

Form for Proposing Agenda in Advance for the 2027 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 propose agendas for the 2027 Annual General Meeting of Shareholders as described below:

Headline of Agenda

2.1 The first headline.....
Reason of the proposal.....
.....
Additional details (if any).....
.....

2.2 The second headline.....
Reason of the proposal.....
.....
Additional details (if any).....
.....

2.3 The third headline.....
Reason of the proposal.....
.....
Additional details (if any).....
.....

Certified support documents are also attached herewith in a total ofpage.

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

.....Shareholder's Signature
(.....)
Date.....

Remarks

Shareholders 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 agenda 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 agenda

The first shareholder must completely fill the Form in every title, (1) and (2) 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. Additional information or support documents (if any) shall be enclosed and certified true copy.
3. The original of this Form must be delivered to the Company [within 31 December 2026](#). 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 propose [2070](#) AGM agenda)

4. 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.