

Criteria for shareholder to Submission of the Question
for the Annual General Meeting of Shareholders in advance
Praram 9 Hospital Public Company Limited

- Objectives

Praram 9 Hospital Public Company Limited (“The Company”) recognizes the importance of treating all shareholders equitably. In order to enhance good corporate governance, the Company facilitates for shareholder to submit questions for the Annual General Meeting of Shareholders in advance for inquiries relevant to the agenda of the AGM or significant Information of the Company.

- Qualification of shareholder

A shareholder(s) who are entitled to submit questions in advance must being a shareholder(s) when the Company sets the Record Date to determine the right of shareholders to attend the shareholders meeting.

- Matter of Question

1. Must be relevant to the agenda of the AGM.
2. Significant Information of the Company

- Consideration Procedures

1. A shareholder(s) have full qualifications are able to submit their questions in advance by using the submission form (Form C) with evidence of Shareholders specified in Form-C. However, all documents must be submitted to the Company within designate time
2. All questions submitted will be initially considered by the Company Secretary and then present them to the Board of Directors or the management team for preparing explanation of such questions in the meeting

- Submission of Proposals

E-mail : marisarat@praram9.com

Registered mail : Company Secretary

Praram 9 Hospital Public Company Limited

No. 99 Bang Kapi, Huai Kwang, Bangkok 10310