



*** Translation ***

Ref. 0676/0967

30th September 2024

Re : Opportunity for Shareholders to Propose Agendas in the Annual General Meeting
("AGM") and Qualified Candidate to be Considered as the Company's Director

To : The President
The Stock Exchange of Thailand

In order to comply with the good corporate governance principles of Aikchol Hospital Public Company Limited (the "Company"), the Company would like to invite our shareholders to propose agenda/s in the AGM and nominate candidates to be elected as Directors in advance prior to the AGM of the year 2025 under the criteria prescribed by the Company, details of which are disclosed on the Company's website www.aikchol.com

The shareholders are able to submit their proposal agenda/s as stated above commencing from this date forward till **31st December 2024** for the Company's further action.

Please be informed accordingly,

Yours sincerely,

(Mr. Siriphot Manoch)

Chief Strategy Officer



Criteria for Shareholders to propose agenda/s in the Annual General Meeting for the Year 2025

Objective

Aikchol Hospital Public Company Limited (the “Company”) realizes the importance of its shareholders’ rights and promotion of corporate governance with the objective that all shareholders will be treated equally, thus the Company would like to give a chance to all shareholders to be able to participate in proposing matters which they regard as important and should be included in the agendas of the Annual General Meeting of the Company, as well as, proposing candidates who are competent and possess knowledge and qualifications suitable for being considered as the Company’s directors prior to the Annual General Meeting. This is to give the Board of Directors time to consider and prepare for incorporating the agendas proposed by the shareholders into those of the Annual General meeting.

Criteria and procedures for proposing agendas in the Annual General Meeting

1. Qualification of the Shareholders

The Shareholders who wish to propose agendas or nominate candidates to be elected as directors must possess the following qualifications:

- 1.1 Must be the shareholder/s of the Company either by one or several combined who has/have been holding shares and has/have voting rights in aggregate of not less than 5% of the total voting rights of the Company.
- 1.2 Must hold shares in the Company continuously for not less than 1 year from the date she/he holds the shares till the date on which he/she proposes the agenda item or nominates a candidate to be considered as the director.

2. Conditions in proposing agendas in the Annual General Meeting

- 2.1 The shareholders must possess qualifications as specified in Criteria 1 and must propose the agenda/s or nominate candidates to be considered as the directors of the Company to be incorporated in the agenda/s of the Annual General Meeting in writing with their signatures by using the form provided by the Company on the Company’s website. In case where there is more than one shareholder, all shareholders must fill in **the Agenda Proposal Form for Annual General Meeting for the year**, so that such agendas will be incorporated in the agendas of the Annual General Meeting with their signatures and all the forms must be sent together in one package.



- 2.2 The shareholder wishing to propose an agenda must indicate his/her name, contact address, phone number and number of shares held as of the proposing date, as well as other details.
- 2.3 Shareholder who fails to indicate his/her true and correct name in the **Agenda Proposal Form for Annual General Meeting for the year**, the Company reserves the right not to consider his/her proposed agenda item/s.
- 2.4 The Company reserves the right to refuse to include the following matters in the agenda/s of the meeting:
- (1) Matter which is in contrary to the laws, rules and regulations, whether of the government authorities or regulatory bodies or contradictory to the objectives, Articles of Association or resolutions of the shareholders and are outside the authority of the Company.
 - (2) Matter which had been submitted to the shareholders' meeting for its consideration within the past twelve months and received the supporting votes of less than 10% of the total number of the voting rights in the Company, especially when the facts pertaining in the resubmission has not significantly changed from that of the previous shareholders' meeting.
 - (3) Matter which is unlikely to benefit any person or group of persons.
 - (4) Matter which relates to the Board of Directors' authority to manage the Company.
 - (5) Matter submitted by the shareholders which is incomplete or untrue.
 - (6) Matter submitted by the shareholder who does not possess the required qualifications as stipulated by the Company.
 - (7) Other matters which the Board of Directors considers as unnecessary to be included in the agenda/s.
 - (8) Any other matters specified in the notifications of the Capital Market Supervisory Board.
- 2.5 Those who have been nominated as the directors of the Company must possess the following qualifications:
- (1) Must not be prohibited persons as stipulated in the Public Limited Company Act B.E. 2535 (1992) and Securities and Exchange Act B.E. 2535 (1992).
 - (2) Must not possess prohibiting qualifications as per the rules and regulations set by the Stock Exchange of Thailand or the Securities and Exchange Commission, as well as, the Capital Market Supervisory Board.



