



Extraordinary General Meeting of Shareholders
Aikchol Hospital Public Company Limited

Extraordinary General Meeting of Shareholders for the year 2026

May 7, 2026 at 10:00 a.m.

By electronic means (E – EGM)

Only according to the Emergency Decree on Electronic Meeting

B.E. 2563 and other related laws and regulations.



RE. 0147/0469

April 10, 2026

Subject : Invitation to attend 49th Extraordinary General Meeting (EGM)

To: Shareholders of Aikchol Hospital Public Company Limited

Enclosure:

1. Proxy Form B
2. Provisions for proxy attendance
3. Profiles of Independent Director for Appointment of Proxy
4. Company By laws (as pertain to AGM)
5. Privacy Notice for the Company's Annual General Meeting of Shareholders for the Year 2024
6. Guidelines for attending the AGM through Electronic Media (E-EGM) and the Appointment of Proxies
7. Registration form for attending the AGM through Electronic Media (E-EGM)
8. Map of meeting location

Aikchol Hospital Public Company Limited (AHC) invites you to attend our 49th **Extraordinary General Meeting (EGM)** of Shareholders, to take place on May 7, 2026 through electronic meeting (E-EGM), to be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations which will be live-streamed from the **Conference Room 1 on 3rd Floor of Aikchol Angsila Hospital, Angsila Road, Samed Sub-District, Muang District, Chonburi.** (Onsite registration service will not available on the Meeting date). The meeting agenda comprises the following:

Agenda 1: To consider and approve the removal of a director from office prior to the expiration of their term.

Objectives and Reasons: To ensure the orderly management of the company's affairs and to maintain the best interests of the company.

Board's Opinion: Pursuant to the resolution of Board of Directors Meeting No. 368 held on March 23, 2026, which resolved to remove Dr. Jakapan Bhongsatiern from the position of Chief Executive Officer (CEO) effective from March 23, 2026; it is therefore proposed that the shareholders' meeting consider and approve his removal from the positions of Director and Authorized Director of the company.

Resolution: This agenda required approval from the majority of Shareholders and proxy holders with the right to vote.

Agenda 2: To consider other businesses (if any)

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The Company has published this Notice of Extraordinary General Meeting of Shareholders No. 49, along with the proxy forms, on the Company's website at www.ir.aikchol.com.

The Company has set the Record Date to determine the shareholders entitled to attend the 2026 Extraordinary General Meeting on April 8, 2026.

Shareholders are cordially invited to attend the meeting via electronic media (E-EGM) at the aforementioned date and time. Any shareholder who wishes to appoint a proxy to attend and vote on their behalf is requested to complete the registration form. For proxy appointments, please notify the Company Secretary by May 5, 2026. The Company will send the meeting link to registered shareholders by May 6, 2026, and the E-EGM system will be open for login on May 7, 2026, from 09:00 hrs. onwards.

Yours sincerely,

Order by the Chairman

Sign by Apirag Vanich

(Mr.Apirag Vanich)

Chairman of the Board

Remark: Foreign investors who wish to appoint a custodian to attend the AGM as their proxy may use Proxy Form C, downloadable from <https://ir.aikchol.com> Securities and Shareholder Information > Invitation to the Shareholder Meeting

Contract : Stakeholder Coordinator Department Aikchol Angsila Hospital Plc. 31/2 Angsila Rd. Samed Muang Chonburi Thailand 20000 or E-mail : ir@aikchol.com

Telephone no. 038 939 888 ext. 7409

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

(Ref: Notification of Department of Business Development regarding Proxy Form (no. 5) B.E. 2550)

อากรแสตมป์
Stamp Duty
20 บาท/Baht

เขียนที่ _____

Written at _____

วันที่ _____ เดือน _____ พ.ศ. _____

Date _____ Month _____ Year _____

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality _____
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing No _____ Road _____ Subdistrict _____
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
District _____ Province _____ Postcode _____

(2) เป็นผู้ถือหุ้นของบริษัท โรงพยาบาลเอกชล จำกัด (มหาชน)
Being a shareholder of Aikchol Hospital PCL

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding total amount of _____ Shares, and entitled to _____ votes as follows:
หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share _____ share(s), having voting rights equivalent to _____ vote(s)
หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preferred share _____ share(s), having voting rights equivalent to _____ vote(s)

