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Invitation to the 2024 Annual General Meeting of Shareholders Praram 9 Hospital Public Company Limited

Through the electronic media (e-AGM) Format only.
Tuesday 23, April 2024 At 15.00 hours
(Registration at 13.00 hours)



<https://pr9web.param9.com/agm/>
For viewing the meeting only

(Shareholders cannot vote or make inquiries through this channel)

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QR Code

Invitation Letter, Form 56-1 One Report for the year 2023 and Supporting Documents

1. The Company has disclosed all the documents pertaining to the 2024 Annual General Meeting of Shareholders on website of the Company at: www.pram9.com under the page Investor Relations Shareholders' Meeting subtopics
2. The Minutes of 2023 Annual General Meeting of Shareholders were uploaded on the Company's website at www.pram9.com, under the page "Investor Relations" Shareholders' Meeting subtopics for comment and/or revision of the said Minutes, during 3 May 2023 to 4 June 2023. After the given time frame, the Company did not receive any comment or request for revision of the Minutes. We also notified the shareholders that the Company will not have an agenda on adoption of the Minutes. Therefore, the AGM 2023 will not have an agenda on adoption of the Minutes of the 2023 Annual General Meeting of Shareholders, held on 21 April 2023.
3. Any shareholder who would like to have a printed the Invitation Letter to the 2024 Annual General Meeting of Shareholders or copy of the Minutes of the 2023 Annual General Meeting of Shareholders , Form 56-1 One Report for the year 2023, please send your request to the Legal and Compliance Department Tel. 02 202 9999 ext. 39607-39610 or Email: Legal@pram9.com

March 22, 2024

Subject: Invitation to the 2024 Annual General Meeting of Shareholders through the **electronic media (e-AGM) Format only.**

To: Shareholders of Praram 9 Hospital Public Company Limited

Enclosures:

1. Form 56-1 One Report for the year 2023 and Financial Statements for the year ended 31 December 2023 of the Company (in QR Code)
2. Definition of Independent Directors
3. Profiles of Nominated Candidates for Re-election as Directors
4. Profiles of Nominated Candidates for New Director
5. Information of the Proposed Auditors for 2024
6. Proxy Form A (General and Simple Form), Proxy Form B (Form with fixed and specific details for authorizing proxy), and Proxy Form C (For foreign investors appointed custodian in Thailand)
7. Profiles of Independent Director Designated as Proxy
8. Extracted Articles of Association of the Company in relation to the Shareholders' Meeting
9. Registration Process for Attending the DAP e-Shareholder Meeting / Documents for Identity Verification in the Registration Process / Method of Attendance / Voting and Vote Counting Procedures
10. User Manual for Electronic Meeting System (DAP e-Shareholder Meeting) (For Shareholders)
11. Registration Form for Authorized Signatory of Juristic Person, Administrator of the Estate, and Guardian Curator of the Shareholder
12. Contact Channel for more Information

Praram 9 Hospital Public Company Limited (the "Company") wishes to inform you that the Board of Directors passed the resolution to call for the holding of the 2024 Annual General Meeting of Shareholders on **Tuesday, 23 April 2024, at 15.00 hours, which will be held through the electronic media (e-AGM) format only**, under services provided by Digital Access Platform Company Limited, a subsidiary of the Stock Exchange of Thailand. The e-Shareholder Meeting will proceed according to the law governing electronic meetings, under the virtual meeting room named "**AGM 2024 - Praram 9 Hospital**". The meeting shall be held to consider the following agendas:

Agenda 1 Matters informed by the Chairman

This agenda is for acknowledgement and does not require voting.

Agenda 2 To consider and acknowledge the Board of Directors' report on the Company's performance for the year 2023

Purpose and Rationale:

The Company prepared a report of its business operations for the year 2023. The details appeared on the 56-1 One Report 2023 (in QR Code) submitted to the Shareholders together with this invitation to the Shareholders' Meeting as Enclosure 1.

The Board of Directors' Opinion:

The Board of Directors deemed appropriate to report its business operations for the year 2023 to the Shareholders for acknowledgement.

Passing Resolution:

This agenda is for acknowledgement and does not require voting.

Agenda 3 To consider and approve the Statement of Financial Position and Statement of Profit and Loss of the Company for the year ended 31 December 2023

Purpose and Rationale:

In order to comply with the Public Limited Companies Act (PLCA) B.E. 2535 and the Company's Articles of Association, the Company prepared the Statement of Financial Position and Statement of Profit and Loss of the Company for the year ended 31 December 2023, as delivered to the Shareholders with the invitation to this meeting as Enclosure 1 (QR Code). Such financial statements were audited by the authorized auditor of the Company, reviewed by the Audit Committee, and agreed upon by the Board of Directors. The details can be summarized as follows:

Key Information of Financial Statements for the year 2023:

(Unit: Million Baht)

Consolidated Financial Statements	As of 31 December 2023	As of 31 December 2022
Total Assets	5,910.04	5,557.80
Total Liabilities	830.35	822.39
Total Shareholder's Equity	5,079.69	4,735.41
Total Liabilities and Shareholder's Equity	5,910.04	5,557.80
Total Income	4,252.81	4,150.47
Total Expense	3,593.72	3,458.66
Financial Income	30.17	8.72
Financial Cost	(0.64)	(0.48)
Net Profits for the year	557.86	567.61
Basic Earnings Per Share	Baht 0.71	Baht 0.72

The Board of Directors' Opinion:

The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the Statement of Financial Position and Statement of Profit and Loss of the Company for the year ended 31 December 2023, which were audited by the authorized auditor of the Company, reviewed by the Audit Committee, and agreed upon by the Board of Directors. The Board of Directors and the Audit Committee have provided their opinions in the "Report on the Board of Directors' Responsibility for the Financial Report" and the "Audit Committee's Report", as appeared in the 56-1 One Report 2023 delivered to the Shareholders with the invitation to this meeting as Enclosure 1.

Passing Resolution:

The resolution of this agenda shall be passed by a majority of the total number of votes of the Shareholders who attended the meeting and cast their votes.

Agenda 4 To consider and approve the 2023 annual dividend payment

Purpose and Rationale:

The Company has a policy to pay dividends of not less than 40 percent of its net profit after deduction of corporate income tax and allocations of all reserve funds, as required by law and the Company's Articles of Association. However, such dividend payment could vary, depending upon other necessity and suitability as the Board deems appropriate. Annual dividends must be approved by the Shareholders' Meeting. The Board of Directors will consider the payment of dividends based on various factors, aiming for the benefit of the Shareholders.

From the 2023 operating results, the separate financial statements have a net profit of 557,859,853 Baht. The Board of Directors, therefore, deemed it appropriate to propose the payment of a cash annual dividend at the rate of 0.30 Baht per share, totaling 235,890,000 Baht, which is equivalent to 42.28 percent of the profit from the separate financial statements, in accordance with the Company's dividend payment policy.

The dividend will be paid to the entitled Shareholders whose names appeared on the Record Date on 3 May 2024 (the XD sign or the date the Shareholders are not entitled to dividends will be posted on 2 May 2024), with the dividend payment date on 20 May 2024.

(Units: Baht)

Details of Dividend Payment	Year 2023 (Proposing Year)	Year 2022
1. Net Operating Profit	557,859,853	567,610,505
Deduct: Legal Reserve Fund	-	-
Net Profit for Dividend Payment	557,859,853	567,610,505
2. Dividend payment per share	0.30	0.29
Cash dividend per share	0.30	0.29
3. Dividend Payout Ratio	42.28 percent	40.17 percent
4. Total dividend paid	235,890,000	228,027,000

The Board of Directors' Opinion:

The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the payment of a dividend at the rate of 0.30 Baht per share, totaling 235,890,000 Baht, which is equivalent to 42.28 percent of the profit from the separate financial statements, in accordance with the Company's dividend policy. The dividend will be paid to the entitled Shareholders whose names appeared on the Record Date of 3 May 2024, with the dividend payment date on 20 May 2024. However, the entitlement of such rights is not definite as it depends upon approval from the Shareholders' Meeting.

Currently, the Company has accumulated legal reserves of 80,000,000 Baht, meeting 10 percent of the registered capital. Therefore, it does not have to allocate additional reserves.

Passing Resolution:

The resolution of this agenda shall be passed by a majority of the total number of votes of the Shareholders who attended the meeting and cast their votes.

Agenda 5 To consider and approve the re-election of directors to replace those who retired by rotation

Purpose and Rationale:

Section 71 of the PLCA B.E. 2535 and Article 17 of the Articles of Association of the Company stipulated that "At every annual general meeting of Shareholders, one-third of the total number of directors must retire by rotation. If the number of directors cannot be divided into three, the closest number to one-third shall retire.

The retired directors are eligible for re-election.

After the registration of the Company, the retiring directors in the first and second year shall conduct a draw on who shall retire. In the later years, the directors who have the longest staying period shall retire from the position."

At the 2024 Annual General Meeting of Shareholders, four directors retiring by rotation are as follows:

- 1) Mr. Viroon Mavijak
- 2) Mrs. Vilasinee Puddhikarant
- 3) Mr. Piset Chiyasak

Moreover, before the meeting during 1 October 2023 to 31 December 2023, the Company provided an opportunity for the Shareholders to propose a candidate for nomination as a director, but no Shareholder proposed any candidate.

Therefore, the Nomination and Remuneration Committee reviewed the qualifications of these three (3) directors who will retire by rotation at the 2024 Annual General Meeting of Shareholders and is of the opinion that these three (3) directors have full qualifications, and the independent director is entitled to provide an independent opinion, according to the relevant rules and regulations. Such three (3) directors are knowledgeable and competent. Their performances were rated as "Very Good", with outstanding

achievements, and their skills are beneficial to the Company's operations in the short and long term. They are ethical in operating the business and are available to devote their time to sufficiently performing the directors' obligations. Besides, the Board of Directors and the Nomination and Remuneration Committee have also considered according to the criteria and process of the nomination of the Company, and are of the opinion that such three (3) persons do not have any prohibited characteristics prescribed under the Public Limited Companies Act, B.E. 2535 (including its amendments), and the Securities and Exchange Act B.E. 2535 (including its amendments) and the relevant regulations. Therefore, the Board of Directors resolved to propose to the Meeting to consider and approve the re-election of the three (3) retiring directors to serve as Directors for another term. Information regarding the profiles, educations, work experiences, shareholding percentages, and positions as directors of other companies of these three (3) retiring Directors, who are proposed for re-election, appeared in Enclosure 2. and 3.

The Board of Directors' Opinion:

The Board of Directors, considered by only Directors without conflict of interest, had carefully considered that the said three (3) people have extensive knowledge and useful experience for the Company's business. Therefore, it deemed appropriate to propose to the Shareholders to consider and approve the appointments of the following three (3) directors for another term: (1) Mr. Viroon Mavijak, (2) Mrs. Vilasinee Puddhikarant, and (3) Mr. Piset Chiyasak. This proposal was also carefully reviewed by the Nomination and Remuneration Committee.

Passing Resolution:

The resolution of this agenda shall be passed by a majority of the total number of votes of the Shareholders who attended the meeting and cast their votes. The resolution of this agenda shall be made for each director individually.

Agenda 6 To consider and approve the election of an additional new director, namely Mr.(Dr.) Thanai Charinsarn.

Purpose and Rationale:

Originally, the Company had a total of 10 directors, but later in 2022, one independent director resigned to perform other duties, leaving the Company's Board of Directors with only 9 members remaining. The Company has made efforts to recruit additional qualified personnel throughout the past, but it still wasn't successful. Currently, due to the Company's increased growth, expansion of the customer base, and business expansion, there is a pressing need to expedite the recruitment of an additional director. This is to ensure a diverse range of perspectives in decision-making, support necessary skills as per the Board Skill Matrix, and align with the organization's structure. Furthermore, this will enhance operational efficiency and ensure continuous returns for the Company in both the short and long term. Therefore, it has been approved to add one more position to the Board of Directors, increasing the total from 9 to 10 members. After careful consideration, Mr. (Dr.) Thanai Charinsarn has been identified as a suitable candidate to fill the position of independent director.

The Nomination and Remuneration Committee considered the history and qualifications of Mr. (Dr.) Thanai Charinsarn according to the criteria and selection process and found that (1) he has the appropriate qualifications and complete independence as an independent director according to the definition of an independent director, the Charter of the Board of Directors, and related laws and regulations; (2) he is a person who is appropriate, has knowledge, ability, experience, and expertise consistent with the organization's strategic direction of operations, able to express opinions freely, and ready to dedicate time to perform duties fully for the benefit of the Company; and (3) he does not have characteristics prohibited by law or related announcements and does not contradict or conflict with the laws related to the Company's business operations in any way. Details regarding the history, educational qualifications, work experience, shareholding percentage in the Company, and directorships in other companies of the additional new director appear in Enclosure 2. and 4.

The Board of Directors' Opinion:

The Board of Directors has carefully considered the process that the Company has set out. Therefore, it is considered appropriate to propose that the Shareholders' meeting consider approving the election of one additional new director to bring the total number of the Board of Directors to 10, by nominating Mr. (Dr.) Thanai Charinsarn as an additional new independent director. He has qualifications in accordance with the law regarding the requirements for independent directors and is appropriate for the Company's business operations. This proposal was also carefully reviewed by the Nomination and Remuneration Committee.

Moreover, before the meeting during 1 October 2023 to 31 December 2023, the Company provided an opportunity for the Shareholders to propose a candidate for nomination as a director, but no Shareholder proposed any candidate.

Passing Resolution:

The resolution of this agenda shall be passed by a majority of the total number of votes of the Shareholders who attended the meeting and cast their votes.

