

Agenda Proposal Form for Annual General Meeting for the Year No.1/2022 ¹ 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 s	pecify contact details in your			
country)					
3. Number of shares held		shares			
4. Proposed agenda:					
4.1. General agenda					
_					
_	For consideration	For acknowledgement			
•	and reasons				
2					
	Supporting documents attached	☐ No supporting documents			

¹ 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 proposi	ing a candida	ate to be considered for the position of	f Company's director				
	Details on candi	idate:						
	First – last name)						
	Nationality							
	Date of birth							
	Address							
	Present position / Company							
	Education	Education						
	Year		Institution					
	Training with Tha	Training with Thai Institute of Directors						
	None	☐ Yes; list	of training courses					
	Work experience	e (last 5 years						
	Year		Position / Company / Unit					
		-	ospital Public Company Limited					
		□ None □ Yes; number of shares held : shares (including						
	related persons	which are sp	oouses and minor children)					
			st attach with the Agenda Proposal Fo					
5.1.			very shareholders, such as certification					
held issued by securities companies or documents issued by the Thailand Security Depo								
		Co., Ltd., the Stock Exchange of Thailand or custodian showing number of shares held, or						
			ied true copies by such shareholders					
	☐ Documents att	ached	□ No documents					



5.2. Shareholders' documer	nts from every s	hareholders, including:				
Individuals: Copy of val	id identification	card / passport (in case of non-residents), certified true				
сору						
Juristic persons: Copy	of the Company	s affidavit issued in less than one month by Department				
of Business Developme	of Business Development, Ministry of Commerce or other related agencies, and copies of vali					
identification card or pa	identification card or passport (in case of non-residents) of authorized signatories, certified to					
copies by such authoriz	copies by such authorized signatories					
☐ Documents attached		No documents				
5.3. Consent form of candid	late to be consid	dered 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 Warran	ty					
I hereby certify that the abo	ove information a	and supporting documents enclosed with this form are				
correct and complete and a	are true. I hereb	by give my permission to the Company to disclose such				
information and supporting documents.						
		Shareholder's Signature				
	()				
		Shareholder's Signature				
	()				



Consent Form ²

, Mr./Mrs./Miss		which is a candidate			
proposed to be considere	ed for the position of Company's director b	ру			
"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.					
hereby certify that my qu	ualifications and details as specified by th	e Shareholders, including all			
supporting documents er	nclosed with this form are correct, comple	te and true. I also hereby certify tha			
possess the required qu	alifications and do not possess the prohib	piting qualifications in accordance			
with Securities and Excha	ange Act, rules and regulations for compa	nies with securities listed on the			
Stock Exchange of Thaila	nd, Public Company Act and the Compar	y's articles of association.			
	F	Proposed Candidate's Signature			
	(
	Date				

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