



**Guidelines for Attending the Extraordinary General Meeting of Shareholders
via Electronic Media (E-EGM) and Proxy Appointment**

1. In case the shareholders attending the E-EGM by themselves
 - 1.1 Please fill out the registration form for the E-EGM attached to these guidelines. Kindly fill email and your cell phone number clearly in order to be used for the meeting registration and attach identification document to confirm the attendance of E-EGM as follows:
 - In the event that the shareholder is an ordinary person – a valid certified true copy of ID card, passport / other official documents issued by government authority.
 - In the event that the shareholder is a juristic person- please attach an executed version of the power of attorney or a proxy and supporting documents as per the detail in item “supporting documents for the appointment of proxy”
 - Please submit the E-EGM registration form and the aforementioned identification documents to the company by May 5, 2026, through the following channels:
 - E-mail: ir@aikchol.com or
 - Postal Channel: Company Secretary Department (Share Registration)
Aikchol Hospital Public Company Limited, 68/3 Phayatsatja Rd. Bansuan, Muang,
Chonburi 20000
 - 1.2 When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspection is completed, the Company will send username and password, together with WebLink for attending the E-EGM. Kindly refrain from giving your username and password provided for shareholder to other person. **In the case your username and password are lost or you have not received it within May 6, 2026. Please immediately contact the Company.**
 - 1.3 The Company will send the Username, Password, and the E-EGM system user manual to you via e-mail. Please study the manual thoroughly. The registration system will open at 09:00 hrs. prior to the meeting, while the live broadcast will commence at 10:00 hrs.
 - 1.4 Regarding the voting procedure during the E-EGM, you may cast your vote for each agenda item as "Approve," "Disapprove," or "Abstain." In the event that no vote is cast for any particular agenda, the system will automatically count your vote as "Approve.
 - 1.5 Should you encounter any technical difficulties using the E-EGM system before or during the meeting, please contact the Company's E-EGM service provider via the contact channels provided in the e-mail containing your Username and Password.



2. In case the shareholders appointing to attend the E-EGM

In case that a shareholder is unable to attend the meeting, he/she may authorize another person or the Company's independent director, to attend and vote on his/her behalf. The name of independent directors are as follows:

Mr. Kiattiporn Sirichaisakul Independent Director, Chairman of the Audit Committee

Age 57 Years

Address: 563/8 Phra Ram 4 Road, Maha Phruettharam, Bang Rak, Bangkok 10500

As the above Directors have no interest in the agenda items presented at the Extraordinary General Meeting of Shareholders No. 49

Please fill out and sign the Proxy Form (Enclosure 2), which is attached to the Notice of Meeting. Please submit the Proxy Form along with the supporting documents (as specified below) to the Company by May 5, 2026, through the following channels:

- E-mail: ir@aikchol.com or
- Postal Channel: Company Secretary Department (Share Registration)
Aikchol Hospital Public Company Limited, 68/3 Phayatatja Rd. Bansuan, Muang,
Chonburi 20000



Supporting document for the appointment of proxy

1. Shareholder appoints a proxy
 - 1) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy
 - 2) A copy of valid ID card or passport certified true copy by the proxy grantor, and
 - 3) A copy of valid ID card or passport certified true copy by the proxy.
2. Juristic person
 - 1) A Proxy Form which is completely filled and signed by such juristic person's authorized person and have such juristic person's company seal affixed (if any) of the proxy grantor and signed by the proxy;
 - 2) A certified true copy of the Affidavit or Certificate of Incorporation which is issued in the period of not exceeding 1 year prior the proxy grantor's shareholder meeting;
 - 3) A copy of valid ID card or passport certified true copy by the proxy grantor, and
 - 4) A copy of valid ID card or passport certified true copy by the proxy.

For the person who is not Thai citizen or is a foreign juristic person

if the documents or evidence as per above is not in Thai or in English version, the shareholder must show translation of those documents in English which is certified true translation by the shareholder or such juristic person's authorized person (in the case of juristic person)

3. Channel for shareholder to send comment or questions related to business, industry and business operation of the Company or any relevant agenda to be considered in this E-EGM are as follows:
 - 3.1 During the E-EGM meeting, the shareholder attending the meeting can submit comment or questions during E-EGM System.
 - 3.2 The shareholder can submit comments or question in advance to the Company prior to the meeting data via following channels:
 - Email: ir@aikchol.com or
 - Postal Channel: Company Secretary Department (Share Registration)
Aikchol Hospital Public Company Limited, 68/3 Phayasatja Rd. Bansuan, Muang,
Chonburi 20000