Agenda 7 To consider and approve the determination of the remuneration of the directors for the year 2024

Purpose and Rationale:

As the determination of the directors' remuneration requires approval from the Shareholders' Meeting, the Board of Directors, by the scrutiny of the Nomination and Remuneration Committee, has considered the appropriateness of the remuneration by comparing it with the remuneration of directors of other companies in the same industry with similar scales. It has also taken into account the plans for meetings of the board and board committees in 2024, the Company's continued growth in operating results, and the addition of one new director position. Therefore, it is deemed appropriate to propose to the Shareholders' Meeting to consider the directors' remuneration for the year 2024 with a total limit of 4,000,000 Baht (an increase of 500,000 Baht from last year), consisting of meeting allowances and bonuses (without other benefits)⁽¹⁾, with the following details:

1. The Limit Amount of the Directors' Remuneration

(Units : Baht)

Item	Year 2024 (Proposing Year)	Year 2023				increase / (decrease) percentage
		Approved limit	Actually paid			
			Meeting Allowance	Bonus	Total	
Board of Directors	4,000,000	3,500,000	2,134,000	1,145,000	3,279,000	14.30%

2. Criteria for payment of Directors' Remuneration for the year 2024 is as follows:

(Units : Baht)

Board Committee	Position	Meeting Allowance ⁽²⁾		Bonus		Any other benefits		increase / (decrease) percentage
		2024 (Proposing Year)	2023	2024 (Proposing Year)	2023	2024 (Proposing Year)	2023	
		Board of Directors	Chairman	36,000	33,000	Payment from the remaining amount, after the Company has paid meeting allowance. Also, executive directors shall not receive Director Bonus	Payment from the remaining amount, after the Company has paid meeting allowance. Also, executive directors shall not receive Director Bonus	
	Director	25,000	22,000	None	None			14%
Audit Committee	Chairman	36,000	33,000			None	None	9%
	Director	25,000	22,000			None	None	14%
Executive Committee ⁽³⁾	Chairman	15,000	13,000			None	None	15%
	Director	13,000	11,000			None	None	18%
Nomination and Remuneration Committee	Chairman	36,000	33,000			None	None	9%
	Director	25,000	22,000			None	None	14%
Corporate Governance and Sustainability Development Committee	Chairman	36,000	33,000			None	None	9%
	Director	25,000	22,000			None	None	14%

Remark: (1) Directors received welfare according to Company regulations, which is in accordance with Article 22 of the Company's Articles of Association.

(2) Meeting allowances are determined according to the position and scope of responsibility.

(3) Executive Directors shall not receive meeting allowance of the Executive Committee Meetings.

After the meeting allowances have been paid for the Board of Directors and Board Committees for the year 2024 as detailed above, and if there is a remaining amount, the Board of Directors proposed that the Shareholders consider and approve delegating authority to the Nomination and Remuneration Committee to allocate bonuses to directors (excluding executive directors), independent directors, and sub-committees as they deem appropriate, provided that the total payment does not exceed the approved limit of 4,000,000 Baht by the 2024 Annual General Meeting of Shareholders. Furthermore, the Board of Directors proposed that once the Shareholders have approved, the Company can continue paying directors' remuneration under the above criteria until the Shareholders resolve otherwise.

The Board of Directors' Opinion:

The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the directors' remuneration for the year 2024 according to the limit amount and payment criteria as proposed above in all respects. Please note that the determination of directors' remuneration had been scrutinized by the Nomination and Remuneration Committee.

Passing Resolution:

Resolution of this agenda shall be passed by an affirmation vote of not less than two-thirds of the total number of votes of the Shareholders attending the meeting.

Agenda 8 To consider and approve the appointment of auditors and to determine the remuneration of the auditors for the year 2024

Purpose and Rationale:

The Audit Committee has considered the selection of auditors for the year 2024 and proposed to the Board of Directors to consider and further propose to the Shareholders' Meeting for consideration and approval of the appointment of three auditors from EY Office Limited, which is a certified audit firm by the Securities and Exchange Commission. These are the same auditors as last year, as the auditors of the Company for the year 2024, namely:

- (1) Miss Manee Rattanabunnakit CPA Registration Number 5313; or
- (2) Mr. Termphong Opanaphan CPA Registration Number 4501; or
- (3) Mr. Voraphot Amnuaypanich CPA Registration Number 4640;

In this regard, one of the above-named auditors can act severally in auditing, reviewing, and providing an auditor's opinion on the Company's financial statements. In addition, the audit fee for the year 2024 shall be 1,900,000 Baht (excluding out-of-pocket expenses), which is an increase of 100,000 Baht from 2023. A comparison of audit fees for this year and last year is shown in the table below.

(Units : Baht)

Auditor's Remuneration	2024 (Proposing Year)	2023	change increase / (decrease)	Percentage
Audit Fee	1,900,000	1,800,000	100,000	6%
Other Service Fee	Nil	Nil	-	-

None of the proposed auditors has any relationship with nor interest in the Company, subsidiaries, management, major shareholders or the related persons of such persons and, therefore, they are independent to audit and give an opinion on the Company's financial statements. The brief information and the details of remuneration of the auditors are provided in the [Enclosure 5](#).

In addition, none of the Auditors has performed their duty as the Company's auditor for more than 7 years, either consecutively or none-consecutively. Also, the proposal of the appointment of auditors and determination of the auditor's remuneration of the Company for the year 2024 had been scrutinized by the Audit Committee, and they opined that the auditor's performance was satisfactory and the proposed Auditor's Remuneration is suitable for the knowledge, ability and experience.

The Board of Directors' Opinion:

The Board of Directors deemed it appropriate to propose to the Meeting to consider and approve the appointment of (1) Miss Manee Rattanabunnakit, CPA Registration Number 5313, or (2) Mr. Termphong Opanaphan, CPA Registration Number 4501, or (3) Mr. Voraphot Amnuaypanich, CPA Registration Number 4640 of EY Office Limited as the Company's auditors for the year 2024, whereby any one of them shall be authorized to act individually, and to approve the auditor's remuneration for the year 2024 in the amount of 1,900,000 Baht (excluding out-of-pocket expenses). In the event that the above-named auditors are unable to perform their duties, the Board of Directors shall have the authority to assign EY Office Limited to provide other certified auditors from its office as the supplemental auditor to audit and provide an auditor's opinion on the Company's financial statements.

Passing Resolution:

Resolution of this agenda shall be passed by a majority of the total number of votes of the Shareholders who attended the meeting and cast their votes.

Agenda 9 To consider other business (if any)

The Board of Director has no other matters to propose for the consideration of the Shareholders' meeting. The Company provided an opportunity for the Shareholders to propose additional agenda items for the Shareholders' Meeting from 1 October 2023 to 31 December 2023, but no Shareholder proposing any additional agenda.

The Board of Directors has set the Record Date on 11 March 2024 for identifying Shareholders who are entitled to attend the 2024 Annual General Meeting of Shareholders. (The XM sign or the date not entitled to attend the meeting will be posted on 8 March 2024.)

Therefore, the Company wishes to invite the Shareholders to attend the 2024 Annual General Meeting of Shareholders on Tuesday, 23 April 2024 at 15:00 hours, which will be held through electronic media (e-AGM) only. The Shareholders are recommended to study the details for meeting attendance in Enclosure 9. and Enclosure 10. If you have any questions, please contact us via the contact channel provided in Enclosure 12. In this regard, the Company will record the meeting in the form of a video to be published on the Company's website. Therefore, Shareholders are kindly requested to study the Personal Data Protection Notice for the 2024 Annual General Meeting of Shareholders on the website of the Company www.pram9.com Investor Relations Section, Shareholders' Meeting Sub-Section.

In case the Company needs to change the method, date, time, and venue of the AGM, the Company will disseminate the news through the Stock Exchange of Thailand's information dissemination system and the Company's website to ensure Shareholders are promptly informed. Subsequently, a letter informing Shareholders of the aforementioned changes will be sent again.

For the convenience of the Shareholders, the Company recommends that Shareholders appoint the designated independent directors, either Professor Emeritus Sirintara Singhara Na Ayudhaya, M.D. or Mr. Kanit Patsaman as your Proxy. Both designated independent directors do not have any special interests that are different from other directors in every agenda. The information and profile of the independent directors designated as proxies are provided in [Enclosure 7](#).

For questions asked by Shareholders or proxies before the meeting, the Company will collect and answer them at the related agenda. For any other questions or suggestions, the Company will clarify them in the attachment to the minutes of the Shareholders' Meeting, which the Company will disseminate through the Stock Exchange of Thailand and on the Company's website at www.pparam9.com, Investor Relations Section, Shareholders' Meeting Sub-Section, within 14 days from the completion of the meeting.

Sincerely Yours,



(Mr. Satian Pooprasert)

Chief Executive Officer

By order of the Board of Directors, Param 9 Hospital Public Company Limited

Executive Secretary Office

Legal and Compliance Department

Tel: 02 202 9999 Ext. 39605, 39607

Definition of Independent Directors

The Company requires its independent directors to hold the following qualifications:

1. Hold no more than 1% of total voting shares of the Company, its parent company, subsidiary, associated company, major shareholder or controlling person; inclusive of the shares held by related persons of such independent director.
2. Is not an executive director, employee, staff, advisor with salary, or controlling person of the Company, its parent company, subsidiary, associated company, subsidiary company of the same level, major shareholder or controlling parties Unless, it has been at least two years after the person has held the position. However, such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit who is a major shareholder or controlling person of the Company;
3. Is not related, whether by blood or legal registration as father, mother, spouse, sibling and child, including spouse of the offspring of other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
4. Not having or never had any relations with the Company, its parent company, subsidiary, associated company, major shareholder or controlling person, in the manner which such relation may impede the person from having independent judgment, the person should not currently be or never be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder or controlling person. Unless, it has been at least two years after the person has held the position.
5. Not being or never been the auditor of the company's, its parent company, subsidiary, associated company, major shareholder or controlling person and is not a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, the Company's parent company, subsidiary company, associated company, major shareholder or controlling person. Unless, it has been at least two years after the person has held the position.
6. Not providing or never provided professional services, legal consulting, nor financial consulting services who received fees exceeding THB 2 million per year from the Company, its parent company, subsidiary, associated company, major shareholder or controlling person, and is not a significant shareholder, controlling person or partners of the such services providers. Unless, it has been at least two years after the person has held the position.
7. Not a director appointed as a representative of the Company's director, major shareholder, or shareholder who is related to major shareholders.
8. Not undertake any business in the same nature and in competition to the business of the Company or the Company's subsidiary, or is not a significant partner in a partnership nor an executive director, employee, staff, advisor with salary or holding shares exceeding one percent of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company. Not possess any other characteristics that deter the ability to express independent opinions with regards to the Company's business operations.

Profiles of Nominated Candidates for Re-election as Directors (No. 1)

Name - Surname	Mr. Viroon Mavijak	
Current Position	Director / Member of the Executive Committee Deputy Managing Director / Authorized Director	
Nominated Position	Director	
Age	73 Years	
Nationality	Thai	
Percent of Shareholding		
• Director	9,250,000 Shares (1.176%)	
• Spouse	None	
• Minor	None	
Highest Academic Qualification	<ul style="list-style-type: none"> Higher Graduate Diploma, Division of Internal Medicine, Nephrology, Diplomate, American Board of Nephrology Higher Graduate Diploma, Division of Internal Medicine, Diplomate, American Board of Internal Medicine Bachelor's Science Medicine, Mahidol University 	
Training	Director Accreditation Program (DAP) Class 145/2018 (IOD)	
Work Experience and Position held in other companies or organizations		
• Listed	None	
• Non-Listed	None	
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None	
Duration in the position	Approximately 5 years 11 month (Appointed: 28 March 2018)	
Percent of Attendance	Shareholders' Meeting 1/1 Board of Directors' Meeting 6/6 Executive Committee' Meeting 9/12	
Family Relationship between Director and Executives	None	
Illegal Record in Past 10 years	None	
Special Interest in any agenda of the 2023 Annual General Meeting	No special interests in any agenda	
Qualifications of Director	Qualified according to the definition of director which is in accordance with the rules and regulations of Securities and Exchange Commission and Stock Exchange of Thailand	
The performance in the past Year (Brief details)	<ol style="list-style-type: none"> Determined the Company's vision, strategy, business direction, policies, goals, and main management structure in the Company's business operations and followed up on the operations and management guidelines in various fields to be efficient and effective. Considered the budget allocation of each year and screened the proposal from the Management with respect to the formulating the investment policy, financial plan, annual report, annual budget and information technology investment 	


3. Followed up the operational results of the Company to be in compliance with policy frameworks and goals approved by the Board of Directors; and overseeing the operation be effectively and efficiently.
4. Considered transaction relating to normal business of the Company
5. Considered transactions with the bank or financial institution

Profiles of Nominated Candidates for Re-election as Directors (No. 2)

Name - Surname	Mrs. Vilasinee Puddhikarant						
Current Position	Director / Member of the Nomination and Remuneration Committee						
Nominated Position	Director						
Age	68 Years						
Nationality	Thai						
Percent of Shareholding							
• Director	None						
• Spouse	None						
• Minor	None						
Highest Academic Qualification	<ul style="list-style-type: none"> • MINI MBA Chulalongkorn University • Bachelor Science Economics, East Texas State University 						
Training	<ul style="list-style-type: none"> • Thai Institute of Directors (IOD) <ul style="list-style-type: none"> - Hot Issue for Directors : Climate Governance 4/2023 - Advanced Audit Committee Program (AACP) Class 29/2018 - Boards that Make a Difference (BMD) Class 8/2018 - Director Certification Program (DCP) Class 134/2010 • The Stock Exchange of Thailand (SET) <ul style="list-style-type: none"> - Course on the importance of the audit committee and confidence to the Thai Stock Exchange • Others <ul style="list-style-type: none"> - Decorating financial statements in order to make adjustments corruption in the Thai stock market and sustainability under a declining economy (EY) - Leadership Program, Capital Market Academy, Class 14 - Certificate of Good Governance for Medical Executive, Class 3, King Prajadhipok's Institute and the Medical Council of Thailand 						
Work Experience and Position held in other companies or organizations							
• Listed (2)	<table border="0"> <tr> <td>2018 – Present</td> <td>Independent Director / Member of the Audit Committee</td> <td>Forth Corporation Public Company Limited</td> </tr> <tr> <td>2015 – Present</td> <td>Independent Director</td> <td>SC Asset Corporation Public Company Limited</td> </tr> </table>	2018 – Present	Independent Director / Member of the Audit Committee	Forth Corporation Public Company Limited	2015 – Present	Independent Director	SC Asset Corporation Public Company Limited
2018 – Present	Independent Director / Member of the Audit Committee	Forth Corporation Public Company Limited					
2015 – Present	Independent Director	SC Asset Corporation Public Company Limited					
• Non-Listed (1)	<table border="0"> <tr> <td>2022 - Present</td> <td>Director</td> <td>SCB Tech X Company Limited</td> </tr> </table>	2022 - Present	Director	SCB Tech X Company Limited			
2022 - Present	Director	SCB Tech X Company Limited					
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None						
Duration in the position	Approximately 5 years 11 month (Appointed: 28 March 2018)						
Percent of Attendance	<table border="0"> <tr> <td>Shareholders' Meeting</td> <td>1/1</td> </tr> <tr> <td>Board of Directors' Meeting</td> <td>5/6</td> </tr> <tr> <td>Nomination and Remuneration Committee's Meeting</td> <td>2/2</td> </tr> </table>	Shareholders' Meeting	1/1	Board of Directors' Meeting	5/6	Nomination and Remuneration Committee's Meeting	2/2
Shareholders' Meeting	1/1						
Board of Directors' Meeting	5/6						
Nomination and Remuneration Committee's Meeting	2/2						
Family Relationship between Director and Executives	None						
Illegal Record in Past 10 years	None						

Special Interest in any agenda of the 2023 Annual General Meeting	No special interests in any agenda
Qualifications of Director	Qualified according to the definition of director which is in accordance with the rules and regulations of Securities and Exchange Commission and Stock Exchange of Thailand
The performance in the past Year (Brief details)	<ol style="list-style-type: none">1. Recruited and nominated qualified persons for the position of the Company's directors.2. Reviewed criteria and selection process, overseeing the implementation of Succession Plan for the Chief Executive Officer and senior management.3. Considered the structure development plan for Directors, sub-committees and Chief Executive Officer.

