

**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.”