- (3) Those being nominated as the directors must send confirmation letters to the Company within 31st December 2024. Once all documents have been received, the Company shall propose to the Nomination and Compensation Committee for consideration.

2.6 The Company reserves the right not to consider matters proposed by the shareholders in various agendas.

3. Agendas which can be proposed:

Part 1 General Matters

Indicate agenda matters together with details and remarks

Part 2 Agenda to propose a candidate to be considered as the director of the Company

1. Specify details of the person being nominated as the director of the Company as per the required form.
2. Person being nominated as the director of the Company must possess all qualifications and must not be a prohibited person under the rules set by:
 - The Securities and Exchange Commission and Capital Market Supervisory Board
 - Stock Exchange of Thailand
 - Public Limited Company Act B.E. 2535 (1992)
 - Securities and Exchange Act B.E. 2535 (1992)
 - Articles of Association of the Company

4. Procedures for submitting the Agenda Proposal Form for the Annual General Meeting for the year and supporting evidence

4.1 The shareholders must send the signed original **Agenda Proposal Form for the Annual General Meeting for the year** with the following supporting evidence for consideration:

- 4.1.1 Certified true copies of the documents evidencing the shareholdings of all the shareholders who proposed the agenda/s together i.e. certification letter from the securities companies or document issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. Or the custodian showing the shareholdings or copies of the share certificates.
- 4.1.2 Documents evidencing all shareholders who proposed the agenda/s together i.e.
 - a. Individuals: Certified true copies of the identification cards or passports (in the case of non-residents) signed.



- b. Juristic entities: Certified true copies of the Company's Affidavit issued not more than 1 Month and identification cards or passports (in the case of non-residents) of the authorized directors who signed the form.
- 4.1.3 Letter of consent of the person being nominated as the director of the Company as per the form provided by the Company on the Company's website and relevant documents e.g. evidence of education, training, working experience, shareholding (only for the agenda to propose a person to be considered as the Company's director.)
- 4.2 Submit complete and correct documents as per Criteria 4.1 via registered mail to the Company within **31st December 2024** to the following address:

Company Secretary

**Aikchol Hospital Public Company Limited
68/3 Prayasutja Road, Bansuan sub-district,
Muangchonburi, Chonburi District 20000**

5. Period for submission of the agendas

From 1st October 2024 – 31st December 2024

6. To include the suggested matters in the agendas of the Annual General Meeting.

- 6.1 To consider including the suggested matters in the agendas of the Annual General Meeting. The Audit Committee shall consider the suggested matters prior to proposing them to the Board of Directors for consideration as to whether such matters should be included the agendas of the Annual General Meeting. The Board of Directors shall consider those matters which only cause an impact on the Company and are beneficial to the Company's business and the Board of Directors' opinion shall be deemed final.
- 6.2 To consider proposing a person to be considered as the Company's director, the Nomination and Compensation Committee shall consider the qualifications of the proposed person prior to proposing to the Board of Directors whether to include such person into the agenda for appointment of directors in the Annual General Meeting and the Board of Directors' opinion shall be deemed final.



- 6.3 Matters approved by the Board of Directors shall be included in the meeting agendas in the Notice of the Annual General Meeting for the Year 2025, together with the Board of directors' opinion and shall be notified to the shareholders on the Company's website.
- 6.4 Matters which have not been approved by the Board of Directors of the Company shall be notified to the shareholders immediately, together with the reasons on the Company's website.