Profiles of Nominated Candidates for Re-election as Directors (No. 3)

Name - Surname	MR. Piset Chiyasak	
Current Position	Independent Director / Chairman of the Corporate Governance and Sustainable Development Committee / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee	
Nominated Position	Independent Director	
Age	59 Years	
Nationality	Thai	
Percent of Shareholding		
	<ul style="list-style-type: none"> ● Director None ● Spouse None ● Minor None 	
Highest Academic Qualification	<ul style="list-style-type: none"> ● Doctor of Philosophy in Organization Development, Saidi University, Philippines ● Master of Laws in Jurisprudence, Temple University, Philadelphia, U.S.A ● Bachelor of Laws in Jurisprudence Thammasat University 	
Training	<ul style="list-style-type: none"> ● Thai Institute of Directors (IOD) <ul style="list-style-type: none"> - Hot Issue for Directors : Climate Governance Class 4/2023 - Audit Committee Forum 2023 : Detection of Accounting Irregularities in First Growing Business : The Role of Audit Committee - Value of Audit - Hot Issue for Directors : What Directors Need to Know about Digital Assets, Class 3/2022 - Corporate Governance for Executives (CGE) Class 16/2020 - Ethical Leadership Program (ELP), Class 11/2018 - IT Governance and Cyber Resilience Program (ITG) Class 1/2016 - Director Certification Program (DCP), Class 213/2015 - Risk Management Program for Corporate Leaders (RCL) Class 2/2015 - Digital Transformation ● The Stock Exchange of Thailand (SET) <ul style="list-style-type: none"> - Seminar on Business Driving for Sustainability 2020 by specialist and executives from Sustainable Business Development ● The Securities and Exchange Commission (SEC) <ul style="list-style-type: none"> - Online seminar with the Audit Committees of Listed Companies ● Others <ul style="list-style-type: none"> - Corporate governance course for directors and senior executives of regulatory organizations (Regulators), state enterprises and public organizations (PDI) Class 27, King Prajadhipok's Institute - Personal data Protection Act (PWC) - Personal data Protection Act (EY) - Corporate Innovation Masterclass (Alex Osterwalder) - Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 20, King Prajadhipok's Institute and the Medical Council of Thailand 	
Work Experience and Position held in other companies or organizations		



● Listed (1)	2024 – Present	Chairman of the Board of Directors / Chairman of the Audit Committee	Panelesmatic Solutions Public Company Limited
● Non-Listed (2)	2017 – Present 2015 – Present	Legal Advisor Director	Music Copyright (Thailand) Company Limited Inter Law Biz Company Limited
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None		
Duration in the position	Approximately 5 years 7 month (Appointed: 31 July 2018)		
Percent of Attendance	Shareholders' Meeting 1/1 Board of Directors' Meeting 6/6 Audit Committee's Meeting 4/4 Nomination and Remuneration Committee's Meeting 3/3 Corporate Governance and Sustainable Development Committee's Meeting 2/2		
Family Relationship between Director and Executives	None		
Illegal Record in Past 10 years	None		
Special Interest in any agenda of the 2021 Annual General Meeting	No special interests in any agenda		
Qualifications of Director	Qualified according to the definition of Independent director which is in accordance with the rules and regulations of Securities and Exchange Commission and Stock Exchange of Thailand		
The performance in the past Year (Brief details)	<ol style="list-style-type: none"> 1. Supervised the compliance with the Code of Conduct, policies relevant laws and regulations. 2. Reviewed and gave opinions on good corporate governance, corporate ethics, Corporate Social Responsibility, Environment and Sustainable Development Operations. 3. Encouraged participation in the sustainability assessment of listed companies for the year 2023 (THIS or ESG Ratings) until able to pass the AAA level evaluation, which is the highest rating. It also received the SET Awards 2023, which is considered the most prestigious award in the Thai capital market in the category of Commended Sustainability Excellent. 4. Recruited and nominated qualified persons for the position of the Company's directors and nominate directors who have vacated their positions at the end of their term to return to serve as directors of the company. 5. Reviewed criteria and selection process, overseeing the implementation of Succession Plan for the Chief Executive Officer and senior management. 6. Considered the structure development plan for Directors, sub-committees and Chief Executive Officer. 7. Reviewed to ensure that the Company has accurate financial reports in accordance with generally accepted accounting standards with adequate disclosure of information 8. Considered and gave opinions on the policy and scope of risk management, risk assessment, guidelines and measurement of risks, including action plans to mitigate residual risks to ensure that the company has appropriate risk management and at an acceptable level. He also reviewed the risk management for the sustainability of the Company under the care of the environment, society and governance. 9. Evaluated and reviewed an internal control system (Internal Control) of the company, and supervised the internal audit work (Internal Audit) that was appropriate, sufficient, and effective. 		

Profiles of Nominated Candidates for New Director

Name - Surname	Mr. (Dr.) Tanai Charinsarn			
Nominated Position	Independent Director			
Age	51 Years			
Nationality	Thai			
Percent of Shareholding				
• Director	None			
• Spouse	None			
• Minor	None			
Highest Academic Qualification	<ul style="list-style-type: none"> • Doctor of Information Technology, University of New South Wales, Canberra, Australia • Master of Science (Civil Engineering), University of Illinois at Urbana-Champaign, Illinois, USA • Bachelor of Engineering (Civil Engineering), Chulalongkorn University, Bangkok, Thailand 			
Training	<ul style="list-style-type: none"> • Risk Management Program for Corporate Leaders (RCL) รุ่น 33/2023 • Board Nomination and Compensation Program (BNCP) รุ่น 12/2021 • Director Leadership Certification Program (DLCP) รุ่น 1/2021 • Advanced Audit Committee Program (AAP) รุ่น 32/2019 • Director Certification Program (DCP) รุ่น 98/2008 • Chartered Director Class (CDC) รุ่น 3/2008 • Director Accreditation Program (DAP) รุ่น 16/2004 			
Work Experience and Position held in other companies or organizations				
• Listed (4)	2022 – Present	Independent Director / Member of the Executive Committee / Member of the Risk Management Committee	SC Asset Corporation Public Company Limited	
	2022 – Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Good Corporate Governance Committee	Thantawan Industry Public Company Limited	
	2019 – Present	Member of the Audit Committee / Independent Director /	Readyplanet Public Company Limited	
	2018 – Present	Member of the Nomination and Remuneration Committee	JD Food Public Company Limited	
• Non-Listed (2)	2016 – Present	Director	MTP Solution Company Limited	
	2019 – Present	Director	TNI and Associates Company Limited	
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None			
Family Relationship between Director and Executives	None			

Illegal Record in Past 10 years	None
Qualifications of Director	Qualified according to the definition of Independent director which is in accordance with the rules and regulations of Securities and Exchange Commission and Stock Exchange of Thailand

Information of the Proposed Auditors for 2024

<p>Name</p> <p>Age</p> <p>CPA Registration Number</p> <p>Audit Office</p> <p>Education</p> <p>Relationships or conflict of interest with the Company, executives, major shareholders or other connected party</p> <p>Years of being Auditors of Company</p> <p>Years of being Auditors of Subsidiaries</p>	<p>Miss Manee Rattanabunnakit</p> <p>52 years</p> <p>5313</p> <p>EY Office Limited</p> <p>Master Degree, Faculty of Commerce and Accountancy, Thammasat University</p> <p>None</p> <p>Signed on the Company's financial statements since 2022, totaling 2 years</p> <p>No subsidiary</p>	
<p>Name</p> <p>Age</p> <p>CPA Registration Number</p> <p>Audit Office</p> <p>Education</p> <p>Relationships or conflict of interest with the Company, executives, major shareholders or other connected party</p> <p>Years of being Auditors of Company</p> <p>Years of being Auditors of Subsidiaries</p>	<p>Mr. Termphong Opanaphan</p> <p>56 years</p> <p>4501</p> <p>EY Office Limited</p> <p>Master Degree, Faculty of Commerce and Accountancy, Chulalongkorn University</p> <p>None</p> <p>Never signed on the Company's financial statements.</p> <p>No subsidiary</p>	
<p>Name</p> <p>Age</p> <p>CPA Registration Number</p> <p>Audit Office</p> <p>Education</p> <p>Relationships or conflict of interest with the Company, executives, major shareholders or other connected party</p> <p>Years of being Auditors of Company</p> <p>Years of being Auditors of Subsidiaries</p>	<p>Mr. Voraphot Amnuaypanich</p> <p>53 years</p> <p>4640</p> <p>EY Office Limited</p> <p>Master Degree, Faculty of Commerce and Accountancy, Chulalongkorn University</p> <p>None</p> <p>Never signed on the Company's financial statements.</p> <p>No subsidiary</p>	

หนังสือมอบฉันทะ (แบบ ก.)
Proxy (Form A.)
(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)
(General and Simple Form)

(ติดอากรแสตมป์ 20 บาท)
(Duty Stamp of 20 Baht)

เขียนที่ _____
Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address

2. เป็นผู้ถือหุ้นของ บริษัท โรงพยาบาลพระรามเก้า จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Praram9 Hospital Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the right to vote equal to _____ votes
 หุ้นบริวารพิเศษ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

3. ขอมอบฉันทะให้
Hereby appoint

(1) ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name age years, Residing at
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road Tambol/Khwaeng Amphur/Khet
จังหวัด _____ รหัสไปรษณีย์ _____ เบอร์โทรศัพท์มือถือ (สำหรับรับ OTP)* _____
Province Postal Code Mobile Phone Number
อีเมล* _____ หรือ
Email or

(2) ชื่อ ศ.เกียรติคุณ แพทย์หญิงศิรินทรวิลา สิงหรา ณ อยุธยา อายุ 63 ปี อยู่บ้านเลขที่ 99 โรงพยาบาลพระรามเก้า ตึก A (อาคารเดิม)
Name Prof. Emeritus Sirintara Singhara Na Ayudhaya, M.D. age 63 years, Residing at 99 Praram9 Hospital, Building A (Old Building)
ถนน พระราม 9 ตำบล/แขวง บางกะปิ อำเภอ/เขต ห้วยขวาง
Road Rama 9 Tambol/Khwaeng Bangkapi Amphur/Khet Huai Khwang
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10310 หรือ
Province Bangkok Postal Code 10310 or

(3) ชื่อ นายคณิต แพทย์สมาน อายุ 62 ปี อยู่บ้านเลขที่ 99 โรงพยาบาลพระรามเก้า ตึก A (อาคารเดิม)
Name Mr. Kanit Patsaman age 62 years, Residing at 99 Praram 9 Hospital, Building A (Old Building)
ถนน พระราม 9 ตำบล/แขวง บางกะปิ อำเภอ/เขต ห้วยขวาง
Road Rama 9 Tambol/Khwaeng Bangkapi Amphur/Khet Huai Khwang
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10310
Province Bangkok Postal Code 10310

(รายละเอียดของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2567 / Details of Independent Directors are specified in Enclosure 7 of the Invitation to the Annual General Meeting of Shareholders of 2024)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 23 เมษายน 2567 เวลา 15.00 นาฬิกา ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว โดยเป็นการบริการจากบริษัท ดิจิทัล แอคเซส แพลตฟอร์ม จำกัด ซึ่งเป็นกลุ่มบริษัทของตลาดหลักทรัพย์แห่งประเทศไทย ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ ภายใต้ชื่อห้องประชุมทางสื่ออิเล็กทรอนิกส์ว่า “การประชุมสามัญผู้ถือหุ้นประจำปี 2567 โรงพยาบาลพระรามเก้า” หรือที่จะฟังเลื่อนไปในวัน เวลา สถานที่ และรูปแบบอื่นด้วย ทั้งนี้ ในกรณีเหตุสุดวิสัยที่ทำให้กรรมการอิสระซึ่งลงนามเป็นผู้รับมอบฉันทะล่วงหน้าไม่สามารถเข้าร่วมประชุมได้ ข้าพเจ้ายินยอมให้กรรมการอิสระท่านอื่นตามรายชื่อข้างต้นทำหน้าที่ผู้รับมอบฉันทะแทนข้าพเจ้าได้

Anyone of these persons as my/our proxy ("Proxy") to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of 2024 on Tuesday, April 23, 2024, at 15.00 hours, which will be held through electronic media (e-AGM) only, under services provided by Digital Access Platform Company Limited, a subsidiary of the Stock Exchange of Thailand. The e-AGM Meeting will be preceded according to the law governing electronic meetings, under the virtual meeting named "AGM 2024-Praram 9 Hospital", or such other date, time, place or format as the meeting may be held. In the case of force majeure which prevents the designed independent director who has signed the name as the Proxy from attending the Meeting, I hereby give consent to other independent director in the above list, to act as my Proxy instead.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the Proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the Proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.

