RAM HOSPITAL
โรงพยาบาลรามคำแหง

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..... Province ..... Postal Code.....
   Telephone number (Home/Office)..... E-Mail.....
4. Education.....
   .....
   .....
5. Training from the Thai Institute of Directors .....
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   .....
   .....
6. Current Occupation/Position/Office Current Directorship in Other Company .....
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   .....
   .....
7. Current Directorship in Other Company.....
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   .....
   .....
8. 5 years Previous Working Experience .....
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   .....
   .....
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 2027 AGM