

Duty Stamp

20 Baht

Proxy Form B.

(Form with fixed and specific details authorizing proxy)

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Made at.....

DateMonth.....Year.....

(1) I/We..... Nationality.....
 Residing at No.....Road..... Sub District.....
 District.....Province..... Post Code.....

(2) As a Shareholders of **Thonburi Healthcare Group PCL.**
 Holding the Ordinary share in amount of.....shares, and is entitled to cast.....votes

(3) Hereby appoint (May grant proxy to the Company’s Independent Director of which details as shown in Enclosure 5.)

(1) Name.....AgeYear
 Residing at No. RoadSub District
 District Province.....Post Code..... or

(2) Name.....AgeYear
 Residing at No. RoadSub District
 District Province.....Post Code..... or

(3) Assign a proxy to the Independent Director... Dr. Vikrom Koompaichan ...Age... 80.....Years
 Residing at No. 611.....Road... Bamrung Mueang... Sub District... Khlong Maha Nak...
 District... Pom Prap Sattru Phai... Province... Bangkok... Post Code... 10100... or

(4) Assign a proxy to the Independent Director... Mr. Virachai Srikanon ...Age... 73.....Years
 Residing at No. 611.....Road... Bamrung Mueang... Sub District... Khlong Maha Nak...
 District... Pom Prap Sattru Phai... Province... Bangkok... Post Code... 10100... or

(5) Assign a proxy to the Independent Director... Mrs. Kannika Ngamsopee ...Age... 69.....Years
 Residing at No. 611.....Road... Bamrung Mueang... Sub District... Khlong Maha Nak...
 District... Pom Prap Sattru Phai... Province... Bangkok... Post Code... 10100.....

Just only one as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on Wednesday, April 22, 2026 at 9.00 hrs. at Nantha Park Club Building (Opposite Thonburi Hospital) no. 64 Soi Itsaraparp 44, Ban Chang Lo, Bangkok Noi Bangkok 10700 or on such other date and at such other place as may be adjourned or changed.

(4) I/We here authorize the Proxy to vote on my /our behalf in this meeting as follows:

Agenda 1 To acknowledge the operating results for the year 2025

- This agenda is for acknowledge and does not require the voting -

- Agenda 2** To consider and approve the annual financial statements ended 31 December 2025
- (A) The proxy holder is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy holder shall vote in accordance with my/our intention as follows:
- Approve Not approve Abstain
- Agenda 3** To consider and approve the allocation of net profit as the legal reserve and the dividend payment for the year 2025
- (A) The proxy holder is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy holder shall vote in accordance with my/our intention as follows:
- Approve Not approve Abstain
- Agenda 4** To consider and approve the appointment of the directors to replace those retired by rotation for the year 2026
- (A) The proxy holder is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy holder shall vote in accordance with my/our intention as follows:
- The election of the entire group of nominated directors
- Approve Not approve Abstain
- The election and appointment of individual director(s) are as follows:
- (1) Mr. Paiboon Ekasangsri, (M.D.)
- Approve Not approve Abstain
- (2) Mr. Chalermkul Aphiunyopas
- Approve Not approve Abstain
- (3) Prof. Dr. Aasis Unnanuntana.
- Approve Not approve Abstain
- (4) Mr. Paradorn Leosakul
- Approve Not approve Abstain
- Agenda 5** To consider and approve the removal of Miss Nalin Vanasin from the position of Director
- (A) The proxy holder is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy holder shall vote in accordance with my/our intention as follows:
- Approve Not approve Abstain
- Agenda 6** To consider and approve the reduction of the number of directors from 18 to 15
- (A) The proxy holder is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy holder shall vote in accordance with my/our intention as follows:
- Approve Not approve Abstain