(3) ขอมอบฉันทะให้
hereby authorize

(1) ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Subdistrict _____ District _____
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province _____ Postcode _____ or

(2) ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
ถนน _____ ตำบล/แขวง _____ อำเภอ/เขต _____
Road _____ Subdistrict _____ District _____
จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Province _____ Postcode _____ or

(3) ชื่อ _____ อายุ _____ ปี อยู่บ้านเลขที่ _____
 ถนน _____ ตำบล/แขวง _____ Age _____ Residing No. _____
 Road _____ Subdistrict _____ อำเภอ/เขต _____
 จังหวัด _____ รหัสไปรษณีย์ _____ หรือ _____
 Province _____ Postcode _____ or _____

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 49 ในวันพฤหัสบดีที่ 7 พฤษภาคม 2569 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E – EGM) ภายใต้พระราชกำหนดว่าด้วยการประชุม ผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และกฎระเบียบอื่น ๆ เกี่ยวข้อง โดยถ่ายทอด ณ ห้องประชุม 1 ชั้น 3 โรงพยาบาลเอกชล อ่างศิลา เลขที่ 31/2 หมู่ 3 ถนนอ่างศิลา ตำบลเสม็ด อำเภอเมืองชลบุรี จังหวัดชลบุรี ทั้งนี้ บริษัทจะไม่มีภาระลงทะเบียนหน้างานในวันประชุม หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

Any one of these persons to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 49, to be held on Thursday, May 7, 2026, at 10:00 a.m. via electronic media (E-EGM), in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other relevant regulations. The meeting will be broadcast from Meeting Room 1, 3rd Floor, Aikchol Hospital Angsila, No. 31/2 Moo 3, Angsila Road, Samet Sub-district, Mueang Chon Buri District, Chon Buri Province. Please be informed that the Company will not provide on-site registration on the meeting date, or at any adjournment thereof to any other date, time, and venue.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

วาระที่ 1 พิจารณานุมัติให้กรรมการออกจากตำแหน่งก่อนครบกำหนดออกตามวาระ

Agenda 1 To consider and approve the removal of a director before the expiration of their term of office.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy holder shall vote according to my intention as follows :-

เห็นด้วย

Approved

ไม่เห็นด้วย

Disapproved

งดออกเสียง

Abstained

วาระที่ 2 เรื่องอื่นๆ (ถ้ามี)

Agenda 2 Other matters (if any)

เพื่อให้ผู้ถือหุ้นได้ซักถามและให้คณะกรรมการบริษัทตอบข้อซักถามของผู้ถือหุ้น (ถ้ามี) จึงไม่มีการลงมติใดๆในวาระนี้

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus there is no voting on this agenda.

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We do not specify my/our intention to vote in any agenda, or it is unclear or in case the meeting considers or vote in other businesses other than those specified above, including the amendment or addition of any fact, the proxy holder shall be entitled to vote on my/our behalf as deemed appropriate .

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่มีผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะนี้ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

Any business carried by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ / proxy
(.....)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ / proxy
(.....)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the attached to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.
Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โรงพยาบาลเอกชล จำกัด (มหาชน)
Authorization on behalf of the shareholder of Aikchol Hospital PCL

ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 49 ในวันที่ 7 พฤษภาคม 2569 เวลา 10:00 น. ผ่านสื่ออิเล็กทรอนิกส์ (E – EGM) ภายใต้พระราชกำหนดว่าด้วยการประชุม ผ่านสื่ออิเล็กทรอนิกส์ พ.ศ. 2563 และกฎระเบียบอื่น ๆ เกี่ยวข้อง โดยถ่ายทอด ณ ห้องประชุม 1 ชั้น 3 โรงพยาบาลเอกชล อ่างศิลา เลขที่ 31/2 หมู่ 3 ถนนอ่างศิลา ตำบลเสม็ด อำเภอเมืองชลบุรี จังหวัดชลบุรี ทั้งนี้ บริษัทจะไม่มี การลงทะเบียนในงานในวันประชุม หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Extraordinary General Meeting of Shareholders no. 49, to be held on Thursday, May 7, 2026, at 10:00 a.m. via electronic media (E-EGM), in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other relevant regulations. The meeting will be broadcast from Meeting Room 1, 3rd Floor, Aikchol Angsila Hospital , No. 31/2 Moo 3, Angsila Road, Samet Sub-district, Mueang Chon Buri District, Chonburi Province. Please be informed that the Company will not provide on-site registration on the meeting date, or at any adjournment thereof to any other date, time, and venue.

