

Guidelines and Required Documents for registration to attend the meeting

1. Registration

Registration will be open 2 hour prior to the start of meeting, and shareholders or proxies can register in advance to attend the meeting.

2. Required Documents for registration to attend the meeting

(1) Individual Shareholder

1.1 In case of attending in person: Certified copy of a valid document issued by the government agencies which appears the photo of the shareholder including national ID, driving license, passport

1.2 In case of appointing a proxy to attend the meeting:

(A) Proxy form, as attached with the invitation, which has been properly filled out with complete and accurate information, and signed by both the shareholder (grantor) and the proxy (recipient).

(B) Certified copy of a valid document of the shareholder issued by the government agencies as specified in 1.1, duly certified as a true copy by the shareholder (grantor).

(C) Certified copy of a document of a proxy holder issued by the government agencies as specified in 1.1.

(2) Juristic person incorporated in Thailand

2.1 In case of attending by authorized director(s):

(A) A valid document of the authorized director(s) issued by the government agencies as specified in 1.1.

(B) Certified copy of the company affidavit of the juristic person showing the details of the authorized director(s) and affixed with the company's seal (if any), showing that the representative attending the meeting is authorized to act on behalf of the juristic person shareholder.

2.2 In case of appointing a proxy to attend the meeting:

(A) Proxy form, as attached with the invitation, which has been properly filled out with complete and accurate information, and signed by both the shareholder (grantor) and the proxy (recipient).

(B) Certified copy of the company affidavit of the juristic person showing the details of the authorized director(s) and affixed with the company's seal (if any), showing that the authorized director(s) who signs the proxy form is authorized to act on behalf of the juristic person shareholder.

(C) Certified copy of a document of the authorized director(s) of the company issued by the government agencies as specified in 1.1.

(D) A valid document of a proxy holder issued by the government agencies as specified in 1.1.

(3) Foreign Juristic person incorporated abroad

Relevant documents as applicable in 1) and 2) with the following conditions:

(A) Documents issued by the government agencies representing a juristic person as a lawful juristic person in that country with the details of the juristic person including but not limited to authorized director, headquarter address

(B) In case of non-English language, the juristic person shall provide an English translation version certified by the authorized director(s)

(4) Foreign Juristic person incorporated abroad and provide a proxy to a Custodian in Thailand

4.1 Custodian documents

(A) Proxy Form C signed by the authorized persons from the grantor and proxy holder with 20-baht stamp

(B) A copy of the confirmation letter or business license showing that the proxy holder can act as the custodian

(C) A certified copy of company registration of the custodian signed by the authorized person of the custodian with the company affix (if any) and the proof of the authorized person's signatory as the authorized

(D) A copy of the valid Identification Card or Government Identification Card, or Passport (for non-Thai), or corporate document specified in 3 (a) certified as true and correct copy by the grantor

(E) A certified copy of the valid Government Identification Card of the authorized person of the custodian who is the proxy holder

4.2 Shareholder documents

(A) The power of attorney of such grantor authorizing the custodian

(B) A certified copy of the company registration of the shareholder signed by the authorized person with company's affix (if any) and the documents showing the authorized person is the authorized representative of the grantor

(C) A copy of the valid Identification Card or Government Identification Card, or Passport (for non-Thai), or corporate document specified in 3 (a) certified as true and correct copy by the grantor.

4.3 Valid document issued by the government for the proxyholder shall be certified true copy

In case of non-English language, the juristic person shall provide an English translation version certified by the authorized director(s)

3. Appointment of Proxy

If any shareholder wishes to obtain a hard copy of the proxy form, please contact the Company via email at Officeceo@ram-hosp.com or by telephone at +66 2 743 9999 ext. 4505.

For Shareholders who authorize one of the Company's Directors to attend and vote on his or her behalf, the Shareholders can send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by April 29, 2026 at 12.00 p.m.

Address to send the proxy form:

Company Secretary Office, 5th Floor, building 4

Ramkhamhaeng Hospital Public Company Limited

436 Ramkhamhaeng Rd., Huamak Sub-district, Bangkok District, Bangkok 10240

4. In counting of votes, resolutions shall be passed by votes as follows:

Agenda 1 and Agenda 3 to Agenda 8 require the approval of the meeting by a majority vote of shareholders attending the meeting and casting their votes.

Except for Agenda 2 Report on the Company's results of operations for the year 2025 is for acknowledgment; therefore, no voting is required.

Agenda 5 Election of directors who retired by rotation, with shareholders being able to vote for each director individually.