หนังสือมอบฉันทะ (แบบ ข.)
Proxy (Form B.)
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)
(Form with fixed and specific details for authorizing proxy)

(ติดอากรแสตมป์ 20 บาท)
(Duty Stamp of 20 Baht)

เขียนที่ _____
Written at _____

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address _____

2. เป็นผู้ถือหุ้นของ บริษัท โรงพยาบาลพระรามเก้า จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Praram9 Hospital Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the right to vote equal to _____ votes
 หุ้นบริษัทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

3. ขอมอบฉันทะให้
Hereby appoint
(1) ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years, Residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____ เบอร์โทรศัพท์มือถือ (สำหรับรับ OTP)* _____
Province _____ Postal Code _____ Mobile Phone number _____
อีเมล* _____ หรือ _____
Email _____ or _____

(2) ชื่อ ศ.(เกียรติคุณ) แพทย์หญิงศิรินทรวิลา สิงหราช ณ อยุรทยา อายุ 63 ปี อยู่บ้านเลขที่ 99 โรงพยาบาลพระรามเก้า ตึก A (อาคารเดิม)
Name Prof.Emeritus Sirintara Singhara Na Ayudhaya,M.D. age 63 years, Residing at 99 Praram9 Hospital, Building A (Old Building)
ถนน พระราม 9 ตำบล/แขวง บางกะปิ อำเภอ/เขต ห้วยขวาง
Road Rama 9 Tambol/Khwaeng Bangkapi Amphur/Khet Huai Khwang
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10310 หรือ _____
Province Bangkok Postal Code 10310 or _____

(3) ชื่อ นายคณิต แพทย์สमान อายุ 62 ปี อยู่บ้านเลขที่ 99 โรงพยาบาลพระรามเก้า ตึก A (อาคารเดิม)
Name Mr. Kanit Patsaman age 62 years, Residing at 99 Praram 9 Hospital, Building A (Old Building)
ถนน พระราม 9 ตำบล/แขวง บางกะปิ อำเภอ/เขต ห้วยขวาง
Road Rama 9 Tambol/Khwaeng Bangkapi Amphur/Khet Huai Khwang
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10310
Province Bangkok Postal Code 10310

(รายละเอียดของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2567 / Details of Independent Directors are specified in Enclosure 7 of the Invitation to the Annual General Meeting of Shareholders of 2024)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 23 เมษายน 2567 เวลา 15.00 นาฬิกา ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว โดยเป็นการบริการจากบริษัท ดิจิทัล แอคเซส แพลตฟอร์ม จำกัด ซึ่งเป็นกลุ่มบริษัทของตลาดหลักทรัพย์แห่งประเทศไทย ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ ภายใต้ชื่อห้องประชุมทางสื่ออิเล็กทรอนิกส์ว่า “การประชุมสามัญผู้ถือหุ้นประจำปี 2567 โรงพยาบาลพระรามเก้า” หรือที่จะฟังเสียงต่อไปในวัน เวลา สถานที่ และรูปแบบอื่นด้วย ทั้งนี้ ในกรณีเหตุสุดวิสัยที่ทำให้กรรมการอิสระซึ่งลงนามเป็นผู้รับมอบฉันทะล่วงหน้าไม่สามารถเข้าร่วมประชุมได้ ข้าพเจ้ายินยอมให้กรรมการอิสระท่านอื่นตามรายชื่อข้างต้นทำหน้าที่ผู้รับมอบฉันทะแทนข้าพเจ้าได้

Anyone of these persons as my/our proxy ("Proxy") to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of 2024 on Tuesday, April 23, 2024, at 15.00 hours, which will be held through electronic media (e-AGM) only, under services provided by Digital Access Platform Company Limited, a subsidiary of the Stock Exchange of Thailand. The e-AGM Meeting will be preceded according to the law governing electronic meetings, under the virtual meeting named "AGM 2024-Praram 9 Hospital", or such other date, time, place or format as the meeting may be held. In the case of force majeure which prevents the designed independent director who has signed the name as the Proxy from attending the Meeting, I hereby give consent to other independent director in the above list, to act as my Proxy instead.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our Proxy to vote on my/our behalf as follows:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

วาระที่ 1 **ประธานแจ้งให้ที่ประชุมทราบ**
Agenda No. 1 **Matters informed by the Chairman**

 ไม่มีการลงคะแนนเสียงในวาระนี้
 No vote casting in this agenda

วาระที่ 2 **รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2566**
Agenda No. 2 **To consider and acknowledge the Board of Directors' report on the Company's performance for the year 2023**

 ไม่มีการลงคะแนนเสียงในวาระนี้
 No vote casting in this agenda

วาระที่ 3 **พิจารณาอนุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2566**
Agenda No. 3 **To consider and approve the statement of financial position and the statement of profit and loss statement of the Company for the fiscal year ended 31 December 2023**

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย Approve	<input type="checkbox"/> ไม่เห็นด้วย Disapprove	<input type="checkbox"/> งดออกเสียง Abstain
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วาระที่ 4 **พิจารณาอนุมัติการจ่ายเงินปันผลประจำปี 2566**
Agenda No. 4 **To consider and approve the 2023 annual dividend payment**

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย Approve	<input type="checkbox"/> ไม่เห็นด้วย Disapprove	<input type="checkbox"/> งดออกเสียง Abstain
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วาระที่ 5 **พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการซึ่งพ้นจากตำแหน่งตามวาระ**
Agenda No. 5 **To consider and approve the re-election of directors to replace those who retired by rotation**

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

การเลือกตั้งกรรมการทั้งหมดซึ่งพ้นจากตำแหน่งตามวาระทั้งหมด
Election of the proposed directors at once

<input type="checkbox"/> เห็นด้วย Approve	<input type="checkbox"/> ไม่เห็นด้วย Disapprove	<input type="checkbox"/> งดออกเสียง Abstain
--	--	--

การเลือกตั้งกรรมการเป็นรายบุคคล

Election of each director:

- (1) นายวิรุฬห์ มาวิจักขณ์
Mr. Viroon Mavichak

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

- (2) นางวิลาสินี พุทธิการันต์
Mrs. Vilasinee Puddhikarant

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

- (3) นายพิเศษ จีयाศักดิ์
Mr. Piset Chiyasak

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 6
Agenda No. 6

พิจารณาอนุมัติการเลือกตั้งกรรมการเข้าใหม่เพิ่มเติม จำนวน 1 คน คือ นาย (ดร.) ธนัย ชรินทร์สาร
To consider and approve the election of an additional new director, namely Mr. (Dr.) Thanai Charinsarn

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 7
Agenda No. 7

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2567
To consider and approve the determination of the remuneration of the directors for the year 2024

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 8
Agenda No. 8

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2567
To consider and approve the appointment of auditors and to determine the remuneration of the auditors for the year 2024

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 9
Agenda No. 9

พิจารณาเรื่องอื่น ๆ (ถ้ามี)
To consider other business (if any)

- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In the event that I/we have not specified my/our voting intention on any agenda or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ/Remarks

- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบปะจําต่อแบบหนังสือมอบฉันทะแบบ ข.ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to this Proxy Form B. provided.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โรงพยาบาลพระรามเก้า จำกัด (มหาชน)
A proxy is granted by a shareholder of Praram 9 Hospital Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 23 เมษายน 2567 เวลา 15.00 นาฬิกา รูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว โดยเป็นการบริการจากบริษัท ดิจิทัล แอคเซส แพลตฟอร์ม จำกัด ซึ่งเป็นกลุ่มบริษัทของตลาดหลักทรัพย์แห่งประเทศไทย ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ ภายใต้ชื่อห้องประชุมทางสื่ออิเล็กทรอนิกส์ว่า "การประชุมสามัญผู้ถือหุ้นประจำปี 2567 โรงพยาบาลพระรามเก้า" หรือที่จะพึงเลื่อนไปในวัน เวลา สถานที่และรูปแบบอื่นด้วย

The Annual General Meeting of Shareholders of 2024 on Tuesday, April 23, 2024, at 15.00 hours, will be held through electronic media (e-AGM) only, under services provided by Digital Access Platform Company Limited, a subsidiary of the Stock Exchange of Thailand. The e-Shareholder Meeting will be preceded according to the law governing electronic meetings, under the virtual meeting named "AGM 2024-Praram 9 Hospital, or such other date, time place or format as the meeting may be held.

วาระที่ _____ เรื่อง _____
Agenda No. _____ Re: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda No. _____ Re: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda No. _____ Re: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda No. _____ Re: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda No. _____ Re: Elect of directors (continued)

ชื่อกรรมการ _____
Name of Director _____

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ _____
Name of Director _____

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ _____
Name of Director _____

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ _____
Name of Director _____

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

(ติดอากรแสตมป์ 20 บาท)
(Duty Stamp of 20 Baht)

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____
I/We _____ nationality
อยู่บ้านเลขที่ _____
Address _____
ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ _____
As the custodian of _____

2. เป็นผู้ถือหุ้นของ บริษัท โรงพยาบาลพระรามเก้า จำกัด (มหาชน) (“บริษัท”)
Being a shareholder of Praram9 Hospital Public Company Limited (“Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
Holding the total number of _____ shares and have the rights to vote equal to _____ votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ shares and have the right to vote equal to _____ votes
 หุ้นบริมุสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ shares and have the right to vote equal to _____ votes

3. ขอมอบฉันทะให้
Hereby appoint

(1) ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
Name _____ age _____ years, Residing at _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
จังหวัด _____ รหัสไปรษณีย์ _____ เบอร์โทรศัพท์มือถือ (สำหรับรับ OTP)* _____
Province _____ Postal Code _____ Mobile Phone Number _____
อีเมล* _____ หรือ _____
Email _____ or _____

(2) ชื่อ ศ.(เกียรติคุณ) แพทย์หญิงศิรินธรา สิงหรา ณ อยุธยา อายุ 63 ปี อยู่บ้านเลขที่ 99 โรงพยาบาลพระรามเก้า ตึก A (อาคารเดิม)
Name Prof. Emeritus Srintara Singhara Na Ayudhaya, M.D. age 63 years, Residing at 99 Praram9 Hospital, Building A (Old Building)
ถนน พระราม 9 ตำบล/แขวง บางกะปิ อำเภอ/เขต ห้วยขวาง
Road Rama 9 Tambol/Khwaeng Bangkapi Amphur/Khet Huai Khwang
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10310 หรือ
Province Bangkok Postal Code 10310 or _____

(3) ชื่อ นายคณิต แพทย์สมาน อายุ 62 ปี อยู่บ้านเลขที่ 99 โรงพยาบาลพระรามเก้า ตึก A (อาคารเดิม)
Name Mr. Kanit Patsaman age 62 years, Residing at 99 Praram 9 Hospital, Building A (Old Building)
ถนน พระราม 9 ตำบล/แขวง บางกะปิ อำเภอ/เขต ห้วยขวาง
Road Rama 9 Tambol/Khwaeng Bangkapi Amphur/Khet Huai Khwang
จังหวัด กรุงเทพมหานคร รหัสไปรษณีย์ 10310
Province Bangkok Postal Code 10310

(รายละเอียดของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย 7 ของหนังสือเชิญประชุมสามัญผู้ถือหุ้นประจำปี 2567 / Details of Independent Directors are specified in Enclosure 7 of the Invitation to the Annual General Meeting of Shareholders of 2024)

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่อังคารที่ 23 เมษายน 2567 เวลา 15.00 นาฬิกา ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว โดยเป็นการบริการจากบริษัท ดิจิทัล แอคเซส แพลตฟอร์ม จำกัด ซึ่งเป็นกลุ่มบริษัทของตลาดหลักทรัพย์แห่งประเทศไทย ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ ภายใต้ชื่อห้องประชุมทางสื่ออิเล็กทรอนิกส์ว่า “การประชุมสามัญผู้ถือหุ้นประจำปี 2567 โรงพยาบาลพระรามเก้า” หรือที่จะฟังเสียงในวัน เวลา สถานที่ และรูปแบบอื่นด้วย ทั้งนี้ ในกรณีเหตุสุดวิสัยที่ทำให้กรรมการอิสระซึ่งลงนามเป็นผู้รับมอบฉันทะล่วงหน้าไม่สามารถเข้าร่วมประชุมได้ ข้าพเจ้ายินยอมให้กรรมการอิสระท่านอื่นตามรายชื่อข้างต้นทำหน้าที่ผู้รับมอบฉันทะแทนข้าพเจ้าได้

Anyone of these persons as my/our proxy ("Proxy") to attend and vote on my/our behalf at the Annual General Meeting of Shareholders of 2024 on Tuesday, April 23, 2024, at 15.00 hours, which will be held through electronic media (e-AGM) only, under services provided by Digital Access Platform Company Limited, a subsidiary of the Stock Exchange of Thailand. The e-AGM Meeting will be preceded according to the law governing electronic meetings, under the virtual meeting named "AGM 2024-Praram 9 Hospital", or such other date, time, place or format as the meeting may be held. In the case of force majeure which prevents the designed independent director who has signed the name as the Proxy from attending the Meeting, I hereby give consent to other independent director in the above list, to act as my Proxy instead.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our Proxy to vote on my/our behalf as follows:

- (ก) มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
(a) Authorized for all of the shares held and are eligible to vote
- (ข) มอบฉันทะบางส่วน คือ
(b) Authorized for certain parts of shares as follows
- | | | | | |
|--------------------------|--------------------------------|----------|-------------------------------------|---------|
| <input type="checkbox"/> | หุ้นสามัญ | หุ้น | และมีสิทธิออกเสียงลงคะแนนได้ | เสียง |
| | ordinary share | share(s) | and have the right to vote equal to | vote(s) |
| <input type="checkbox"/> | หุ้นสามัญ | หุ้น | และมีสิทธิออกเสียงลงคะแนนได้ | เสียง |
| | ordinary share | share(s) | and have the right to vote equal to | vote(s) |
| | รวมสิทธิออกเสียงลงคะแนนทั้งหมด | | | เสียง |
| | Totalling | | | Vote(s) |

5. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our Proxy to vote on my/our behalf as follows:

วาระที่ 1 ประธานแจ้งให้ที่ประชุมทราบ
Agenda No. 1 Matters informed by the Chairman

ไม่มีการลงคะแนนเสียงในวาระนี้
No vote casting in this agenda.