วาระที่ _____ เรื่อง _____

Agenda subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

The proxy holder shall vote in accordance with my wish as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstained

วาระที่ _____ เรื่อง _____

Agenda subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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The proxy holder shall vote in accordance with my wish as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstained

วาระที่ _____ เรื่อง _____

Agenda subject

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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The proxy holder shall vote in accordance with my wish as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approved Disapproved Abstained



**Documentation Requirements for Proof of Shareholding
and/or Proxy to appoint Representative (s) to attend the Shareholders' Meeting**

The Company hereby stipulates that the following documents to show proof of share ownership or share representation should be required.

For the benefits of those shareholders unfamiliar with the said requirements, the Company therefore reserves the right to approve and/or authorize documents as submitted for these purposes at the Shareholders' Meeting.

At each Meeting, for those Shareholders unable to attend in person, a Proxy may be granted to another person, or to the following Company Directors to vote on their behalf :

**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.

In order that the number of Shareholders in attendance shall be in compliance with the requirements of the Articles of Association of the Company. (see the Directors' profiles in the 56-1 One Report)

Criteria for Appointment of Proxy Holders

1. Each shareholder (whether ordinary or juristic person), can appoint only one Proxy holder to vote on their behalf at each Meeting, regardless of the number of shares held in one name.
2. The Company has enclosed Proxy Form B. which specifies each item on the Agenda to be voted upon in a fixed format. Kindly fill in the information of the grantee appointed to attend the Shareholders' Meeting as the Proxy holder on the Shareholder's behalf. In this connection, the Shareholder may specify the manner in which to vote on each Agenda, whether to Agree, Disagree, or Abstain, to comply with your intention.

Furthermore, you may find Proxy Form A. which appoints the grantee to attend on the Shareholder's behalf without restrictions, and the Proxy Form C. for use by the Custodians of foreign investors, by visiting our website www.aikchol.com and download the Forms.

A Duty Stamp of Baht 20.- is required to be affixed for the Form to be valid and legally binding.

3. Appointment of Proxy Holder shall proceed as follows :

3.1 Appointment by Ordinary Person : Duly filled and signed Proxy Form by the Shareholder accompanied by proper Identification documents (unexpired) of both the grantor and grantee such as copy of official I.D. card, driving license, or passport duly certified.



3.2 Appointment by Juristic Person : Duly filled and signed Proxy Form accompanied by a copy of Company Registration Document certified by authorized director (s) of the company as stipulated on the document, and issued by the said Ministry less than 1 month before the date of the Shareholders' Meeting. Also, duly certified identification documents of the directors are required, as in 3.1


3.3 For Deceased Shareholder : The Court-appointed administrator of the deceased's estate shall attend in person, or appoint a Proxy Holder, accompanied by a certified copy of such court order issued less than 1 year before the date of the Shareholders' Meeting.

3.4 For Minor Shareholder : Legal parents or guardians of the minor shall attend in person, or appoint a Proxy Holder, and present the House Registration document containing the minor's name as evidence. In addition to other required documents.

Please submit the aforementioned required documents, duly completed and certified, to the Company Secretary Department (Share Register), Aikchol Hospital Public Company Limited (Aikchol Angsila Hospital), 31/2 Moo 2, Angsila Road, Samet, Mueang Chon Buri, Chon Buri 20000. This is to ensure the verification of documents and the orderly preparation of the meeting.



