
2024-Present	Director	Chularat Rayong 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
2018 – Present	Chairman of the Corporate Investment and Risk Management Committee	Chularat Hospital Public 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
1998 - Present	Director	Steel Link International Company Limited
1992 – Present	Director	Panyapol Interholding Company Limited
1988 - Present	Director	Samonkit Company Limited
1985 - Present	Managing Director	Seameth Company Limited

Age: 74 years

Nationality: Thai

Type of appointment: Director

Educational qualification:

- Assumption Commercial College
- Thai Traditional Medicine Doctor – Thai Medicine Program (TM.M)
- Thai Traditional Medicine – Thai Pharmacy Program (TM.P)

Directorship training:

- Director Accreditation Program (DAP), Class 2011, Thai Institute of Directors (IOD)
- Risk Management for Corporate Leaders Program (RCL), Class 16/2019, Thai Institute of Directors (IOD)

In any listed companies:

- No

In any non-listed companies:

- 1998 – Present Director  
Steel Link International Company Limited
- 1992 – Present Director  
Panyapol Interholding Company Limited
- 1988 – Present Director Samonkit Company Limited
- 1985 – Present Managing Director  
Seameth Company Limited

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

Term of office: 21.6.6 years

Tenure of Directorship in CHG: June 25, 2004

Shareholding in the Company (as of 30 December 2025):

- 1,127,189,050 shares (10.25%)

Historical records or meeting attendance in 2025:

- The Board of Director Meeting 7/7
- The Corporate Investment and Risk Management Committee 1/1

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

Profiles of the Candidates for Director Positions



Work Experience :

2004- Present	Director, Executive Committee	Chularat Hospital Public Company Limited
2024-Present	Director	Chularat Rayong 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	Chularat Phraek Sa Hospital Company Limited
2018 - Present	Director	Shewarat Hospital Company Limited
2016 – Present	Corporate Investment and Risk Management Committee	Chularat Hospital Public Company Limited
2016 - Present	Director	Sattayabutr International Company Limited
2016- Present	Director	Ruampat Chachoengsao Hospital Company Limited
2015 – Present	Hospital Director of Chularat 1, 5, Cholvaej	Chularat Hospital Public 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: 71 years

Nationality: Thai

Type of appointment: Director

Educational qualification:

- Doctor of Medicine, Chulalongkorn University
- Urological Surgery Program, Chulalongkorn University
- Mini MBA in Health, Faculty of Medicine, Chulalongkorn University
- Hospital Management, Faculty of Medicine, Faculty of 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:

- No

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

Term of office: 21.6.6 years

Tenure of Directorship in CHG: June 25, 2004

Shareholding in the Company (as of 30 December 2025):

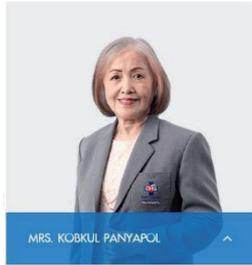
- 2,578,800 shares(0.02%)

Historical records or meeting attendance in 2025:

- The Board of Director Meeting 7/7
- The Corporate Investment and Risk Management Committee 1/1

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

Profiles of the Candidates for Director Positions



Work Experience :

2004- Present	Director	Chularat Hospital Public Company Limited
2024-Present	Director	Chularat Rayong Company Limited
2023- Present	Director	Good Estate Company Limited
2021-Present	Director	Ruampat Mae Sot International Company Limited
2019- Present	Director	Convenience Hospital Company Limited
2019- Present	Director	Bangpakong Vejchakij Company Limited Chularat
2019- Present	Director	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
1998 - Present	Director	Steel Link International Company Limited
1992 – Present	Director	Panyapol Interholding Company Limited
1988 - Present	Director	Samonkit Company Limited
1985 - Present	Director	Seameth Company Limited

Age: 75 years

Nationality: Thai

Type of appointment: Director

Educational qualification:

- Vocational certificate, Convent of Holy Infant Jesus

Directorship training:

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

In any listed companies:

- No

In any non-listed companies:

In any non-listed companies:

- 1998 – Present Director

Steel Link International Company Limited

- 1992 – Present Director

Panyapol Interholding Company Limited

- 1988 – Present Director Samonkit Company Limited

- 1985 – Present Director Seameth Company Limited

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

Term of office: 21.6.6 years

Tenure of Directorship in CHG: June 25, 2004

Shareholding in the Company (as of 30 December 2025):

- 884,156,600 Shares (8.04%)

Historical records or meeting attendance in 2025:

- The Board of Director Meeting 7/7

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

**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 7, 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 24 April 2026.

**Remark**

If any shareholder cannot attend the 2026 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 (Miss. Sirinapha) at Chularat 3 International Hospital, Building No 1, 7th Floor, 88/8-9 Moo 11, Theparak Road Km. 14.5, Bangpla, Bangplee, Samutprakarn 10540.”

## 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
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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.

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
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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:

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.

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(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)

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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 **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.

