



Agenda Proposal Form for Annual General Meeting for the Year No.1/2019 <sup>1</sup>

Nonthavej 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 \_\_\_\_\_ shares

4. Proposed agenda:

4.1. General agenda

Agenda name \_\_\_\_\_

Objective                      For consideration                      For acknowledgement

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Supporting documents attached

No supporting documents

<sup>1</sup> In case that the agenda is proposed by a group of shareholders, every shareholder must fill out and sign a form and collectively send the forms as one set

4.2. Agenda proposing a candidate to be considered for the position of Company's director

Details on candidate:

First – last name \_\_\_\_\_

Nationality \_\_\_\_\_

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

Address \_\_\_\_\_

\_\_\_\_\_

Present position / Company \_\_\_\_\_

Education

Year

Institution

\_\_\_\_\_

\_\_\_\_\_

Training with Thai Institute of Directors

None

Yes; list of training courses \_\_\_\_\_

\_\_\_\_\_

Work experience (last 5 years)

Year

Position / Company / Unit

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Shareholding in Nonthavej Hospital Public Company Limited

None

Yes; number of shares held : \_\_\_\_\_ shares (including

related persons which are spouses and minor children)

5. Documents which shareholders must attach with the Agenda Proposal Form

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

Documents attached

No documents

5.2. Shareholders' documents from every shareholders, 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 in less 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 authorized signatories, certified true copies by such authorized signatories

Documents attached

No documents

5.3. Consent form of candidate to be considered for the position of the Company's director as provided by the Company on the website and related documents including but not limited to evidence of education, training, work experience, and shareholding (only for agenda proposing a candidate to be considered for the position of Company's director)

Documents attached

No documents

6. Representation and Warranty

I hereby certify that the above information and supporting documents enclosed with this form are correct and complete and are true. I hereby give my permission to the Company to disclose such information and supporting documents.

\_\_\_\_\_ Shareholder's Signature  
 ( )

\_\_\_\_\_ Shareholder's Signature  
 ( )

Consent Form <sup>2</sup>

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

I hereby certify that my qualifications and details as specified by the Shareholders, including all supporting documents enclosed with this form are correct, complete and true. I also hereby certify that I possess the required qualifications and do not possess the prohibiting qualifications in accordance with Securities and Exchange Act, rules and regulations for companies with securities listed on the Stock Exchange of Thailand, Public Company Act and the Company's articles of association.

\_\_\_\_\_ Proposed Candidate's Signature  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

---

<sup>2</sup> This form is only used to fill out the Nomination of persons for consideration for the position of Company's director.