Independent Directors for the Appointment of Shareholders' Proxy

Name - Surname	Mr. Kiattiporn Sirichaisakul	
Age	57 Years	
Present position	Independent Director / Member of the Audit Committee	
Date of appointment as director	November 13, 2025	
Address	563/8 Phra Ram 4 Road, Maha Phruettharam, Bang Rak, Bangkok 10500	
Education/ Director training programs	<u>Education</u> <ul style="list-style-type: none"> Bachelor of Business Administration in Accounting, Thammasat University <u>Training</u> <ul style="list-style-type: none"> Directors Accreditation Program (DAP) Class 50/2006 	
Positions held in other listed companies (1 Company)	1. Mida Leasing Public Company Limited	
Positions held in non-listed companies (5 Company)	1. The Krung Thep Thankom Co.,Ltd. 2. Prime Car Rent Co.,Ltd. 3. Bangkok Health Insurance PCL. 4. The Parent-Teacher Association of Chulalongkorn University Demonstration School 5. Finer Accountant Service Office	
Positions held in a business competition that may cause the conflicts of interest	--None--	
(%) Share Possession	-- None --	
Family ties among executives	--None--	
Attendance at 2025 meetings*	<ul style="list-style-type: none"> Board of Directors' Meetings 	2 out of 2

*Appointed, effective as of November 13, 2025.

Criminal offense record during the past years	Qualification
1. Being adjudged of convicting a crime or begin on trial for convicting a crime.	None
2. Being adjudged bankrupt or a receiver is appointed.	None
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.	None



Having the following interests any legal entities that have Conflicts, at present or in the past 2 years:	Qualification
<ul style="list-style-type: none">• Being a professional service provider (i.e., auditor, lawyer)	None
<ul style="list-style-type: none">• Having the significant business relations that may affect the ability to perform independently	None

Conflict of Interest in this meeting: -- None--

Conflict of Special Interest in this meeting: -- None--



Articles of Association
Of
Aikchol Hospital Public Company Limited
[Excerpts relating to the Annual General Meeting of Shareholders]

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Register Closing :

Article 15. During the period of twenty-one days prior to each Shareholders' Meeting, the Company may cease to accept registration of share transfers by notifying the Shareholders in advance at the Head Office and at every branch office of the Company not less than fourteen days prior to the commencement date of cessation of the registration of share transfers.

Directors Election and Remuneration :

Article 20. Directors of the Company are entitled to such remunerations as salary, bonus, or any other compensations as approved by the Shareholders, in the specified amounts or as a guideline, from time to time or effective until otherwise amended. In addition, the Directors may receive per diem and other benefits as approved by the Shareholders.

The preceding paragraph does not affect the rights and benefits for units or employees of the Company elected as Directors regarding their normal remunerations in such capacities.

Article 21. Voting for election of Directors at the Shareholders' Meeting will be as follows :

- (1) One share per one vote.
- (2) Each Director's position or all positions in the Board may be elected at one time, as the Meeting deems appropriate. In the election of either one or several positions, a Shareholder will vote in proportion to his/her shareholding under the Section 1 and cannot allocate their votes between or among candidates.
- (3) Candidates receiving the most number of votes shall be elected as Directors, whereas if more than one candidate have equal votes, the Chairman will have the deciding vote.

Article 22. At the Ordinary Meeting held every year, one-third of the Directors, or, if their number is not a multiple of three, then the number nearest to one-third must retire from office.

The Directors to retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the Directors who have held the position the longest in office shall retire. If there are more than one candidate, the retiring Director shall be decided by drawing a ballot.

A retiring Director shall be eligible for re-election.

Article 31. The Shareholders may pass a resolution removing any Director from office prior to retirement as a result of the expiration of the Directors' term of office, by a vote of not less than three -quarters of the number of Shareholders attending the Meeting who have the rights to vote, and who have shares



totalling not less than half of the number of shares held by the Shareholders attending the Meeting and having the rights to vote.

Shareholders' Meeting :

Article 33. The meeting shall be held within four months after the end of the financial year of the Company. Such Meeting is called the "Ordinary Meeting".

All other General Meetings are called "Extra-ordinary Meetings".

The meeting of Shareholders may be conducted through electronic media as provided in the law governing electronic conferencing.

Article 34. The board of directors may call an extraordinary general meeting at any time.

Shareholder or shareholders holding shares amounting to ten percent of shares sold may submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the subject and reason for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholder meeting to be held within a period of forty-five (45) days from the date of the receipt of such request from the said shareholders.

If the meeting is not summoned within the period specified in article 34, second paragraph the shareholder, or any other shareholders amounting to the required number, may themselves summon it within forty-five days from the due date of article 34, second paragraph. In such an event, such meeting is deemed to be the shareholders' meeting called by the board of directors and the company shall be liable to any expenses reasonably incurred by them in holding the meeting.