**Privacy Notice for Shareholders to propose Annual General Shareholders' Meeting (AGM)
Agenda and Proposed Candidate(s) for Director in advance of the AGM for the Year 2025**

Aikchol Hospital Public Company Limited ("the Company") is greatly aware of the personal data Protection in accordance with the Personal Data Protection Act B.E. 2562 (2019) and therefore would like to inform you of the following information:

1. Collection of Personal Data

It is necessary for the Company to collect your personal data as follows:

- **In the case of Shareholder:** name, surname, title, address, telephone number, facsimile number, number of shares holding in the Company, signature, email, copy of identification card or passport (in case of foreigners), certificate of shareholding issued by securities company(ies) or certificates issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.;
- **In the case of the Proposed Candidate for Director Position:** name, surname, title, address, telephone number, facsimile number, photo, copy of identification card, signature, email, date of birth, age, gender, nationality, marital status, information about shares holding in the Company, work experience, training experience, education background as well as information on direct and indirect interest in the Company and its subsidiaries, joint companies and related companies; or
- **In the case of spouse and children of the Proposed Candidate for Director Position:** name, surname, age and information about shareholding in the Company.

Disclaimer: In the case that it is necessary for the Company to collect a copy of your identification card which may contain Sensitive Data such as religion, the Company has no intention to collect any such Sensitive Data. Accordingly, the Company kindly requests you to redact any such Sensitive Data.

2. Collection of Personal Data

The Company will use the Personal Data only as necessary and only in accordance with explicitly specified purposes in the direct collection of your Personal Data. Nevertheless, the Company may collect your Personal Data from other sources i.e. securities registrar, Thailand Securities Depository Co., Ltd. (TSD), the shareholder proposing the Data Subject as the Proposed Candidate for Director Position, but only to the extent necessary and in accordance with measures required by laws.

3. Purposes of collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data only for the purposes of verifying status of the Shareholder who proposes the meeting agenda for the Annual General Shareholder's Meeting and considering qualifications of the Proposed Candidate for Director Position.

Therefore, the Company will collect, use, and disclose your Personal Data and the referred person(s) subject to your prior consent except where it is authorized to do so by the Personal Data Protection Act, B.E. 2562 (2019) i.e. the collection, use and disclosure of the Personal Data as is necessary



to take steps at the request of the Data Subject prior to entering into a contract or for executing the obligation of a contract or for the legitimate interests of the Company or any other Person or juristic person other than the Company, except where such interests are overridden by the fundamental rights regarding your Personal Data, and, as well as for the Company to comply with the laws to which the Company is subjected i.e. the Public Limited Companies Act, B.E. 2535 (1992), the Securities and Exchange Act, B.E. 2535 (1992) and their respective amendments including related regulations relating to director qualifications and its related persons.

Personal Data that the Company collects, uses, and discloses in accordance with the aforementioned purposes is necessarily required for determining qualifications of the shareholder proposing the meeting agenda or qualifications of the Purposed Candidate for Director Position. In case of your refusal to provide the required Personal Data for the aforementioned purposes, you may not be able to propose a meeting agenda or the Proposed Candidate for Director Position may not be considered for the selection as the Company does not have sufficient information to verify his qualifications as required by law.

In the case that you are proposing a Proposed Candidate for Director Position or you are the Proposed Candidate for Director Position, the Company would like to inform the that you are required by law to inform the Data Subject i.e. the Proposed Candidate or the spouse and children of the Proposed Candidate for Director Position of this Privacy Notice of the Company.

4. Personal Data retention period

The Company will retain your Personal Data only for the duration necessary for the stated purposes, and will collect, use and disclose your Personal Data, as only defined in this Privacy Notice.

In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards such as the longest legal prescription of 10 years.

5. Your Right as a Data Subject

As the owner of Personal Data (“Data Subject”), you have rights as stipulated in the Personal Data Protection Act B.E. 2562 (2019), which include right to withdraw your consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

6. Disclosure of Personal Data to a Third Party

The Company may also be required to disclose your Personal Data as is necessary in the invitation letter to attend the Shareholders’ meeting, Shareholders’ meeting, the Minute of Shareholders’ meeting, Form 56-1 One Report, and the Company website.

