

Form for Proposing Director Candidate in Advance
for the 2026 Annual General Meeting of Shareholders

(1) I am (Mr./Mrs./Miss), being a shareholder of Thonburi Healthcare Group PCL, share registration no.....for a total ofshare, residing at.....Road.....District.....Province.....City.....Mobile Phone No.....Home/Office Phone No.....E-mail Address.....

(2) I would like to nominate (Mr./Mrs./Miss)..... age.....years, who is fully qualified in accordance with the criteria of the Company to be a director of Thonburi Healthcare Group PCL. The candidate’s evidence of consent is attached together with reference documents including education background and work experience, as well as, additional information which were certified true copies in a total of.....page.

I certify that all information written in this Form, the evidence of shares held, the evidence of consent and all support documents are true and correct and I hereby affix the name as evidence below.

.....Shareholder’s Signature
(.....)
Date.....

(3) I am (Mr./Mrs./Miss)....., the director candidate in this Form as being proposed in (2), consent and is qualified to be nominated as a director of the Company, as well as, accept to act in accordance with the corporate governance of the Company. I hereby affix the name as evidence below.

.....Shareholder’s Signature
(.....)
Date.....

Remarks

Shareholder should read “Criteria for Minority Shareholders to Proposing AGM Agenda and Nominating Director” from <https://ir.thg.co.th/en/shareholders-meeting> and must enclose the documents as below:

1. The evidence of shares held for each case as follows:

In case of a single shareholder proposes the director candidate in advance

- *For a natural person* : Shareholder must enclose the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET) and a certified true copy of identification card or passport (in case of being a foreigner).
- *For a juristic person* : Shareholder must enclose certified true copies of juristic person certificate and identification cards or passports (in case of being a foreigner) of authorized directors who sign on the Form.

In case of many shareholders unified to propose the director candidate

The first shareholder must completely fill the Form in every title, (1) to (3) and affix the name as evidence. The rest shareholders must fill the Form in only title (1) and affix their names as evidence separately, then gather each of the Forms together into one set and deliver to the Company address as indicated below.

2. The candidate’s evidence of consent and additional documents shall be enclosed and certified true copy (if any).
3. Other support information (if any).
4. The original of this Form must be delivered to the Company [within 31 December 2025](#). The postage stamp date is considered as the criteria.

To

Corporate Secretary’s office
Thonburi Healthcare Group Public Company Limited
Thonburi Bamrungmuang Hospital,
No. 611 Bamrungmuang Road, Klong Mahanak,
Pomprapsattruphai, Bangkok 10100.

(Form to nominate director)

5. The Company reserves the rights to cut-off rights of shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.