If the shareholders call the meeting by themselves according to the third paragraph A shareholder calling a meeting may send a meeting notice to the shareholders. By electronic means If such shareholder has informed the intention or given consent to the company or the board of directors as specified in the fourth paragraph of Article 35

If the number of shareholders attending the meeting is inadequate for a quorum in any shareholders' meeting summoned by the shareholder(s) under second paragraph, those shareholders in second paragraph shall be liable for any expenses incurred by them in holding the meeting.

Article 35. In calling a Shareholders' Meeting, the Board of Directors shall prepare a written Notice calling for the meeting that states the place, date, time and Agenda of the Meeting, and stating with reasonable details the matters to be proposed to the meeting by indicating clearly whether it is a matter proposed for information, for approval, or for consideration, including the opinions and recommendations of the Board of Directors on the said matters. The relevant Notice shall be delivered to the Shareholders and the Registrar upon which the Company is listed, at least seven days prior to the date of the meeting. The notice of the meeting shall also be advertised in a newspaper for three consecutive days at least three days prior to the meeting date.

The proceedings under the first paragraph may be replaced by means of electronic media advertising in accordance with the rules prescribed by the Registrar as defined in the law on public limited companies.



The location used to be as the meeting place under the first paragraph must be in the locality where the company's head office is located or in a nearby province.

In case of the company or the board of directors is obligated to deliver letters or documents under these regulations to the shareholders If such shareholder has notified his intention or consented to send the letter or document by electronic means The company or the board of directors may send such letter or document by electronic means in accordance with the rules prescribed by the registrar as defined in the law on public limited companies.

In case of that a meeting is held via electronic media under third paragraph the head office of the company shall be deemed to be the meeting place.

Article 36. A quorum of a Shareholders' Meeting shall constitute Shareholders and Proxies (if any) attending at a Shareholders' Meeting amounting to not less than twenty-five persons, or not less than half of the total number of Shareholders, and in either case such Shareholders shall hold shares amounting to not less than one-third of the total number of paid-up shares of the Company.

At any Shareholders' Meeting, if one hour has passed since the time specified for the Meeting and the number of Shareholders attending the Meeting is still inadequate for a quorum, and if such Shareholders' Meeting was called as a result of a request by the Shareholders according to Article 34 paragraph 2, such Meeting shall be cancelled. If such Meeting was not called as a result of a request by the Shareholders according to Article 34 paragraph 2, the Meeting shall be called once again and the Notice calling for such Meeting shall be delivered to Shareholders not less than seven days prior to the date of the Meeting. In the subsequent Meeting a quorum is not required.

Article 37. The Chairman of the Board shall be the Chairman of the Shareholders' Meeting. If the Chairman of the Board is not present at a Meeting or cannot perform his duty, and if there is a Vice-Chairman, the Vice-Chairman present at the Meeting shall be the Chairman of the Meeting. If there is no Vice-Chairman or the Vice-Chairman is not present at the Meeting or cannot perform his duty, the Shareholders present at the Meeting shall elect one Shareholder to be the Chairman of the Meeting.

Article 38. The Chairman of the Meeting has the duty to control and conduct the Meeting in accordance with the Agenda listed in the Notice for the Meeting, unless the Meeting should decide to change the order of the Agenda by a vote of not less than two-thirds of those Shareholders in attendance.

Once the Meeting has considered all items listed on the Agenda, Shareholders of not less than one-third of those in attendance may propose issues in addition to those listed on the Agenda.

Article 39. A Shareholder shall be entitled to be present and to vote at any General Meeting. But a Shareholder may appoint a Proxy to attend and vote at any Meeting on his/her behalf. The Proxy shall be appointed, in writing signed by the Grantee and as specified by the Registrar as defined in the Public Limited Companies Act. The instrument of Proxy must be deposited with the Chairman or any other person(s) assigned by the Chairman before the Proxy attends the Meeting.



In voting counts, the Proxy shall be deemed as representing the number of combined votes of the Grantee(s), unless the Proxy has stated beforehand that the Proxy will only vote on behalf of certain Grantee(s) and specify the name(s) and the number of votes.