The Company may also be required to disclose your Personal Data to other persons or juristic persons or regulatory authorities cooperating with the Company in compliance with the purposes



บริษัท โรงพยาบาลเอกชล จำกัด (มหาชน) ทะเบียนเลขที่ 0107537001064

AIKCHOL HOSPITAL PUBLIC COMPANY LIMITED

specified in this Privacy Notice such as the Securities and Exchange Commission, Thailand, the Stock Exchange of Thailand (SET), supervisory authorities, government authorities, or legitimate orders of authorized officers.

7. Contact Channels

Enquiries or questions on the Personal Data Protection can be addressed to the following channels: Company Secretary Aikchol Hospital Public Company Limited: 68/3 Phayasatja Rd., Bansuan Muang Chonburi 20000 Thailand, e-mail: ir@aikchol.com or Telephone number 038 - 939 888 ext. 7409

Agenda Proposal Form for Annual General Meeting for the Year 2025 ¹

Aikchol Hospital Public Company Limited

(Please complete the entire form)

1. Date

2. General Information

First – Last Name (Mr., Mrs., Miss) / Company

In case of company, please specify contact person

Current contact address :

No. Village/ Building

Moo Soi / Lane

Road. Sub-district

District City

Postal Code Country

Telephone Fax

Email

Address outside of Thailand (In case of non-residents, please also specify contact details in your country)

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3. Number of shares held in Aikchol Hospital Public Company Limited held shares

4. Proposed agenda :

4.1 General agenda

Proposed matter

Objective For consideration For acknowledgement

Supporting details and reasons

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Supporting documents attached No supporting documents

4.2 Agenda for proposing a candidate to be considered as the Company's director

Details of the proposed candidate:

First – last name

Nationality

Date of birth

Address

.....

Present position / Company

Education

Year	Institution
.....
.....
.....
.....

Work experience (last 5 years)

Year	Position / Company / Unit
.....
.....
.....
.....

Shareholding held in Aikchol Hospital Public Company Limited

- None Yes; number of shares held : shares
(including related persons viz spouses and child/children who has/have not reached his/her/their legal age)

5. Documents which shareholders must attach to the Agenda Proposal Form of a candidate to be proposed for consideration as the Company's director.

5.1 Evidence of shareholding such as certification letter of number of shares held issued by securities companies or other evidence issued by the Thailand Security Depository Co., Ltd. or the Stock Exchange of Thailand or the custodian showing number of shares held, or copy of share certificate, certified true copies by such shareholders.

- Documents attached No documents

5.2 Shareholders' identification documents from every shareholders who proposed a candidate to be considered as the Company's director including:

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

Juristic persons: Copy of the Company's Affidavit issued not more 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 the authorized directors who affixed their signatures on this Form and certified true copies by such authorized directors.

- Documents attached No documents

5.3 Consent form of the candidate who is going to be considered for the position of the Company's director and related documents including but not limited to evidence of education, training, work experience, and shareholding evidence.

- Documents attached No documents

6. Representation and Warranty

I hereby certify that the above information and supporting documents enclosed herewith are correct complete and true in all respects. I hereby give my permission to the Company to disclose such information and supporting documents to be used as evidence.

Hence, I hereby affix my signature below:

..... Shareholder's Signature
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Consent Form ²

I, Mr./Mrs./Miss who is a candidate proposed to be considered for the position of the Company's director by ("the Shareholders"), hereby consent to the Shareholders' proposal, and hereby agree to accept the position of the Company's director should I get elected in the Annual General Meeting.

I hereby certify that my qualifications and details as specified by the Shareholders, including all supporting documents enclosed herewith are correct, complete and true in all respects. I also hereby certify that I possess the required qualifications and do not possess the prohibiting qualifications as a director pursuant to the Securities and Exchange Act 1992, the Public Limited Company Act 1992, publications, rules and regulations issued in accordance with the said laws, as well as, the Company's Articles of Association.

..... Proposed Candidate's Signature
(.....)
Date