

Documents for Identity Verification in the Registration

1. Natural Person Shareholder

- 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.
- 1.2 The Shareholder appoints the Proxy**
- (1) The Proxy Form according to the Enclosure 5, 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).

2. Juristic Person Shareholder

- 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 10 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.
- 2.2. The Juristic Person Shareholder appoints the Proxy**
- (1) Proxy form according to the Enclosure 5 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.

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

- 3.1 Documents from Custodian**
- (1) Proxy Form C according to the Enclosure 5, 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).

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).

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).

4. The Administrator of the Estate of the Deceased Shareholder attends the e-Meeting

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 10 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.

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

- (1) Proxy form according to the Enclosure 5 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.

5. The Guardian / Curator of the Shareholder attends the e-Meeting

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

- (1) Registration form according to the Enclosure 10 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.

5.2 The Guardian / Curator appoints Proxy

- (1) Proxy form according to the Enclosure 5 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 attaché 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 Dr. Tanai Charinsarn 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 6. 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, the documents must arrive at the company by **April 23, 2026, at 17.00 hours**, via the following channels:
 - 1) By email: legalpr9@praram9.com ; or
 - 2) By postal mail: Praram 9 Hospital Public Company Limited
 Legal and Compliance Department
 99 Rama 9 Road, Bangkok Subdistrict, Huai Khwang District
 Bangkok 10310
- The Company has provided **e-Proxy Voting** for the convenience of shareholders. In the case where a proxy is granted to an independent director, shareholders may grant the proxy in electronic form (e-Proxy Voting) via the Investor Portal system of the Thailand Securities Depository (TSD), without the need to submit physical documents, at <https://ivp.tsd.co.th>

6. Recording the Meeting

The Company will record both video and audio throughout the e-AGM for publication on the Company's website. Therefore, shareholders are kindly requested to study the Personal Data Protection Notice for the 2026 Annual General Meeting of Shareholders on the website of the company www.pparam9.com Investor Relations Section Shareholders' Meeting subtopics.

7. Privacy Policy and Personal Data Protection for Shareholder

In the e-AGM, 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.