วาระที่ 2 รับทราบรายงานของคณะกรรมการบริษัทเกี่ยวกับผลการดำเนินงานของบริษัท ประจำปี 2566
Agenda No. 2 To consider and acknowledge the Board of Directors' report on the Company's performance for the year 2023

ไม่มีการลงคะแนนเสียงในวาระนี้
No vote casting in this agenda

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัท สำหรับรอบระยะเวลาบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2566
Agenda No. 3 To consider and approve the statement of financial position and the statement of profit and loss statement of the Company for the fiscal year ended 31 December 2023

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | | | | |
|--------------------------|----------|--------------------------|-------------|--------------------------|------------|
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> | ไม่เห็นด้วย | <input type="checkbox"/> | งดออกเสียง |
| | Approve | | Disapprove | | Abstain |

วาระที่ 4 พิจารณานุมัติการจ่ายเงินปันผลประจำปี 2566
Agenda No. 4 To consider and approve the 2023 annual dividend payment

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | | | | |
|--------------------------|----------|--------------------------|-------------|--------------------------|------------|
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> | ไม่เห็นด้วย | <input type="checkbox"/> | งดออกเสียง |
| | Approve | | Disapprove | | Abstain |

วาระที่ 5
Agenda No. 5

พิจารณาอนุมัติการเลือกตั้งกรรมการแทนกรรมการซึ่งพ้นจากตำแหน่งตามวาระ

To consider and approve the election of directors in replacement of the directors who are due to retire by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

- การเลือกตั้งกรรมการทั้งหมดซึ่งพ้นจากตำแหน่งตามวาระทั้งหมด
Election of those retired directors

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- การเลือกตั้งกรรมการเป็นรายบุคคล
Election of certain directors:

(1) นายวิรุฬห์ มาวิจักขณ์
Mr. Viroon Mavichak
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(2) นางวิลาสินี พุทธิการันต์
Mrs. Vilasinee Puddhikarant
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(3) นายพิเศษ จิยาศักดิ์
Mr. Piset Chiyasak
 เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6
Agenda No. 6

พิจารณาอนุมัติการเลือกตั้งกรรมการเข้าใหม่เพิ่มเติม จำนวน 1 คน คือ นาย (ดร.) ธนัย ชรินทร์สาร

To consider and approve the election of an additional new director, namely นาย (Dr.) Thanai Charinsarn

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7
Agenda No. 7

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2567

To consider and approve the determination of the remuneration of the directors for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8
Agenda No. 8

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าตอบแทนผู้สอบบัญชีประจำปี 2567

To consider and approve the appointment of auditors and to determine the remuneration of the auditors for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9
Agenda No. 9

พิจารณาเรื่องอื่น ๆ (ถ้ามี)
To consider other business (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
 - เห็นด้วย
Approve
 - ไม่เห็นด้วย
Disapprove
 - งดออกเสียง
Abstain

6. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
7. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In the event that I/we have not specified my/our voting intention on any agenda or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

ลงชื่อ/ Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
()

ลงชื่อ/ Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
The Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
The documents needed to be attached to this Proxy form are:
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her vote to different proxies to vote separately.
4. ในกรณีที่วาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โรงพยาบาลพระรามเก้า จำกัด (มหาชน)
A proxy is granted by a shareholder of Praram 9 Hospital Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันอังคารที่ 23 เมษายน 2567 เวลา 15.00 นาฬิกา รูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงรูปแบบเดียว โดยเป็นการบริการจากบริษัท ดิจิทัล แอคเซส แพลตฟอร์ม จำกัด ซึ่งเป็นกลุ่มบริษัทของตลาดหลักทรัพย์แห่งประเทศไทย ตามหลักเกณฑ์ที่กฎหมายกำหนดเกี่ยวกับการประชุมผ่านสื่ออิเล็กทรอนิกส์ ภายใต้ชื่อห้องประชุมทางสื่ออิเล็กทรอนิกส์ว่า “การประชุมสามัญผู้ถือหุ้นประจำปี 2567 โรงพยาบาลพระรามเก้า” หรือที่จะพึงเลื่อนไปในวัน เวลา สถานที่และรูปแบบอื่นด้วย

The Annual General Meeting of Shareholders of 2024 on Tuesday, April 23, 2024, at 15.00 hours, will be held through electronic media (e-AGM) only, under services provided by Digital Access Platform Company Limited, a subsidiary of the Stock Exchange of Thailand. The e-Shareholder Meeting will be preceded according to the law governing electronic meetings, under the virtual meeting named “AGM 2024-Praram 9 Hospital, or such other date, time place or format as the meeting may be held.

วาระที่ _____ เรื่อง _____
Agenda No. _____ Re: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda No. _____ Re: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda No. _____ Re: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง _____
Agenda No. _____ Re: _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our Proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)
Agenda No. _____ Re: Elect of directors (if any)

ชื่อกรรมการ _____
Name of Director _____

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ _____
Name of Director _____

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ _____
Name of Director _____

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

ชื่อกรรมการ _____
Name of Director _____

เห็นด้วย Approve ไม่เห็นด้วย Disapprove งดออกเสียง Abstain

Profiles of Independent Directors Designed as Proxy



Prof. Emeritus Sirintara Singhara Na Ayudhaya, M.D.

Age 63 Years

Current Position: Independent Director /
Member of the Audit Committee /
Member of the Nomination and
Remuneration Committee

Address: No.99 Praram 9 Hospital,
Building A (Old Building), Rama 9
Road, Bangkapi, Huai Khwang, Bangkok,
10310

Highest Academic Qualification:

- Advanced Certificate Course in Good Governance for Medical Executives, Class 6, the Medical Council of Thailand
- Diplomate in Diagnostic Neuroimaging, the Medical Council of Thailand
- Diplomate in Interventional Neuroradiology, the Medical Council of Thailand
- Certificate in Interventional Neuroradiology : Bicetre Hospital, Paris-Sud University, France
- Professional Medical Diploma, General Radiology, the Medical Council of Thailand
- Higher Graduate Diploma in Clinical Medical Sciences, Division of Radiology, Graduate Studies, Mahidol University
- Doctor of Medicine (M.D.) (first class honors) Faculty of Medicine Siriraj Hospital, Mahidol University
- Faculty of Medicine Siriraj Hospital, Mahidol University

Training:

- Thai Institute of Directors (IOD)
 - Board Nomination and Compensation Program (BNCP) Class 13/2022
 - Director Accreditation Program (DAP) Class 151/2018
 - Directors Certification Program (DCP) Class 268/2018
- The Stock Exchange of Thailand (SET)
 - Online seminar with the Audit Committees of Listed Companies
- The Securities and Exchange Commission of Thailand (SEC)
 - Online business together with the Audit Committee of registered company
- Others
 - Advanced Certificate Course in Good Governance for Medical Executives, Class 6, King Prajadhipok's Institute and the Medical Council of Thailand

Work Experience and Position held in other companies or organizations:

- Listed Company - None -
- Other companies or organizations

Government Service (important position)

2024 – Present	Prof. Emeritus	Mahidol University
2014 – 2024	Professor	Mahidol University

Other positions and activities

● Management		
2012 – Present	Vice-Dean	International Relations and Research Cooperation Department, Faculty of Medicine, Ramathibodi Hospital, Mahidol University
2012 – Present	Risk Management Committee Member	Faculty of Medicine, Ramathibodi Hospital, Mahidol University
2008 – Present	Sub-committee Chairman	Interventional Neuroradiology Training and knowledge Test

- National – Level Position

2017 – Present	Honorary President	The Association of Interventional Neuroradiology (ATIN)
2011 – Present	Advisor	The Thai Society of Vascular & Interventional Radiology

- Special Duties

2019 – Present	Special Instructor	Evaluate academic work Academic Ethics and Conduct
2005 – Present	Sub-committee Member	Training and knowledge test in Interventional Neuroradiology in accordance with the Notification No. 99/2552of the Medical Council of Thailand

- International – Level Position

2023 – Present	Honorary President	XXII Symposium Neuroradiologicum under WFNRS
2009 – Present	The Honor of Visiting Professor	The University of Medicine and Pharmacy at Ho Chi Minh City, Vietnam
2009 – Present	Co-director	Pierre LAjuanias Neurovascular Educational course in Thailand (PLANET)
2005 – Present	Visiting Lecturer	Chao-Ray Hospital and HCMC University Hospital, Vietnam
2005 – Present	Co-director	Pedagogic committee of Joint Program of Diploma or Master of Science in Neurovascular Diseases (International Program)

Special Interest in any agenda of 2024 AGM: - No special interests that is different from other directors in any agenda -

Percent of Shareholding: 100,000 Shares (0.013%)

Conflict of Interest : - None –

Family Relationship between Directors and Executives: - None -

Illegal record in the past 10 years : - None -

Profiles of Independent Directors Designed as Proxy



MR. KANIT PATSAMAN

Age: 62 years

Current Position: Independent Director /
Chairman of the Audit Committee /
Member of the Corporate Governance
and Sustainability Development
Committee

Address: No. 99 Praram 9 Hospital,
Building A (Old Building), Rama 9 Road,
Bangkapi, Huai Khwang, Bangkok, 10310

Highest Academic Qualification:

- Master of Business Administration, National Institute of Development Administration
- Bachelor of Economics, Ramkhamhaeng University

Training:

- Thai Institute of Directors (IOD)
 - Hot Issue for Directors : Climate Governance Class 3/2023
 - Anti-corruption course
 - Value of Audit
 - Hot Issue for Directors : What Directors Need to know about Digital Assets Class 3/2022
 - Ethical Leadership Program (ELP) Class 24/2021
 - Director Briefing (O-DB) Class 1/2021 (IOD) and Class 14/2021
 - National Director Conference (NDC) Class 1/2021
 - Board War Room Series (O-War Room) Class 5/2020
 - The Role of Chairman Program (RCP), Class 45/2019
 - IT Governance and Cyber Resilience Program (ITG), Class 5/2016
 - Director Certification Program (DCP), Class 156/2012
 - Audit Committee Program (ACP), Class 40/2012
- The Stock Exchange of Thailand (SET)
 - Capital Market Research Forum 2/2023
 - Seminar on Business Driving for Sustainability 2020 conducted by the specialists and executives from Sustainable Business Development Department
- The Securities and Exchange Commission (SEC)
 - Seminar of the Strong Securities Issuer Project on the roles and responsibilities of directors and executives of listed companies
 - Online seminar with the Audit Committees of Listed Companies
- Others
 - Supervision Business activities for directors and senior management of State enterprises and public organizations, Class 11 (PDI 11) King Prajadhipok's Institute

Position held in other companies:

Listed:

2014 – Present	Independent director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Committee / Member of Sustainable Development Committee	Carabao Group Public Company Limited
2021 – Present	Independent director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	Aurora Design Public Company Limited

Non-Listed:

2016 – Present	Consultant	P&T Consulting Company Limited
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Special Interest in any agenda of 2024 AGM: - No special interests that is different from other directors in any agenda -

Conflict of Interest : - None -

Percent of Shareholding: - None -

Family Relationship between Directors and Executives: - None -

Illegal record in the past 10 years : - None -

Extracted Articles of Association of Praram 9 Hospital Public Company Limited relevant to Shareholders' Meeting

1. The Shareholders' Meeting

Article 31 The board of directors shall arrange for a shareholders' meeting which is an annual general meeting of shareholders within four (4) months of the last day of the fiscal year of the Company that it is called the "General Meeting".

The shareholders' meeting other than the one referred to in the first paragraph shall be called the "Extraordinary Meeting". The board of directors may call the shareholders' meeting to be the extraordinary meeting at any time as it deems appropriate.

One or more shareholder(s) holding shares amounting to not less than ten per cent of the total number of shares sold may submit his/their name(s) in a request directing the board of director to call a shareholders' extraordinary meeting at any time, but the subject and reasons for calling such meeting shall be clearly stated in such request. In such case, the board of directors shall arrange for the shareholders' meeting within forty-five days of the date of receipt of such request from the said shareholder(s).

If the board of directors does not arrange for a meeting within the period specified in third paragraph, the shareholders who have submitted their names or other shareholders who have collected shares up to the required number of shares may call a meeting by themselves within forty-five days of the due date under third paragraph. In such case, it shall be deemed that the shareholders' meeting is called by the board of directors, which the Company shall be liable for necessary expenses incurred from the proper arrangement and facilitate payment for meeting.

If it appears that any time the shareholders' meeting called from the shareholders under fourth paragraph do not reach the number of shareholders attending the meeting to constitute a quorum under the terms specified in Article 33., the shareholders under fourth paragraph shall be jointly liable for expenses incurred from such arrangement to the Company.

Article 32 In calling the shareholders' meeting, the board of directors shall prepare a written notice calling for the meeting that states the place, date, time, agenda of the meeting, and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the board of directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their acknowledgement at least seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper or use other means of advertising through electronic media instead according to the regulations prescribed by the Registrar for three (3) consecutive days and at least three (3) days prior to the date of the meeting.

The place used for the meeting may be within or nearby a province where the head office of the Company is located as the board of directors deems appropriate.

Extracted Articles of Association of Praram 9 Hospital Public Company Limited relevant to Shareholders' Meeting

Article 33 In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholders' meeting amounting to not less than twenty-five (25) persons, or not less than half (1/2) of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold.

If it appears at any shareholders' meeting when one (1) hour has passed from due time of the meeting and the number of shareholders attending is unable to constitute a quorum as specified according to the first paragraph, if such shareholders' meeting was called as a result of a request of the shareholders, the meeting shall be cancelled. If such shareholders' meeting was not called as a result of a request of the shareholders, the meeting shall be called once again in which the notice calling for the meeting shall be delivered to the shareholders not less than seven (7) days prior to the date of the meeting, and the subsequent meeting shall not be required to constitute a quorum.

The shareholders' meeting can be convened via electronic media subjected to the conditions, procedures and methods specified by the law. The location of the head office of the company shall be considered the meeting venue.