(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 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. 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 authorized 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 authorization 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 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 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:** 77 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:** 13.4.16 years

**Tenure of Directorship in CHG:** August 15, 2012

**Shareholding in the Company (as of 30 December 2025):**

- 200,000 shares (0%)

**Historical records or meeting attendance in 2025:**

- The Board of Director Meeting 7/7
- 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:**70 years

**Nationality:** Thai

**Address:** 57/267 Moo9 Tambon Bang Phut 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:** 13.4.16 years

**Tenure of Directorship in CHG:** August 15, 2012

**Shareholding in the Company (as of 30 December 2025):**

- None

**Historical records or meeting attendance in 2025:**

- The Board of Director Meeting 7/7
- 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 2026**

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 2025 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](mailto:ir@chularat.com), [companysecretary@chularat.com](mailto:companysecretary@chularat.com)

Map of the Conference venue

Chularat 3 International Hospital, Building No 1, 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](http://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. 3325

# 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 2026 Annual General Meeting of Shareholders as per the details provided in the Company's website [www.chularat.com](http://www.chularat.com)

## กลุ่มโรงพยาบาลจุฬารัตน์ ติดต่อกับเรา - กลุ่มโรงพยาบาลจุฬารัตน์



### โรงพยาบาลจุฬารัตน์ 1 สุวรรณภูมิ

ที่อยู่ : 68/1-2 ถนนบางนา-ตราด กม.12 ตำบล  
ราชาเทวะ อำเภอบางพลี จังหวัดสมุทรปราการ  
โทรศัพท์ : 02-316-9561-2, 02-316-8345-  
9, 02-316-1698  
แฟกซ์ : 02-751-1538-9  
Website :  
<https://www.suvarnabhumeyecenter.com>

[Google Map](#)



### โรงพยาบาลจุฬารัตน์ 3 อินเตอร်

ที่อยู่ : 88/8-9 ถนนเทพารักษ์ กม.14.5 ตำบล  
บางปลา อำเภอบางพลี จ.สมุทรปราการ 10540  
โทรศัพท์ : 02-033-2900  
แฟกซ์ : 02-769-2967  
Website : <https://www.chularat3.com>

[Google Map](#)



### โรงพยาบาลจุฬารัตน์ 9 แอร์ พอร์ต

ที่อยู่ : 90/5 หมู่ 13 ตำบลราชาเทวะ อำเภอบางพลี  
จังหวัดสมุทรปราการ 10540  
โทรศัพท์ : 08-0074-8800, 02-115-2111  
แฟกซ์ : 02-738-9740  
Website :  
<https://ch9airport.com>

[Google Map](#)



### โรงพยาบาลจุฬารัตน์ 11 อินเตอร်

ที่อยู่ : 185/1 หมู่ 1 ตำบลบางวัว อำเภอบางปรัง  
จังหวัดฉะเชิงเทรา 24130  
โทรศัพท์ : 038-500-300-99  
แฟกซ์ : 038-500-390  
Website : <https://www.chularat11.com>

[Google Map](#)



### คลินิกเวชกรรมจุฬารัตน์ 304

ที่อยู่ : 151 ม.4 ต.นวกอบนบุรี อ.ศรีนครินทร์  
อ.ปราชญ์บุรี 25140  
โทรศัพท์ : 092-4612178, 037-218654-56  
แฟกซ์ :  
Website :  
<http://www.chularat304inter.com>

[Google Map](#)



### โรงพยาบาลจุฬารัตน์ ชลเวช

ที่อยู่ : 104/15 ก.ข.หน้าวัดต้นสน ต.อัครนิเวศ  
อ.เมือง จ.ชลบุรี 2000  
โทรศัพท์ : 038-284354, 038-284355  
แฟกซ์ : 038-271990  
Website : <http://www.cholvaej.com>

[Google Map](#)



### โรงพยาบาลจุฬารัตน์ระยอง

ที่อยู่ : 65/28 ถ.อินทอุบล ต.ท่าประดู่ อ.เมือง  
จ.ระยอง 21000  
โทรศัพท์ : 038-860890, 038-861408  
แฟกซ์ :  
Website :  
<http://www.chularatrayong.com>

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### โรงพยาบาลรวมแพทย์ ฉะเชิงเทรา

ที่อยู่ :  
โทรศัพท์ :  
แฟกซ์ :  
Website : <http://www.rpchospital.com>

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### จุฬารัตน์ 2 คลินิกเวชกรรม

728 / 1-2 ถนนเทพารักษ์ ตำบลสีโลงเหนือ อำเภอบางเมือง จังหวัด  
สมุทรปราการ  
โทรศัพท์ : 02-753-2876-7  
แฟกซ์ : 02-753-2876

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### โรงพยาบาลจุฬารัตน์ 5

119/6-7 ม.16 ถนนเทพารักษ์ ตำบลบางเสาธง อำเภอบางเสาธง  
จังหวัดสมุทรปราการ 10570  
โทรศัพท์ : 02-705-1170-4, 02-315-1868, 02-315-1870  
แฟกซ์ : 02-315-1868

[Local Map](#) [Google Map](#)

### สหคลินิกจุฬารัตน์ 7

142/5-8 ริมถนนอ่อนนุช 90 เขตประเวศ กรุงเทพฯ  
โทรศัพท์ : 02-328-7653, 02-329-1559-60  
แฟกซ์ : 02-329-1560

[Local Map](#) [Google Map](#)

### คลินิกเวชกรรมจุฬารัตน์ 8

3142/9-10 ตรอกขานสำนักขานเขตลาดกระบัง แขวงลาดกระบัง  
เขตลาดกระบัง กรุงเทพมหานคร 10520  
โทรศัพท์ : 02-326-7104, 02-326-7993-4  
แฟกซ์ : 02-326-7104

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### คลินิกเวชกรรมจุฬารัตน์ 12 เกตเวย์

เลขที่ 215 หมู่ 7 มีคนจุดสำหรับเกตเวย์ซีที ตำบลหัวสำโรง  
อำเภอแปลงยาว จังหวัดฉะเชิงเทรา 24190  
โทรศัพท์ : 038-575134-6  
แฟกซ์ :

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