

**Agenda Proposal Form**  
for 1/2020 Annual General Meeting of Shareholders of the Company

I am (Mr./ Mrs./ Miss) .....being the shareholder of  
The Nonthavej Hospital Public Company Limited, holding..... common shares,  
residing at ..... Road ..... Sub-District .....  
District ..... Province ..... Telephone Number .....  
Facsimile Number ..... E-mail address (if any).....

I would like to propose the agenda of the 1/2020 Annual General Meeting of Shareholders as follows: Proposed Matter: .....

Objective:     [        ] For acknowledgement            [        ] For consideration

Reasons and details: .....  
.....  
.....

And have the documents supporting the above proposal ..... pages in total.

I certify that all information in this Form, the evidence of shares held and other supporting documents are correct. I agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

Signed by ..... Shareholder

(.....)

Date .....

Remarks: A Shareholder must enclose the following evidences:

1. The evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. If shareholder is a juristic person, a copy of the company's affidavit and copy of identification card/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card/ passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

In case of proposing more than one agenda, the shareholder can use a copy of this Form and fill in all information and affix the shareholder's signature.

Director Nomination Form for 1/2020  
Annual General Meeting of Shareholders of the Company

I am (Mr./ Mrs./ Miss) .....being the shareholder of  
The Nonthavej Hospital Public Company Limited, holding..... common shares,  
residing at ..... Road ..... Sub-District .....  
District ..... Province ..... Telephone Number .....  
Facsimile Number ..... E-mail address (if any) .....

I would like to nominate (Mr./ Mrs./ Miss) ..... as a candidate to  
be a director of The Nonthavej Hospital Public Company Limited and said candidate has given  
consent to my nomination. I certify that all information in this Form, the evidence of shares held and  
other supporting documents are correct. I agree that the Company may disclose such information  
and evidences. I hereby affix my signature as evidence below.

Signed by .....Shareholder

(.....)

Date .....

**Remarks:** A Shareholder must enclose the following evidences:

1. The evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card/ passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
5. Resume of the candidate including personal background, education, work experiences, skill/ professional areas, list of companies he/she has participated in the management of in the board, number of shares held in the Company, conflict of interest with the Company and its subsidiaries/ affiliates of the Company or juristic persons which may have conflict of interest, contact address and other information considered suitable to propose to the Board for consideration including a consent letter of the candidate if he or she has been selected.