Sending of invitation letters to shareholders' meetings and appointing proxies may alternatively be made via electronic means in accordance with relevant laws and regulations required by the Registrar. Giving proxy via electronic means must be secure and trustworthy, ensuring that the proxy is made by the shareholder, in accordance with the relevant laws and regulations prescribed by the Registrar.

Article 34 The chairman of the board of director shall preside over the meeting of shareholders. In the case where the chairman is not present in the meeting or is unable to perform the duty, the vice chairman shall act as the chairman in the meeting. If there is no a vice chairman or there is a vice chairman but he is not in the meeting or is unable to perform the duty, the shareholders attending at the said meeting shall elect any one shareholder to be the chairman.

Article 35 Voting in the shareholders' meeting, one (1) share is entitled to one (1) vote, and a shareholder who has any special interest in any issue is not entitled to vote on such issue except for voting on the election of directors. A resolution of the shareholders' meeting shall be pass by the following votes:

- (1) In a normal case, it shall be held by the majority votes of the shareholders attending the meeting and voting. In case of a tie vote, the chairman of the meeting shall have a casting vote;
- (2) In the following cases, it shall be held by votes not less than three-fourth (3/4) of the total number of votes of the shareholders attending the meeting with the right to vote:
 - (a) the sale or transfer of business of the Company, in whole or in essential part, to a third party;
 - (b) the purchase or acceptance of transfer of business of other private companies or public companies by the Company;

Extracted Articles of Association of Praram 9 Hospital Public Company Limited relevant to Shareholders' Meeting

- (c) entering into, amending, or terminating regarding a lease of business of the Company in whole or in essential part, appointing a third party for the provision of management of the Company's business; or amalgamating business with a third party for the purpose of sharing profit and loss between them;
- (d) amending the memorandums or articles of the Company;
- (e) increasing or decreasing the registered capital of the Company;
- (f) dissolving the Company;
- (g) issuing the Company's debentures and other securities under the law governing the securities and stock exchange;
- (h) amalgamating business with other companies.

Article 36 The following businesses shall be proceeded in an annual general meeting of shareholders:

- (1) Consideration of the board of directors' report on operational results in the past year;
- (2) Approval for a balance sheet and profit and loss statement;
- (3) Approval for profit allotment and dividend payment;
- (4) Consideration of electing new directors as required by rotation basis;
- (5) Consideration of the remuneration of directors;
- (6) Consideration of the appointment of the Company's auditor and auditor fee; and
- (7) Other business.

2. Board of Directors

Article 15 For the purpose of the business operation of the Company, the Company shall have a board of directors consisting of at least five (5) directors and not less than half (1/2) of all directors shall have residence within the Kingdom of Thailand.

Any director may or may not be a shareholder of the Company.

Article 16 The meeting of shareholders shall elect directors of the Company in accordance with the following rules and procedures:

- (1) Each shareholder shall have one (1) vote for one (1) share held by him;
- (2) Each shareholder shall exercise all of his voting rights under (1) hereof to elect one or more person(s) nominated for directors. In case of electing more persons to be directors, the shareholder cannot distribute his vote for any person more or less;
- (3) In case of electing more persons to be directors, the persons who receive the highest votes in respective order of the votes shall be elected as directors at the number equal to the number of directors as required or elected at such time. In case of equal vote among the persons elected in order of respective high numbers of votes, which number exceeds the number of directors as required or elected at such time, the chairman shall have the casting vote.

Extracted Articles of Association of Praram 9 Hospital Public Company Limited relevant to Shareholders' Meeting

Article 17 At every annual general meeting of shareholders, one-third (1/3) of the directors shall vacate office. In case the number of directors is not divided into three equal parts, directors in the number nearest to one-third (1/3) shall vacate office.

Directors vacating office may be re-elected.

Directors to vacate office in the first and second years after the Company's registration shall draw lots. In subsequent years, the directors with longest period of directorship shall vacate office.

Article 22 The directors of the Company shall be entitled to receive remuneration from the Company in form of reward, meeting allowance, pension, bonus or other benefit allowance, of which shall be considered and passed by a resolution of the shareholders' meeting with votes not less than two-third (2/3) of the total number of votes of the shareholders attending the meeting. The remuneration of the directors may be determined at fixed amounts or specific terms in which is from time to time or at all time until there will be any change in otherwise upon the resolution of the shareholders' meeting. In addition, the directors of the Company shall be entitled to receive per diem and other welfare in accordance with the Company's regulations.

The provision in the first paragraph will not affect the right of the appointed director from staffs or employees of the Company for the remuneration and benefit of the duty for being the staff or employee of the Company.

3. Dividend and Reserve

Article 44. No dividend shall be paid out of funds other than profits. In the case where the Company still sustains an accumulated loss, no dividend shall be paid.

Dividend shall be distributed according to the number of shares in equal amount for each share, unless the Company issues preferred shares and determines the right of preferred shares in respect of the receipt of the dividend different from the ordinary shares, therefore the dividend shall be allocated upon such determination. The payment of dividend shall be approved by the shareholders' meeting.

The board of directors may pay an interim dividend to the shareholders from time to time when it opines that the profits of the Company justify such payment, and after the interim dividend has been paid, it has the duty to report on such dividend payment to the shareholders at the following meeting of shareholders.

Payment of dividend shall be made within one (1) month from the date of shareholders' meeting, or from the date of the resolution of the board of directors, as the case may be. The written notice of dividend payment shall be delivered to shareholders and published in a newspaper or alternatively advertise through electronic means in accordance with the regulations prescribed by the Registrar for a period of not less than three (3) consecutive days.

Extracted Articles of Association of Praram 9 Hospital Public Company Limited relevant to Shareholders' Meeting

Article 45. The Company shall allocate one part of the annual net profit to be the reserve fund in an amount not less than five (5) per cent of the annual net profit less the sum of accumulated loss brought forward (if any) until the said reserve fund will attain amounts not less than ten (10) per cent of the registered capital.

4. Accounting, Financing and Auditing

Article 39. The board of directors shall provide a balance sheet and profit and lost statement at the end of the fiscal year of the Company so as to propose shareholders in an annual general meeting for an approval, which the board of directors shall appoint an auditor to complete the examination of the balance sheet and profit and lost statement prior to proposing in the shareholders' meeting.

Article 40. The board of directors shall deliver the following documents to shareholders together with the notice calling for an annual general meeting:

- (1) A copy of balance sheet and profit and loss statement as examined by an auditor together with the audited report of the auditor; and
- (2) An annual report of the board of directors together with other documents to support the report.

Article 43. The auditor has the duty to attend every shareholders' meeting in relation that the balance sheet, profit and loss statement and the problem relating to the account of the Company are to be considered for the purpose of explaining his auditing of accounts to the shareholders.


**Registration Process for Attending the DAP e-Shareholder Meeting /
Document for Identity Verification in the Registration Process / Method of Attendance / Voting and Vote Counting**

Registration will be open through DAP e-Shareholder Meeting
From April 1, 2024 at 8.00 hrs to April 23, 2024 (the Meeting Date)

In the event that shareholders can register themselves through the system
DAP e-Shareholder Meeting

1. In the case of individual shareholders
 1.1 Individual shareholders who registered for the meeting by themselves by using an ID card or use a card or other document such as a government official card, driver's license, passport, etc.
 1.2 Individual shareholders which appoints a proxy to another person (Form A.) or assigns a proxy to an independent director (Form B.).
 ❖Please refer to the required documents in Enclosure 9.1❖

2. In the case of a juristic shareholder
 2.1 Juristic representative of the shareholders who registered for the meeting in person
 2.2 Juristic shareholder which appoints a proxy to another person (Form A.) or assigns a proxy to an independent director (Form B.).
 ❖Please refer to the required documents in Enclosure 9.2❖

Register to verify identity through the system of e-Shareholder Meeting
<https://portal.eservice.set.or.th/Account/Login?refer=XQ4uMOoTt0LiY05wi0uPX7hLGr6ImQkvItFStm5EMdPADwRDLFSayw%3d%3d>
 or Scan QR Code

 (Need to use a device capable of taking pictures during the registration process.)

The company checks shareholders' information to approve registration to attend the meeting.

In the event that shareholders are unable to register themselves through the system DAP e-Shareholder Meeting

Foreign Shareholder with a custodian in Thailand appoints a Proxy via Proxy Form C.
 ❖Please refer to the required documents in Enclosure 9.3❖

Other shareholders such as
 ➤ The Administrator of the Estate of the Deceased Shareholder attends the e-Meeting
 ❖Please refer to the required documents in Enclosure 9.4❖
 ➤ The Guardian / Curator of the Shareholder attends the e-Meeting
 ❖Please refer to the required documents in Enclosure 9.5❖

Sending documents to the Company By e-mail: Legal@praram9.com and sending original documents by post to Legal & Compliance Department
 According to the contact channel according to Enclosure 12
 No later than April 22, 2024, at 17.00 hrs.

The company checks the information to verify the identity, registers for the meeting. or vote as specified in the proxy form

Shareholders received confirmation of attendance at e-AGM via email. Please keep your Username and Password for e-AGM.

On the date of e-AGM April 23, 2024 allows the log in to DAP e-Shareholder Meeting from 13.00 hrs. and the meeting starts at 15:00 hrs.
<https://portal.eservice.set.or.th/Account/Login?refer=XQ4uMOoTt0LiY05wi0uPX7hLGr6ImQkvItFStm5EMdPADwRDLFSayw%3d%3d>
 หรือ Scan QR Code


Shareholders use the e-Question function for queuing to ask questions. (send inquiry in advance) and Use the e-Voting function for voting according to the agenda through the DAP e-Shareholder Meeting system.

e-AGM 2024 PR9 Meeting adjourned

Document for Identity Verification in the Registration Process

9.1 Natural Person Shareholder

9.1.1 The Shareholder attends the e-Meeting by him/herself

- (1) Identification Card of the Shareholder or a copy of passport (in case of not having Thai nationality) which is valid. In case of any change of name - surname, the Shareholder is also required to give the evidence of such change.

9.1.2 The Shareholder appoints the Proxy

- (1) The Proxy Form according to the Enclosure 6, completely filled in and signed by the Shareholder and the Proxy;
- (2) Signed copy of identification card or passport (in case of not having Thai nationality) which is valid, of the Grantor and the Proxy, including the evidence of name or surname change (if any).

9.2 Juristic Person Shareholder

9.2.1 The Authorized Signatory of the Juristic Person Shareholder attends the e-Meeting by him/herself

- (1) Registration Form for Authorized Signatory of Juristic Person Shareholder according to the Enclosure 11 completely filled in and signed by the authorized signatory of the juristic person shareholder affixed with the seal of the Juristic Person (if any).
- (2) Copy of Affidavit of the Juristic Person Shareholder certified true copy by the authorized signatory with the statement indicating that the authorized signatory who attends the meeting has the authority to act on behalf of the Juristic Person Shareholder.
- (3) Signed valid copy of the identification card or passport (in case of foreign representative) of the authorized signatory of the Juristic Person Shareholder.

9.2.2. The Juristic Person Shareholder appoints the Proxy

- (1) Proxy form according to the Enclosure 6 completely filled in and signed by both the authorized signatory affixed with the seal of the Juristic Person as the Grantor, and the Proxy.
- (2) Copy of Affidavit of the Juristic Person Shareholder certified true copy by the authorized signatory with the statement indicating that the authorized signatory who attends the meeting has the authority to act on behalf of the Juristic Person Shareholder.
- (3) Signed valid copy of the identification card or passport (in case of foreign representative) of the authorized signatory of the Juristic Person Shareholder.
- (4) Signed valid copy of the identification card or passport (in case of foreign representative) of the Proxy.

9.3 Foreign Shareholder with a custodian in Thailand appoints a Proxy via Proxy Form C

9.3.1 Documents from Custodian

- (1) Proxy Form C according to the Enclosure 6, completely filled in and signed by the authorized signatory of the Custodian as the Grantor, and the Proxy.
- (2) Letter of confirmation that the Custodian who signed the Proxy received a permit to act as a custodian.

- (3) Copy of the Affidavit of the Custodian, with the statement indicating that the authorized signatory who attends the meeting has the authority to act on behalf of the Custodian.
- (4) Signed valid copy of the identification card or passport (in case of not having Thai nationality) or any other official document of the authorized representative of the Custodian, including the evidence of name or surname change (if any).

9.3.2 Documents from the Shareholder

- (1) Power of Attorney from the Shareholder empowering the Custodian to sign the Proxy Form for its behalf.
- (2) Copy of Affidavit of the Juristic Person Shareholder, signed by the authorized signatory, with the statement indicating that the person signing the Power of Attorney was authorized.
- (3) Signed valid copy of the identification card or passport (in case of not having Thai nationality) or any other official document of the authorized signatory, including the evidence of name or surname change (if any).

9.3.3 Documents from the Proxy

Valid copy of the identification card or passport (in case of foreigner) or any other official documents, including the evidence of name or surname change (if any).

9.4 The Administrator of the Estate of the Deceased Shareholder attends the e-Meeting

9.4.1 The Administrator of the Estate of the Deceased Shareholder attends the e-Meeting by him/herself

- (1) Registration form according to the Enclosure 11 completely filled in and signed by the Administrator of the Estate.
- (2) Copy of the court order appointing the administrator of the estate, certified true copy by the administrator of the estate.
- (3) Signed valid copy of the identification card or passport (in case of foreign representative) of the Administrator of the Estate.

9.4.2 The Administrator of the Estate of the Deceased Shareholder appoints the Proxy

- (1) Proxy form according to the Enclosure 6 completely filled in and signed by both the administrator of the estate as the Grantor, and the Proxy.
- (2) Copy of the court order appointing the administrator of the estate, certified true copy by the administrator of the estate.
- (3) Signed valid copy of the identification card or passport (in case of foreign representative) of the administrator of the estate.
- (4) Signed valid copy of the identification card or passport (in case of foreign representative) of the Proxy.

9.5 The Guardian / Curator of the Shareholder attends the e-Meeting

9.5.1 The Guardian / Curator of the Shareholder attends the e-Meeting by him/herself

- (1) Registration form according to the Enclosure 11 completely filled in and signed by the Guardian / Curator.
- (2) Copy of the court order appointing the Guardian / Curator, certified true copy by the Guardian / Curator.