The proxy under the first paragraph may be made by electronic means instead. It must use a method that is safe and reliable that the proxy is made by the shareholder. However, in accordance with the rules prescribed by the Registrar as defined in the law on public limited companies.

Article 40. The Resolution of the Meeting will be based on the majority of votes of the Shareholders and Proxies, if any, in attendance and casting the votes. In case of a tie, the Chairman of the Meeting will be entitled to one more vote to decide the issue, except for the following events which shall be passed by three-quarters of votes of Shareholders attending the Meeting and being entitled to vote :-

- (1) The sale or transfer of the whole or material parts of the business of the Company to other person(s);
- (2) The purchase or acceptance of transfer of the business of other companies or private enterprises by the Company;
- (3) The making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the Company, the assignment of the Management of the business of the Company to any other persons, or the consolidation of the business with other persons with the purpose of profit and loss sharing

Article 41. The Ordinary Meetings shall usually be summoned for the purpose of :-

- (1) To acknowledge the report of the Board of Directors covering business performances of the Company during the past fiscal year.
- (2) To consider and approve the Balance Sheets and Profit and Loss accounts.
- (3) To consider the allocation of profits.
- (4) To elect new Directors in place of those who retire by rotation.
- (5) To appoint the Auditors and fix their remuneration for the year.
- (6) To transact other businesses, if any.

Dividend Payment :

Article 44. Dividends shall not be paid from accounts other than from profits. In case the Company still has losses carried forward, no dividends can be declared.

Dividends shall be distributed according to the number of shares, with each share receiving an equal amount.

The Board of Directors may from time to time declare an interim dividend when deemed to be justified by the profits of the Company, and afterwards the Board shall report the transaction(s) at the next Shareholders' Meeting.

Dividend payment shall be made no later than one month from the date of the Shareholders' Meeting, or the Board of Directors' Meeting, as the case may be. For this purpose, all Shareholders must be informed in writing, and an advertisement must be placed in newspapers to inform of such payment.



Article 46. The Company shall allocate not less than five percent of its annual profits less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten percent of the registered capital.

Article 47. The Auditors have a duty to attend every Shareholders' Meeting at which time the Balance Sheets, the Profit and Loss statements, and the problems relating to the accounts of the Company are to be considered, in order to explain to the Shareholders the audit process and findings of the accounts.



**Privacy Notice for Extraordinary General Meeting 2026
of Aikchol Hospital Public Company Limited
("EGM")**

Aikchol Hospital Public Company Limited (the "Company") is greatly aware of the importance of personal data protection of each shareholder, proxy holder, or attorney of those persons. We would like to inform you of the detail of procedure for protecting and treatment to your data policy in accordance with the personal data protection law as follows.

Data Controller Information: Aikchol Hospital Public Company Limited. The contacting details are as appeared in the invitation of the Company's Annual General Meeting.

1. Personal Data: The Company needs to collect your personal data for the purpose of Annual General Meeting

(A) General Personal Data:

- 1) **Contacting Information:** address, telephone number, cell phone number, e – mail, social media user accounts (i.e Line ID)
- 2) **Identifying Information:** name, surname, gender, nationality, occupation, date of birth, status, photographs, signatures, identification number, passport number or data on any similar cards issued by government departments
- 3) **Other information:** data from CCTV, video, photographs, and voice records in the area of the Company or in the area of the Annual General Meeting arrangement.

(B) Sensitive Personal Data: body temperature, travelling record which is related to the health information, and symptom.

In addition, the Company will also take photograph and carry out video recording during the Extraordinary General Meeting.

2. Objectives and Legal basis for the Company to collect, use process, or disclose personal data and Data: The Company collects, uses, processes, or discloses your personal data in accordance with the legal basis as follows:

(A) Legal Obligation

The Company collects, uses, processes, or discloses your personal data under No. 1(A) and No. 1(B) for the purpose of calling, and conducting the Extraordinary General Meeting including verifying your identification and sending any related documents and carrying out any action according to the Extraordinary General Meeting resolutions and the laws and any order of the governmental authorities in accordance with the Public Limited Companies Act. B.E 2535 (A.D. 1992), the Civil and commercial Code, and any other laws.

