Agenda Proposal Form for Annual General Meeting for the Year No.1/2017 ¹ Nonthavej Hospital Public Company Limited

(Please complete the entire form)

1. Date					
2. General Information					
	Mrs., Miss) / Company				
	ease specify contact person				
Current contact address					
	Village/ Building .				
	Soi / Lane				
	Sub-district				
	City				
	Country				
Telephone	Fax				
Email					
Address outside of Tha	ailand (In case of non-residents, please	also specify contact details in your			
country)					
3. Number of shares he	eld	shares			
4. Proposed agenda:					
4.1. General agen	da				
_					
	☐ For consideration	For acknowledgement			
,		Ğ			
Supporting de	Supporting details and reasons				
	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 proposing a candidate to be considered for the position of Company's director						
	Details on candida						
	Nationality						
	Date of birth						
	Address						
	Present position / Company						
	Education						
	Year		Institution				
	_	Training with Thai Institute of Directors					
	None	☐ Yes; list of t	training courses				
	Work experience (last 5 years)						
	Year		Position / Company / Unit				
	Shareholding in N	lonthavej Hosp	oital Public Company Limited				
	_	_	er of shares held :	shares (including			
	related persons w	hich are spous	ses and minor children)				
5. Doci	uments which share	holders must a	attach with the Agenda Proposal I	- Form			
5.1.	Evidence of shareh	olding by ever	ry shareholders, such as certificat	ion letter of number of shares			
	held issued by secu	urities compan	nies or documents issued by the T	hailand Security Depository			
	Co., Ltd., the Stock Exchange of Thailand or custodian showing number of shares held, or						
(copy of share certif	icate, certified	I true copies by such shareholders	S			
	☐ Documents attac	ched	\square No documents				

5.2.	Shareholders' documents from	n every shareholders, including:		
	Individuals: Copy of valid ider	ntification card / passport (in case of	non-residents), certified true	
	сору			
	Juristic persons: Copy of the 0	Company's affidavit issued in less tha	an 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 sig	natories		
	☐ 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	ncluding but not limited to	
	evidence of education, trainin	g, work experience, and shareholdin	g (only for agenda proposing	
	a candidate to be considered	for the position of Company's direct	or)	
	☐ Documents attached	☐ No documents		
6. Rep	presentation and Warranty			
l he	ereby certify that the above info	ormation and supporting documents	enclosed with this form are	
cor	rect and complete and are true	e. I hereby give my permission to the	Company to disclose such	
info	ormation and supporting docur	ments.		
	_		_ Shareholder's Signature	
	()	
	_		_ Shareholder's Signature	
	()	

Consent Form ²

I, Mr./Mrs./Miss	which is a candidate	
proposed to be considered for	he position of Company's director by	
("the Shareholders"), hereby co	nsent 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 qualifica	tions and details as specified by the Shareholders, including all	
supporting documents enclose	d with this form are correct, complete and true. I also hereby certify that	
I possess the required qualifica	tions and do not possess the prohibiting qualifications in accordance	
with Securities and Exchange A	ct, 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	
()	
Data		