- (3) Signed valid copy of the identification card or passport (in case of foreign representative) of the Guardian / Curator.

9.5.2 The Guardian / Curator appoints Proxy

- (1) Proxy form according to the Enclosure 6 completely filled in and signed by both the Guardian / Curator, and the Proxy.
- (2) Copy of the court order appointing the Grantor / Curator, certified true copy by the Guardian / Curator.
- (3) Signed valid copy of the identification card or passport (in case of foreign representative) of the Guardian / Curator.
- (4) Signed valid copy of the identification card or passport (in case of foreign representative) of the Proxy.

In the case of shareholders who are not of Thai nationality or is a juristic person established under foreign law (depending on the case) Documents prepared in the language other than Thai or English languages shall be attached with English translation, certified accurate translation by the Shareholder or by the authorized signatory of the Juristic Person Shareholder (as the case may be).

Appointment of Proxy in all cases

- Shareholder may appoint any person or appoint either **Professor Emeritus Sirintara Singhara Na Ayudhaya, M.D.** or **Mr. Kanit Patsaman**, the Company's independent directors, to be his/her Proxy.
- Information of the Independent Directors is as appeared in the Enclosure 7. The independent director will vote on each Agenda as specified in the Proxy Form.
- Shareholders please affix a stamp duty of Baht 20 on the Proxy Form, cross out and write the date of signing thereon. However, in case that the Shareholder does not affix the stamp duty, the Company will have the stamp duty available for the Shareholder.
- Please deliver the signed Proxy Form, with supporting documents as indicated in the clause 9.1 - 9.5 (as the case may be), by **April 22, 2023, at 17.00 hours**. through the following channels:
 - 1) By send to email : legal@praram9.com; or
 - 2) By postage using the provided envelope (without affixing the postage stamp)

Method of Attendance / Voting and Vote Counting

1. Log-in to the system and submit an attendance request from

- 1.1 The requirement for e-AGM attendance via electronic is desktop computer, notebook computer, tablet or Smartphone with a camera that can take picture via Web Browser such as Google Chrome, Safari or Internet Explorer. The system can support both IOS and Android operating systems. Shareholder can download Cisco WebEx Meeting Application either from Apple Store or Google Play Store).
- 1.2 For shareholders who are natural persons (Thai nationality or foreign nationality) or are juristic persons who wish to attend the meeting in person or wish to appoint any person (Form A.) or to appoint any independent director (Form B.) Please fill in the Proxy Form A. or B. (in the case of proxy) and register for the meeting and prepare documents to verify your identity for registration. according to the Enclosures 6 and 9 to register via the DAP e-Shareholder Meeting system **from April 1, 2024 at 8.00 hrs to April 23, 2024 (the Meeting Date)** Such registered documents will be verified for identification verification. Once the verification is done, the Shareholder will receive an e-mail informing the Username and Password to log in to DAP e-Shareholder Meeting System. **The registration for e-AGM attendance will be opened from April 23, 2024, at 13.00 hrs.** Please study more details according to the procedure for registering to attend the e-Shareholder Meeting in according to the Enclosure 9 and the User Manual for Electronics Meeting System (DAP e-Shareholder Meeting) according to the Enclosure 10 at

<https://www.set.or.th/e-shareholder-meeting>

or Scan QR Code

User Manual DAP e-Shareholder Meeting System



- 1.3 For the following circumstances:
- 1.3.1 Foreign Shareholder with a custodian in Thailand appoints a Proxy via Proxy Form C. or
- 1.3.2 The Administrator of the Estate of the Deceased Shareholder attends the e-Meeting, or
- 1.3.3 The Guardian / Curator of the Shareholder attends the e-Meeting

In the case of shareholders according to 1.3.1 – 1.3.3 wishing to attend the meeting Please fill in the proxy form according to the Enclosure 6 and prepare documents to verify your identity for registration. according to the Enclosures 9. Please send all required documents to the Company's email at Legal@praram9.com and mailing the original thereof to the Company by post by using the envelope enclosed hereto **by April 22, 2024, at 17:00 hrs.** addressing to:

Legal and Compliance Department
 99 Praram 9 Hospital Building, Building A (Old Building),
 Rama IX Road, Bangkapi Huai khwang, Bangkok, 10310
 Tel. 02 202 9999 ext. 39607, 39608 and 39610

Those documents will be used for identity verification. Once the verification is done, the Shareholder will receive an e-mail informing the Username and Password to log in to DAP e-Shareholder Meeting System.

- 1.4 On the date of the e-AGM participants can log in to DAP e-Shareholder Meeting system **from 13.00 hrs.** With Username and Password with OTP at

<https://portal.eservice.set.or.th/Account/Login?refer=XQ4uMOoTt0LiY05wi0uPX7hLGr6lm>

QkvltFStm5EMdPADwRDLFSayw%3d%3d

or Scan QR Code



- 1.5 When logging into the DAP e-Shareholder Meeting, the Shareholder press the button. “**Join the meeting**” and accept the terms and conditions of attending the meeting via the DAP e-Shareholder Meeting system by ticking and pressing the button “**Joining the meeting**” by confirming the name and number of votes. and enter a One Time Password (OTP).

2. Question Raising

- 2.1 The Shareholders wishing to ask questions during the meeting can do so in 2 cases as follows:
- 2.1.1 The Shareholders can submit questions by pressing the “**Send Questions**” button and selecting the agenda they wish to ask questions. and type the questions to ask in advance When finished, press the button “**Send Question**” or
- 2.1.2 The Shareholders can express their intention to ask questions by themselves in each agenda by pressing the “**Send Questions**” button and select the agenda that they wish to ask questions. And type in the queue to ask questions and then hit the “**Send Question**” button when the queue to ask a question. The company will call the name of the Shareholder. and asked to turn on the microphone and turn on the camera to ask questions for yourself

3. Voting and Vote Counting

- 3.1 For voting upon each Agenda, the Chairman will propose to the meeting to vote on each agenda. The Shareholders will be able to vote "Approve", "Disapprove" or "Abstain".
- When the Shareholders press the "Submit Vote" button, they must vote in both their own number of votes. and of the proxy (If there is a case of appointing a proxy), then press the "Submit Vote" button and must vote within the specified time. If the attendee does not vote within the specified period, it will be deemed that the attendee has a resolution of "Approve".
- 3.2 Shareholder / Proxy cannot divide his/her vote at each Agenda. Exception is made for foreign shareholder who has Custodian in Thailand, then it can use the Proxy Form C, which can divide vote of shareholders under the same Custodian for each Agenda.
- 3.3 In case the Shareholder appoints a Proxy to attend the Meeting on his/her behalf, the Proxy has the right to vote for the Shareholder as assigned. Voting method by the Proxy is same as the voting method by the Shareholder.
- 3.4 In case a Shareholder has assigned the vote in the Proxy Form, the Proxy shall not vote during the meeting. The Company shall take the vote as assigned in the Proxy Form.
- 3.5 In voting at each agenda, the Chairman of the Meeting will inform the attendees to vote "Approve", "Disapprove" or "Abstain". The voting must be made in the specified time. Voting for Agenda 5: To consider and approve the re-election of directors to replace those who retired by rotation. The voting of this agenda shall be made for each director on an individual basis.
- 3.6 Passing resolution shall meet the following votes:
- (1) Regular agenda shall be passed by a majority of the total number of votes of the Shareholders who attended the meeting and cast their votes.
 - (2) Other agenda that the law or the Company's Articles of Association, resolution shall be passed per requirement of the law or the Company's Articles of Association. In this regard, the Company identify "passing resolution" for each agenda in the Notice of the Meeting
 - (3) In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
 - (4) The Shareholder or Proxy who has any special interest in any agenda cannot vote on such matter.
- 3.7 The vote counting will be carried out immediately and the Chairman of the Meeting will announce the voting results to the Meeting at each Agenda.

4. Recording and Disseminating the Meeting on the Company's Website

The Company will record the picture and voice throughout the e-AGM. Until the end of the meeting, the record will be published through the Company's website at www.pparam9.com under the page Investor Relations Shareholders' Meeting subtopics Therefore, shareholders are kindly requested to study the Personal Data Protection Notice for the 2024 Annual General Meeting of Shareholders on the website of the company www.pparam9.com Investor Relations Section Shareholders' Meeting subtopics

5. Privacy Policy and Personal Data Protection for Shareholder

In the e-AGM via DAP e-Shareholder Meeting system, the Company will collect, use and disclose personal information of shareholders in order to perform duties as required by law. and for the benefit of providing services to shareholders in attending the e-AGM by taking into account the rights of shareholders. The shareholders will be protected according to the privacy policy (Privacy Policy), please see more details at the Company's website at www.pparam9.com under the page Investor Relations Shareholders' Meeting subtopics.

The attendee to e-AGM can study the method of participation and registration process through DAP e-Shareholder Meeting System, watching live broadcasts of the Meeting, voting, and the question raising at the Meeting from the usual Manual of Electronic Conference System User [according to the Enclosure 10](#)

User Manual

e-Shareholder Meeting System



Contents

- 1** Preparation for DAP e-Shareholder Meeting

- 2** Steps of e-Registration

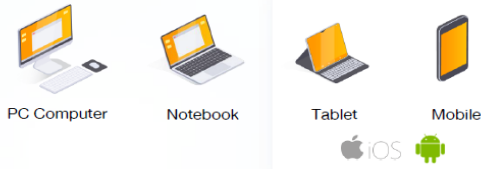
- 3** Steps of joining the e-Meeting

- 4** e-Question and e-Voting functions

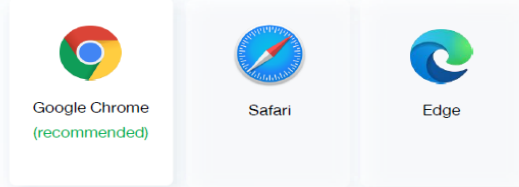
- 5** Resetting password

1 Preparation for DAP e-Shareholder Meeting

For registration, please prepare an electronic device [with a camera](#).

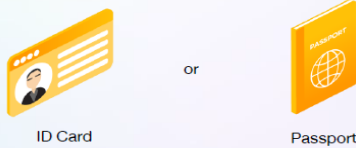


Access to DAP e-Shareholder Meeting via Web Browser.

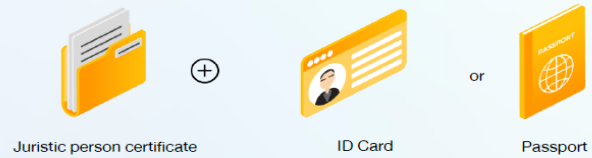


Documents required for registration

Individual shareholder



Juristic person



Preparation for DAP e-Shareholder Meeting

e-Registration via DAP e-Shareholder Meeting system

Attend the meeting in person

Thai person Foreign person Juristic person

Proxy to another person (A)

Proxy to another person (B)

Proxy to independent director (B)



Register by sending documents to the company*

1 For registration, shareholders submit the documents for identity verification to the company, as specified in the invitation to the shareholders' meeting

2 The company officer will check the information and proceed registration. The system will inform the shareholders of the registration result and username for attending the meeting.

* Please study the details of registration such as document list / document submission, as specified in the invitation to the shareholders' meeting

In case of proxy

For shareholder who is unable to attend the meeting, they may appoint a proxy. Please find more information about proxy in the invitation letter to shareholders' meeting.

2 Steps of e-Registration

Log in to register from the registration link provided in the invitation to the shareholders' meeting.

1 Click "New registration"

2 Shareholders accept the terms and conditions for attending the shareholders' meeting via DAP e-Shareholder system by marking and click "OK"

2.1 Attend the meeting in person – Individual person with the ID Card

1 Choose a registration form

- Attend in person
- Proxy



2 Specify the type of shareholder

- Thai person
- Foreign person / Person without the ID card
- Juristic person

3 Fill out shareholder's information

- Name-Surname
- ID card number / laser code on the back of the ID card (optional)
- Date of birth
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number or Special characters

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click "Next"

4 Enter OTP



OTP will be sent to the mobile phone number and email you have entered.

(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)

Enter OTP and click "Next"

5 Take pictures of yourself

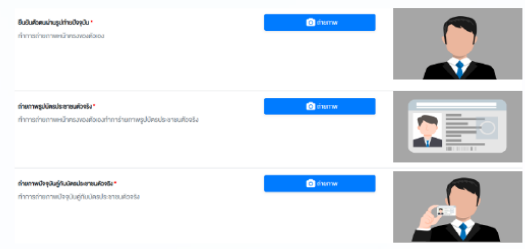
6 Review registration and securities holding information

Shareholders need to take pictures of yourself holding the ID card as explained in 3 steps below:


Picture 1 : Picture of yourself

Picture 2 : Picture of your ID card

Picture 3 : Picture of yourself holding the ID card



Please keep your username and password confidential. Your login account should never be disclosed to others.



Shareholders review the registration information and securities holding information. If the information is correct, click "Submit"

2.2 Attend the meeting in person – Foreign person / Person without the ID card OR Juristic Person

1 Choose a registration form

2 Specify the type of shareholder

3 Fill out personal information

Attend in person
 Proxy

Thai person
 Foreign person / Person without the ID card
 Juristic person

Foreign person / Person without the ID card

- Name-Surname
- Passport / Non-Thai ID / Government Officer Number
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Juristic person


- Juristic person Name (Company Name)
- Registration Number
- Juristic person representative information: ID card number / laser code on the back of the ID card and date of birth (optional)
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number or Special characters

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click "Next"


4 Enter OTP



OTP will be sent to the mobile phone number and email you have entered.
(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)


Enter OTP and click "Next"

5 Take a picture of yourself / Attach files



Take a picture of yourself and upload attachments as specified in the invitation letter


[อัปโหลดไฟล์](#)



Upload attachments as specified in the invitation letter

[อัปโหลดไฟล์](#)

6 Review registration and securities holding information



Shareholders review the registration information and securities holding information. If the information is correct, click "Submit"

Please keep your username and password confidential. Your login account should never be disclosed to others.

