## Agenda Proposal Form for Annual General Meeting for the Year No.1/2016 $^{\rm 1}$

## Nonthavej Hospital Public Company Limited

(Please complete the entire form)

1. Date				
2. Gene	eral Information			
First – l	_ast Name (Mr., M	Irs., Miss) / Comp	any	
In case	e of company, plea	ase specify contac	ct person	
Curren	t contact address:			
No			_ Village/ Building	
Моо			_ Soi / Lane	
Road _			Sub-district	
District			City	
Postal Code			Country	
Telephone			Fax	
Email _				
4. Prop	osed agenda:			
4.1.	General agenda	l		
	Agenda name _			
	Objective	For consider	ration	☐ For acknowledgement
	Supporting deta	ils and reasons _		
		Supporting de	ocuments attached	$\Box$ 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 proposing a candidate to be considered for the position of Company's director

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   Year   Present position / Company	Details on candida	ate:	
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)	First – last name		
Address   Present position / Company	Nationality		
Present position / Company Education Year Institution Training with Thai Institute of Directors None Yes; list of training courses Work experience (last 5 years)	Date of birth		
Education          Year       Institution	Address		
Year Institution   Training with Thai Institute of Directors   None Yes; list of training courses   Work experience (last 5 years)	- Present position /	Company	
Training with Thai Institute of Directors	Education		
Training with Thai Institute of Directors	Year	Institution	
None       Yes; list of training courses         Work experience (last 5 years)			
	□ None	Yes; list of training courses	
	□ None	Yes; list of training courses	
	Vork experience (	Yes; list of training courses (last 5 years) Position / Company / Unit	
	Vork experience (	Yes; list of training courses (last 5 years) Position / Company / Unit	
	None Nork experience ( Year	Yes; list of training courses (last 5 years) Position / Company / Unit	
Shareholding in Nonthavej Hospital Public Company Limited	None None Work experience ( Year Shareholding in N	Yes; list of training courses (last 5 years) Position / Company / Unit Onthavej Hospital Public Company Limited	
Shareholding in Nonthavej Hospital Public Company Limited	None None Work experience ( Year Shareholding in Ne	Yes; list of training courses (last 5 years) Position / Company / Unit Onthavej Hospital Public Company Limited	

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:

<u>Individuals</u>: Copy of valid identification card / passport (in case of non-residents), certified true copy

<u>Juristic persons</u>: 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, an	d hereby agree to accept the
position of Company's director, if elected in the Annual General Meeting	g.

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	