



ACC. 323/2025

September 30, 2025

Subject : Invitation shareholders to propose Agenda for the AGM no. 1/2026 and Nominate to be elected as the company's director in Advance.

To : The Director & Manager
The Stock Exchange of Thailand.

The Nonthavej Hospital Public Company Limited ("Company") hereby announces that, in accordance with the good corporate governance practice relating to the treatment of shareholders' rights, the Company would welcome shareholders' proposal for the agenda and the candidates to be considered for the election as the Company directors at the 1/2026 Annual General Meeting of Shareholders. The said issues can be proposed from 1 October – 31 December, 2025 as per details attached which have been posted on the Company's website, www.nonthavej.co.th

Please be informed accordingly.

Yours Sincerely,

(Assoc.Prof.Kamales Santivejkul,PhD.)

Director / Chief Executive Officer

