



**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 :

- 1. Asst. Prof. Krisada Banchuin, M.D. Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee Age 76 Years**

Address : 395/3 Moo.5 Sathakit Rd., Bansuan Sub-district, Muang District, Chonburi Province 20000, Thailand

As the above Directors have no special interests in the Agenda presented at the Annual General Meeting of Shareholders No. 46/2024.

- 2. Assoc. Prof. Pongsak Yuktanandana, M.D. Independent Director / Chairman of the Audit Committee Age 63 Years**

Address : 224/1 Phitsanulok Soi 9, Phitsanulok Rd, Si Yaek Maha Nak Sub-district, Dusit District, Bangkok 10300, Thailand

As the above Directors have special interests in the Agenda 5 presented at the Annual General Meeting of Shareholders No. 46/2024.

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 2023)

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 documents in 3.1.

Please send all the above required documents duly completed and certified to the Share Registration Division, Aikchol 2 Hospital Public Company Limited 31/2 Angsila Rd. Samet Muang Chonburi Thailand 20000., not less than 1 day prior to the Meeting date in order to facilitate verification.