(B) Legitimate Interest



The Company collects, uses, processes or discloses your data under item No. 1(A) for the purpose of preparing the minutes of Extraordinary General Meeting, and keeping evidence of your attendance to the Annual General Meeting as well as for any activity as necessary and related to the legitimate interest of Company and other person to the extent that it is within the scope of the objectives which you can reasonably expect.

The Company collects, uses processes, or discloses your data under item No. 1(B) for the purpose of screening any person at risk of being infected with COVID-19 in order to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of Extraordinary General Meeting.

The Company takes photograph and records the video during the Annual General Meeting for the use of reporting and publicizing the Annual General Meeting via electronic means and printing. You may appear in the photograph or video recording of the Annual General Meeting but the details of your identity will not be identified.

3. Source of Personal Data

The Company collects your personal data directly from you and from Thailand Securities Depository Co., Ltd.

4. Personal Data Disclosure

In order to proceed with the objectives as described in this notice, the Company may disclose your personal data to the following persons:

- Law enforcement agencies, i.e., the Ministry of Commerce, the Office of Securities and Exchange Commission and the Stock Exchange of Thailand
- Personal data processor
- Service providers, advisors, law enforcement agencies, courts, competent officers, government agencies, and other supervisory agencies, and
- Electronic and print media used for reporting minutes of meeting and publicizing the meeting

5. Period of Personal Data Storage

The Company will keep your personal data so long as it is necessary for the accomplishment of the objective for collection of such personal data. In this regard, the Company expects to keep your personal data under item No. 1(A) for a period of 10 year, and under item No. 1(B) for a period of 6 months from the date that the Company receives your personal data. In order to comply with the above objectives, upon the lapse of those respective periods, the Company will destroy your personal data or anonmize such data. However, the Company may store your personal data for longer if it is required by the relevant law.



6. Right of Data Owner

Under the stipulated laws and exceptions under the relevant laws, personal data owner has the right to access and/or receive the copy, transfer, correct, erase or anonymize your personal data, as well as to object and restrain the collection, use, or disclosure of the personal data in certain case. If the Company requires your consent, you may revoke your consent and still have the right to request the Company to disclose the source of the personal data that you did not consent for collection. Further, if you would like to exercise any of your rights, please contact the Company and the Company will consider your request and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint to the relevant government authority under the relevant law

7. Data Protection Measure

The Company has the proper data protection measures for your personal data, including management protective measure, technical protective measure, and physical protective measure with regard to the accessibility and controllability of personal data in order that the data remains secret, accurate, complete, and being ready for use and that the data shall not be loss, accessible, useable, changeable, amendable, fixable, or disclosable by others others without the authority or unlawfully in accordance with the applicable laws.

8. Contact Us

If you have any question or queries or would like to exercise any of your rights with regard to your personal data, please contact us or our data controller at:

Company Secretary Department (Share Register)
Aikchol Hospital Public Company Limited (Aikchol Angsila)
31/2 Angsila Rd. Samet Muang Chonburi Thailand 20000
Telephone 0-3827-3840-7 ext. 7409

If you would have any question, please contact the Company by April 24, 2026, and the Company could therefore proceed with any necessary steps.

At the Extraordinary General Meeting of Shareholders No. 49
The Company will be taking still photographs and video recordings of the
proceedings for reporting and public relations purposes. These materials will be
disclosed and published on the Company's website.



**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 Phayasadja Rd. Bansuan, Muang,
Chonburi 20000



Registration Form for attending the Meeting via Electronic Media (E-EGM)

Written at _____

Date _____ Month _____ Year _____

I/We _____ Nationality _____

Address _____ Road _____ Sub-district _____ District _____

Province _____ Postal code _____ Email _____

Tel _____ as a shareholder of Aikchol Hospital Public Company Limited holding a total number of _____ shares

I hereby confirm my attendance and voting at the 49th Extraordinary General Meeting of Shareholders, to be held on Thursday, May 7, 2026, at 10:00 hrs. via Electronic Media (E-EGM). Please send the E-EGM meeting link, Username, and Password to my e-mail address as follows:

Email _____

Sign _____ Shareholder

()

Sign _____ Shareholder

()

Important Note: Please submit this completed E-EGM Registration Form, along with the required identification documents for eligibility verification, to the Company by Tuesday, May 5, 2026, through the following channels:

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

