RAM HOSPITAL
โรงพยาบาลรามคำแหง

## Form to Propose Issues for the Annual General Shareholder Meeting Agenda (Form A)

1. I (Mr./ Mrs./Miss).....

   Residing at.....Road.....Sub-district.....

   District.....Province.....Postal Code.....

   Telephone Number (Home/Office).....Facsimile Number.....

   Mobile Number.....E-mail.....

2. Being the Shareholder of Ramkhamhaeng Hospital Public Company Limited dated....., holding.....shares.

3. I would like to propose the agenda for the 2027 Annual General Shareholders' Meeting as follows:

   Subject: .....

4. Information for considering the proposed agenda:

   4.1 Fact.....

   .....

   4.2 Objective / Reason .....

   4.3 For acknowledgement / For consideration / For approval.....

   4.4 Documentations to support the above proposal.....pages in total.

I certify that all information mentioned above and supporting documents attached herewith are true and correct in every respect. I hereby agree that the Company may disclose such information and evidences and affix my signature as evidence below.

..... Shareholder's Signature

( ..... )

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

Remarks: 1. The Shareholder must enclose the following evidences to support the consideration.

1.1 The evidence of shares held as of the date of proposal such as the certificate of shares held from securities companies or any other certificates from the Stock Exchange of Thailand (SET) or the Thailand Securities Depository (Thailand) Company Limited (TSD).

1.2 Evidence of Identification:

- In case the shareholder is an individual, certified copy of identification card or passport (in case of the foreigner) must be enclosed.
- In case the shareholder is a juristic person, certified copies of the company's affidavit and identification cards or passports (in case of the foreigner) of the authorized directors who signed this proposal must be enclosed.

2. In case the shareholder has his/her title, name or surname changed, certified copy of evidence of those changes must be enclosed.
3. In case many shareholders have unified to propose the agenda, all shareholders must individually fill in Form A and gather those Form A into one set before submitting to the Company

The Company collects, uses, and discloses your personal data following the Privacy Notice for the Annual General Meeting of Shareholders, at privacy notice for 2027 AGM