

Form to Nomination of Person to be Director  
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) Totaling  
..... percent of the total voting rights of the Company.

Would like to propose (Mr./Mrs./Miss) .....  
who is fully qualified in accordance with the criteria of the Company as a candidate to be elected as  
Praram9' directors. The candidate has been signed below as the evidence of consent and also enclosed the  
curriculum vitae together with other supporting documents.

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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I (Mr./Mrs./Miss) ..... consent and certify that  
I have the qualification as prescribed and supporting documents are true and correct. As evidence in  
this matter, I hereby sign my name below.

Signed ..... Candidate

( )

## Documentation required

### 1. Shareholders/Candidate identification

Individual Shareholders	<ul style="list-style-type: none"> <li>• A signed copy of identification card/passport (in case of foreigner) must be enclosed</li> <li>• A signed copy of share certificate or a copy of certificate of share held issued by securities companies or Thailand Securities Depository Co., Ltd.)</li> </ul>
Juristic person Shareholders	<ul style="list-style-type: none"> <li>• 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</li> <li>• 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.)</li> </ul>
Candidate	<ul style="list-style-type: none"> <li>• A signed copy of identification</li> <li>• A signed copy of transcript, certificate or other</li> <li>• curriculum vitae</li> </ul>

### 2. Additional condition for proposal

Case 1	In case the shareholder(s) wishes to propose more than one candidate, the shareholder must make one set of Form B per one candidate to be proposed.
Case 2	In case a group of shareholders proposes candidate, 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@pram9.com (submit the original copy by registered mail)
Registered mail	<b>Company Secretary</b> Praram9 Hospital Public Company Limited No 99 Bangkapi Sub-district, Huaikhwang District, Bangkok, 10310

**Note:** The Company will not consider the proposed to Nomination of Person to be Director if the information/ evidence provided is incomplete, incorrect or the shareholder cannot be contacted.