

Photograph

Form of Personal Information of a Candidate Nominate for the Board of Directors

(Form C)

1. Name -Surname
2. Nationality.....Date of Birth.....Age.....years
3. Residing at.....Road.....Sub-district.....
District.....ProvincePostal Code.....
Telephone number (Home/Office).....E-Mail.....
4. Education.....
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5. Training from the Thai Institute of Directors
6. Current Occupation/Position/Office Current Directorship in Other Company
7. Current Directorship in Other Company.....
8. 5 years Previous Working Experience
9. Shareholding in Ramkhamhaeng Hospital Public Company Limited, holding.....shares
Name of Spouse....., holding.....shares
Name of Children 1.....Age.....years, holding.....shares
2.....Age.....years, holding.....shares
3.....Age.....years, holding.....shares

10. Having direct and/or indirect interests as the party in the Company, subsidiaries, associated companies and related companies (Please specify nature of the transaction and characteristics of such interests, including transaction value)

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11. Having direct and/or indirect interests in the Company, subsidiaries, associated companies and related companies such as shareholding, being a partnership, or being a direction of the Company, which operates the same nature of business as and is in competition with the business of the Company (Please specify)

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I (Mr./Mrs./Miss)....., consent that my name is proposed to be considered and elected as a director of Ramkhamhaeng Hospital Public Company Limited. I hereby certify that I have appropriate and complete qualification according to the rules of the Company and sign this document as evidence.

Signed.....

The Person whose Name is Proposed

(.....)

Date...../...../.....

The Company collects, uses, and discloses your personal data following the Privacy Notice for the Annual General Meeting of Shareholders, at privacy notice for 2026 AGM