

Form to propose agenda for Annual General Meeting of Shareholder
of
Praram9 Hospital Public Company Limited

Date.....

Name Mr./Mrs./Miss.....

Aged.....years, Nationality..... Address.....

Telephone.....E-mail.....as a shareholder

of Praram9 Hospital Public Company Limited, holding the total amount of.....share (s)

Totallingpercent of the total voting rights of the Company.

Would like to propose an additional agenda for the Annual General Meeting of Shareholders for the
yearwith following details.

Subject:.....
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Objective: ☐ For acknowledge ☐ For consideration ☐ For approval

Reason to propose:
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I / We certify that all information in this A-Form and all supplementary documents are true and correct. I
hereby consent to the disclosure of the attached information and evidence of shareholding if the
company deems it necessary.

Signed Shareholder
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Documentation required

1. Shareholders's identification

Individual Shareholders	<ul style="list-style-type: none">● A signed copy of identification card/passport (in case of foreigner) must be enclosed● A signed copy of share certificate or a copy of certificate of share held issued by securities companies or Thailand Securities Depository Co., Ltd.)
Juristic person Shareholders	<ul style="list-style-type: none">● A copy of the company's affidavit signed by authorized director and affix with the company's seal, and a copy of identification card/passport (in case of foreigner) of authorized directors must be enclosed● A copy of share certificate signed by authorized director and affix with the company's seal, or a copy of certificate of share held issued by securities companies or Thailand Securities Depository Co., Ltd.)

2. Additional condition for proposal

Case 1	In case the shareholder(s) wishes to propose more than one agenda, the shareholder must make one set of Form A per one agenda to be proposed.
Case 2	In case a group of shareholders proposes agenda, each shareholder must separately fill in and sign this form as evidence. Then the forms should be gathered into one set before submitting to the Company.

3. Channels for submitting proposals

E-mail	Marisarat@praram9.com (submit the original copy by registered mail)
Registered mail	Company Secretary Praram9 Hospital Public Company Limited No 99 Bangkapi Sub-district, Huaikhwang District, Bangkok, 10310

Note: The Company will not consider the proposed agenda if the information/evidence provided is incomplete, incorrect or the shareholder cannot be contacted.