2.3 Proxy to another person (A)

1 Choose a registration form

Attend in person Proxy

2 Fill out the information of the shareholder who appoints a proxy and enter OTP

- Name-Surname
- ID card number / laser code on the back of the ID card
- Date of birth
- Email Address
- Mobile phone number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click "Next"

- Enter OTP

3 Specify the type of proxy

Proxy to another person (A) Proxy to independent director (B)

4 Fill out proxies information

- Name-Surname / Age
- ID card number / Address
- Email Address
- Mobile phone number


[อัปโหลดไฟล์](#)

The shareholder uploads the proxy form A with attachments as specified in the invitation letter

Proxy form A can be downloaded at

[เอกสารใบมอบฉันทะ ก.](#)

Click "Next"



- 5 Review registration and securities holding information



Shareholders review the registration information and securities holding information. If the information is correct, click "Submit"

Proxies will receive an email with the initial password.
Proxies will have to reset a new password before logging in to DAP e-Shareholder Meeting



2.4 Proxy to another person (B)

- 1 Choose a registration form

- 2 Fill out the information of the shareholder who appoints a proxy and enter OTP

- 3 Specify the type of proxy

- 4 Fill out proxies information

- Attend in person Proxy



- Name-Surname
- ID card number / laser code on the back of the ID card (optional)
- Date of birth
- Email Address
- Mobile phone number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking and click "Next"

- Enter OTP

- Proxy to another person (B) Proxy to independent directors (B)

Proxy to another person (B)

- Name-Surname / Age
- ID card number / Address
- Email Address
- Mobile phone number

Proxy to another person (B)

- Independent Director's name

5 Cast a vote in advance

Agenda No 1 To acknowledge the overall operation of the Company during 2020

[อัปเดตไฟล์](#)

Agenda No 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020

Agree Disagree Abstain

Agenda No 3 To consider and approve the appointment of Directors for replacement of those who retired.

Agenda No 3.1 Mr. Somchai Kamlong

Agree Disagree Abstain

The shareholder who appoints a proxy cast a vote in advance for all agenda. There are 3 voting options:

- Agree
- Disagree
- Abstain

เอกสารแนบฉบับที่: ข.

Click "Next"

The shareholder uploads the proxy form B with attachments as specified in the invitation letter

Proxy form B can be downloaded at

6 Review registration and securities holding information



Shareholders review the registration information and securities holding information. If the information is correct, click "Submit"

The shareholder will receive an email informing your proxy registration result to confirm that the proxy registration has been completed. However, the shareholder will not receive the password, as the proxy is appointed to independent director and your vote was already casted.


3 Steps of joining the e-Meeting

1

Shareholders log in to DAP e-Shareholder Meeting system on the date and time specified by the company

<https://portal.eservice.setgroup.or.th>

Click the meeting link in the email received from the system.



2

Login

Email

Password

[Forgot password](#)

[Login](#)

Enter Username (email address that you have registered) and Password

3

Meeting list

Company Name Meeting Type Status Year [Search](#) [Cancel](#)

Annual General Meeting of Shareholder for the year: 2022 No. 1/2022 [Meeting](#)

19 July 2022 [ACM](#) [Online](#) [Join Meeting](#)

1. Search for the meeting by finding the Company name / Meeting type etc.
2. Click "Join Meeting" on the meeting you wish to join

4

Menu bar will display information as follow:

1. Meeting information
2. Meeting agenda
3. Your question list
4. Voting result (after announced)

- Click "Join Meeting" Join Meeting
- Agree to the terms and conditions of service by marking and click "Join Meeting"
- Confirm name and voting rights
- Enter OTP



3 Steps of joining the e-Meeting

Description

1. Meeting Display: Webex Meeting screen will be embedded in DAP e-Shareholder Meeting, If the screen does not work, click 'Open WebEx' on the top right to view the meeting via Application Cisco Webex Meeting instead
2. Current agenda will be indicated by star icon and yellow bar
3. e-Voting functions: voting can be casted only within appointed time frame
4. e-Question functions: queuing your questions for both current and upcoming agenda
5. Your questions submitted in the meeting
6. Voting results: It will be only shown after the company has announced results for each agenda

Q&A 5 Summary voting results 6

Q&A

To acknowledge the overall operation of the Company during 2021

Question: I would like to know the operating results of the company in 2021

Remark: Completed

05 February 2022 14:09 Delete

Question: ขอทราบผลการดำเนินงานของบริษัทในช่วงปี 2021

Remark: Completed

05 February 2022 14:09 Delete

4 e-Question and e-Voting functions



e-Question functions

The screenshot shows the 'e-Shareholder Meeting' interface. A 'Send Question' dialog box is open, allowing users to select an agenda item and enter a question. Below the dialog, a 'Submit Vote' button is highlighted with a red box. The background shows a list of agenda items, including 'To acknowledge the overall operation of the Company during 2021' and 'To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year 2020'.

During the meeting, shareholders can submit questions in advance:

1. Click "Submit Vote"
2. Vote within the period of time given for both your vote rights and proxy's (if any) Click "Submit Vote"

When you are allowed to ask questions, the company will call your name. Please turn on your microphone and/or camera (VDO) to ask such question by yourself

4 e-Question and e-Voting functions



e-Voting functions

The screenshot shows the 'Submit Vote' dialog box. It displays the agenda item: 'To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year: ended 31st December 2020'. Below this, there are three voting options: 'Agree All', 'Disagree All', and 'Abstain All'. The 'Agree All' option is selected. There are also sections for 'Shareholder: Mr. A. Tostor' and two proxy holders: '1) Proxy: Mr. B. ToestorProxy' and '2) Proxy: Mr. C. Testerproxy', each with their own 'Agree', 'Disagree', and 'Abstain' options.

For each agenda, there are 3 voting options: "Agree", "Disagree" and "Abstain"

1. Click "Submit Vote"
2. Vote within the period of time given for both your vote rights and proxy's (if any)
3. Click "Submit Vote"

Shareholders are able to vote only within given time frame.

4 e-Question and e-Voting functions



e-Voting functions

1

Agenda	Number of Votes	Share
Agenda 1	40,000	40.00%
Agenda 2	10,000	10.00%
Agenda 3	10,000	10.00%
Agenda 4	0	0.00%
Agenda 5	40,000	40.00%

2

No.	Agenda Name	Vote	Summary
1	To acknowledge the overall operation of the Company during 2021		
2	To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020	✓	Vote
3	To consider and approve the appointment of Directors for replacement of those who retired.		
4	Mr. A	✓	Vote
5	Mr. B	✓	Vote

After the closing of voting in each agenda, the company will announce results. Shareholders can check the result of each agenda by clicking the icon

5 Resetting password



To retrieve your password, shareholders can reset password by clicking "Forgot password" button.

DAP E-Shareholder Meeting
 TEST LISTED
 Annual General Meeting of Shareholder for the year 2022 No. 1/2022
 10 February 2022 via electronic meeting [E-AGM] at 3.00 PM

Login

Email:

Password:

Forgot password

Login

or

New registration

Investor Registration Manual
 Recommended Browser: Chrome

1 Reset password via email

Reset password

Email:

กรุณาระบุอีเมลที่ลงทะเบียนไว้

คลิกปุ่ม "ส่งอีเมล" เพื่อรับรหัสรีเซ็ตผ่านอีเมล

OK Cancel

Enter your registered email

ส่งอีเมลสำเร็จ

กรุณาดูอีเมลของคุณเพื่อรับรหัสรีเซ็ตผ่านอีเมล

OK

Check your inbox

รีเซ็ตรหัสผ่าน

อีเมล:

รหัสผ่าน:

ยืนยันรหัสผ่าน:

ยืนยันรหัสผ่าน

OK

Set new password

5 Resetting password



2 Reset password via mobile phone number

Click the link to reset password via mobile phone

Enter your mobile phone number

Request for OTP and enter OTP

Set new password



To download user manual



shareholders could study more information at:
<https://www.set.or.th/e-shareholder-meeting>



Or scan the following QR Code:



Registration Form for Authorized Signatory of Juristic Person Shareholder,
Or Administrator of the Estate, and Guardian / Curator of the Shareholder



Written at

Date:Month:Year:

Shareholder Name *

Tax ID Number / ID card Number *Nationality.....

Address.....

A shareholder of the Param 9 Hospital PLC. By holding ordinary shares in the total amount of *shares/units
and vote equal to *units

Status of the representative (please X where applicable) *

- The Authorized Signatory of Juristic Person shareholder
- The Administrator of the Estate of the deceased shareholder
- The Guardian / Curator of Incompetent person/quasi-incompetent person shareholder

Representative Name *Nationality.....ID Card Name *

Address.....

Email Address * Mobile Phone (for receiving OTP) *



Signature..... Authorized Signatory/Administrator of the
Estate/Guardian/Curator
(.....)

- Remark: (1) Please correctly and completely fill in the form, especially those specified with (*). Otherwise, the Company shall not be able to send you the Username & Password and OTP for logging-in to the electronic meeting system; and
- (2) Please send this filled in form together with supporting documents as indicated in the Enclosure 9, clause 9.2 – 9.5, by 22 April 2024, 17:00 hours. through the following channels:
- By Send to email : legal@param9.com; or
 - By postage using the provided envelope (without affixing the postage stamp)

Contact Channel for more Information

Ask for more information about the meeting,
Meeting Documents and system usage information

For more information about performance

Legal and Compliance Department, please contact;

- Mr. Pradit Singkhaw
Tel. 02 202 9999 ext. 39607
E-mail: pradits@praram9.com
- Mr. Ekkniti Chumnihas
Tel. 02 202 9999 ext. 39608
E-mail: legal@praram9.com
- Miss Jinjuta Prabpai
Tel. 02 202 9999 ext. 39610
E-mail: jinjutap@praram9.com



The postal address;

Legal and Compliance Department
No. 99 Praram 9 Hospital Building A (Old Building),
Rama 9 Road, Bang Kapi Subdistrict, Huai Khwang District,
Bangkok 10310

Scan QR Code

User Manual Electronic Meeting System

DAP e-shareholders meeting

<https://www.set.or.th/e-shareholder-meeting>



Investor Relations, please contact:

- Acting Sub Lt. Waraporn Aino
Tel: 02 202 9999 ext. 21402
E-mail: waraporna@praram9.com



Website: <http://investor.praram9.com/en>



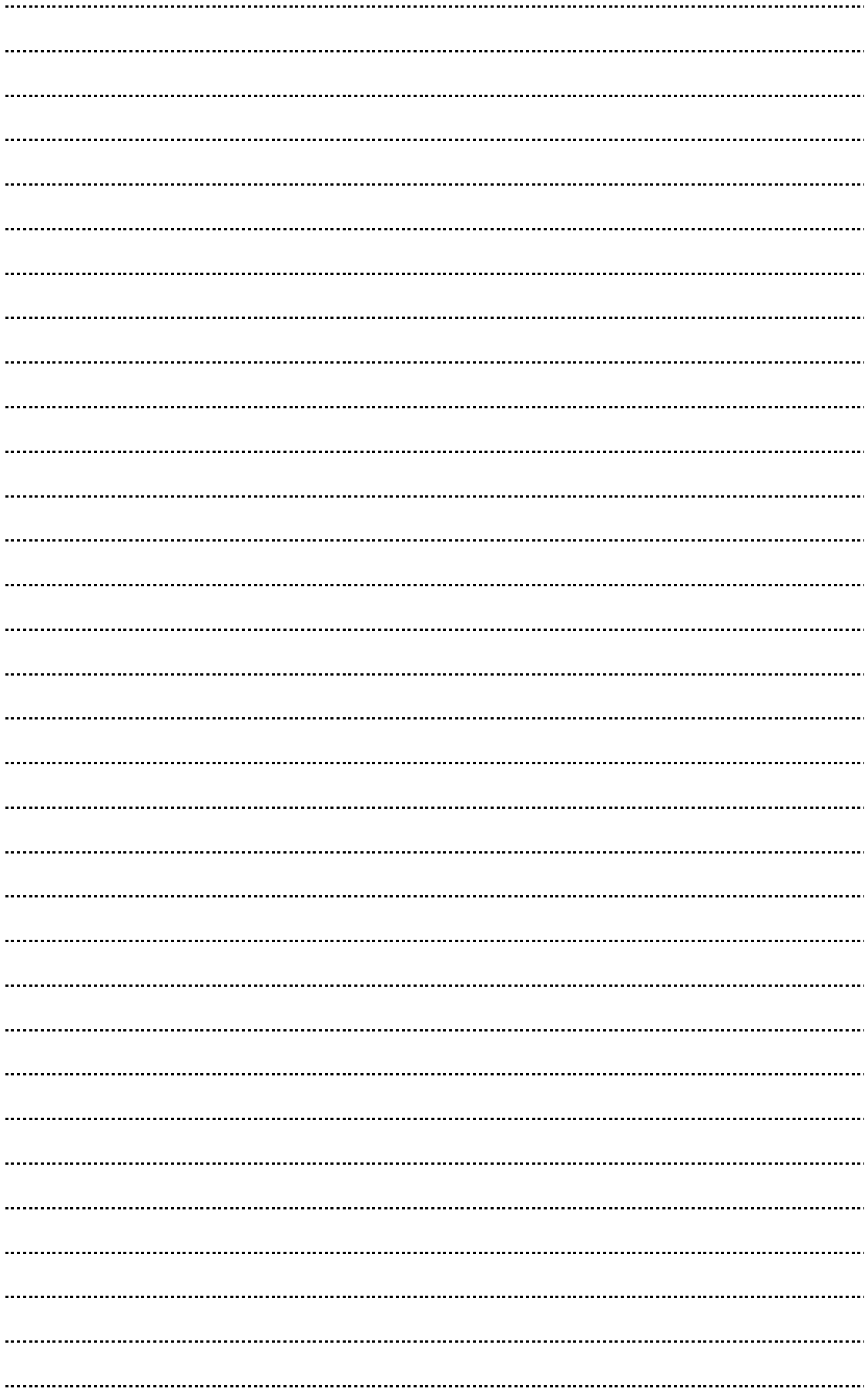
The postal address;

Investor Relations
No. 99/1 Praram 9 Hospital Building B (New Building)
14th Floor, Rimklong Bangkapi Road, Bang Kapi
Subdistrict, Huai Khwang District, Bangkok 10310

Scan QR Code

Website: <http://investor.praram9.com/en>





Digital Hospital

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