

## Agenda Proposal Form for Annual General Meeting for the Year 2026 <sup>1</sup>

**Aikchol Hospital Public Company Limited**

(Please complete the entire form)

1. Date .....

## 2. General Information

First – Last Name (Mr., Mrs., Miss) / Company .....

In case of company, please specify contact person .....

Current contact address :

No. \_\_\_\_\_ Village/ Building \_\_\_\_\_

Moo \_\_\_\_\_ Soi / Lane \_\_\_\_\_

Road. \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ City \_\_\_\_\_

Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Telephone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

Address outside of Thailand (In case of non-residents, please also specify contact details in your country)

3. Number of shares held in Aikchol Hospital Public Company Limited held \_\_\_\_\_ shares

4. Proposed agenda :

## 4.1 General agenda

Proposed matter \_\_\_\_\_

Objective                      ☐ For consideration                      ☐ For acknowledgement

Supporting details and reasons \_\_\_\_\_

☐ Supporting documents attached      ☐ No supporting documents

#### 4.2 Agenda for proposing a candidate to be considered as the Company's director

Details of the proposed candidate:

First – last name .....

Nationality \_\_\_\_\_

Date of birth \_\_\_\_\_

Address \_\_\_\_\_

Present position / Company .....

Education

Year	Institution
.....	.....
.....	.....
.....	.....
.....	.....

Work experience (last 5 years)

Year	Position / Company / Unit
.....	.....
.....	.....
.....	.....
.....	.....

Shareholding held in Aikchol Hospital Public Company Limited

☐ None      ☐ Yes; number of shares held : ..... shares  
(including related persons viz spouses and child/children who has/have not reached his/her/their legal age)

5. Documents which shareholders must attach to the Agenda Proposal Form of a candidate to be proposed for consideration as the Company's director.

5.1 Evidence of shareholding such as certification letter of number of shares held issued by securities companies or other evidence issued by the Thailand Security Depository Co., Ltd. or the Stock Exchange of Thailand or the custodian showing number of shares held, or copy of share certificate, certified true copies by such shareholders.

☐ Documents attached      ☐ No documents

5.2 Shareholders' identification documents from every shareholders who proposed a candidate to be considered as the Company's director including:

Individuals : Copy of valid identification card / passport (in case of non-residents), certified true copy

Juristic persons: Copy of the Company's Affidavit issued not more than one month by Department of Business Development, Ministry of Commerce or other related agencies, and copies of valid identification card or passport (in case of non-residents) of the authorized directors who affixed their signatures on this Form and certified true copies by such authorized directors.

☐ Documents attached      ☐ No documents

5.3 Consent form of the candidate who is going to be considered for the position of the Company's director and related documents including but not limited to evidence of education, training, work experience, and shareholding evidence.

☐ Documents attached      ☐ No documents

6. Representation and Warranty

I hereby certify that the above information and supporting documents enclosed herewith are correct complete and true in all respects. I hereby give my permission to the Company to disclose such information and supporting documents to be used as evidence. Hence, I hereby affix my signature below:

..... Shareholder's Signature  
( )

## Consent Form <sup>2</sup>

I, Mr./Mrs./Miss ..... who is a candidate proposed to be considered for the position of the Company's director by ..... ("the Shareholders"), hereby consent to the Shareholders' proposal, and hereby agree to accept the position of the Company's director should I get elected in the Annual General Meeting.

I hereby certify that my qualifications and details as specified by the Shareholders, including all supporting documents enclosed herewith are correct, complete and true in all respects. I also hereby certify that I possess the required qualifications and do not possess the prohibiting qualifications as a director pursuant to the Securities and Exchange Act 1992, the Public Limited Company Act 1992, publications, rules and regulations issued in accordance with the said laws, as well as, the Company's Articles of Association.

..... Proposed Candidate's Signature

( ..... )

Date .....