



**Invitation to the 2026 Annual General Meeting of Shareholder**

**Nakornthon Hospital Public Company Limited**

Wednesday, April 29, 2026, at 13.30 hrs.

By electronics media channels (E-AGM) only

10 April 2026

Re Invitation to attend the 2026 Annual General Meeting of Shareholders  
To Shareholders of Nakornthon Hospital Public Company Limited

Enclosure

1. Profile of the nominated candidates for the election of Directors in replacement of those retiring by rotation for the year 2026 (Agenda Item 4)
2. Qualifications of independent directors of the Company, including profiles of independent directors nominated by the shareholders to serve as proxies
3. Profiles of nominated auditors for the year 2026 (Agenda Item 6)
4. Step and procedures for registration and process to attend the Annual General Meeting of Shareholders for the Year 2026 via electronic means;
5. Documents and evidence to present in order to attend the Annual General Meeting of Shareholders via e-Request system, support documents for the appointment of proxies and voting procedures;
6. Proxy Forms A, B, and C (Proxy Form B is recommended);
7. Articles of Association of the Company concerning shareholders' meetings;
8. Request Form for the Annual Report 2025 (Form 56-1 One Report)
9. Privacy Notice for the Company's 2026 Annual General Meeting of Shareholders of Nakornthon Hospital Public Company Limited

The Board of Directors of Nakornthon Hospital Public Company Limited (the "**Company**") has resolved to convene the 2026 Annual General Meeting of Shareholders on April 29, 2026 at 13.30 hours via electronic means only, in accordance with the requirements of the laws pertaining to electronic meetings. The Company has determined 10 March 2026 to be the record date for determining the list of shareholders entitled to attend the Annual General Meeting of Shareholders (Record date).

Regarding the determination of the agenda for the 2026 Annual General Meeting of Shareholders and announced it on the Company's website in advance, providing shareholders with the opportunity to propose important matters for inclusion in the meeting agenda. This was open from 15 January 2026 to 22 February 2026, in accordance with the principles of good corporate governance for listed companies.

However, upon the expiration of the specified period, it appeared that no shareholders proposed any agenda items for the 2026 Annual General Meeting of Shareholders.

The Company therefore would like to inform the agenda of the 2026 Annual General Meeting of Shareholders, as resolved by the Board of Directors, as follows:

**Agenda Item 1 Chairman's Report**

Votes Required for Approval: This agenda item is for acknowledgement and there will be no casting of votes.

**Agenda Item 2 To acknowledge the operating results of the Group of Companies for the year ended 31 December 2025**

Objective and Reason: The Company's operating results for the year 2025 are detailed in the 2025 Annual Report (Form 56-1 One Report), which has been delivered to shareholders. It can also be downloaded via the QR Code attached to this meeting invitation.

The Board of Director's Opinion: Deems it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the Company's operating results for the year 2025.

Votes Required for Approval: This agenda item is for acknowledgement and there will be no casting of votes.

**Agenda Item 3 To consider and approve the financial statements of the Group of Companies for the year ended 31 December 2025**

Objective and Reason: Pursuant to Section 112 of the Public Limited Companies Act B.E. 2535 (1992) (including any amendments thereto) (the "**Public Limited Companies Act**") and Article 46 of the Articles of Association of the Company, the Board of Directors is required to prepare a balance sheet and statement of profit and loss as at the end of the fiscal year of the Company for submission to the Shareholders for consideration and approval. The Board of Directors must also ensure that such financial statements are audited by the auditor prior to submission to the shareholders' meeting. In this regard, the Company has prepared its financial statements for the fiscal year ended 31 December 2025, as detailed in Section 3 - Financial Statements of the Annual Registration Statement / Annual Report (Form 56-1 One Report) which has been made available to shareholders and can be accessed via the QR Code attached to this invitation. The key financial details are summarized as follows:

(Unit : Million Baht)

Items	Financial Statements	
	2025 (As currently proposed)	2024
Total Assets	2,606.98	2,620.90
Total Liabilities	587.89	693.27
Shareholders' Equity	2,019.09	1,927.63
Paid-up capital	535	535
Total Revenue	2,021.43	2,020.46
Net Profit	195.35	233.70
Basic Earnings Per Share (Baht/Share)	0.37	0.58

The Board of Director's Opinion: The Board of Directors considers it appropriate to propose that the Annual General Meeting of Shareholders approve the Company's

financial statements for the fiscal year ended 31 December 2025, which have been audited by the external auditor, reviewed by the Audit Committee, and endorsed by the Board of Directors.

Votes Required for Approval: The resolution for this agenda item must be approved by a majority vote of the shareholders present at the Meeting and casting their votes.

**Agenda Item 4 To consider and approve the allocation of profit as legal reserve and dividend payment for the year 2025**

Objective and Reason:

1) Pursuant to Section 115 of the Public Limited Companies Act and Article 51 of the Articles of Association of the Company, no dividends shall be paid other than out of profits. If the Company has accumulated losses, dividends shall not be distributed. The dividend payment shall be made in proportion to the number of shares, on a per-share basis, and must be approved by the shareholders' meeting.

2) Pursuant to Section 116 of the Public Limited Companies Act and Article 53 of the Articles of Association of the Company, the Company must appropriate at least five (5) percent of its annual net profit. After deducting accumulated losses (if any), as a legal reserve until such reserve reaches at least ten (10) per cent of the registered capital.

3) The Company has a dividend payment policy of distributing at least forty (40) percent of its net profit from its separate financial statements, after deducting corporate income tax and allocations to all required reserves under the applicable laws and the Company's Articles of Association. However, the dividend payout may be lower than this threshold, subject to various factors such as economic conditions, the Company's financial performance and financial position, cash flow, working capital, investment and business expansion plans, outstanding liabilities, restrictions under loan agreements, and other relevant considerations. The Board of Directors will carefully evaluate these factors before making any dividend recommendations.

4) The dividend payment details based on the operating results for the year 2024 are as follows:

Details of Dividend Payment	2025 (As currently proposed)	2024
Net profit from separate financial statements (baht)	238,174,783	242,100,398
Number of shares (shares)	535,000,000	535,000,000
Allocation to legal reserve (Baht)	-	13,500,000
Dividend payment rate (Baht per share)	0.18	0.18
- Annual dividend payment	0.18	0.18
- Interim dividend payment	-	-
Total dividend payment	96,300,000	96,300,000
- Annual dividend payment	96,300,000	96,300,000
- Interim dividend payment	-	-
Dividend payout ratio (%)	40	40

The Board of Director's Opinion: The Board of Directors has considered various factors, including operating results, estimated cash flow, and the Company's dividend policy,

and deems it appropriate to propose that the Annual General Meeting of Shareholders consider the following:

- (1) approve the allocation of the Company's net profit for the year 2025 as a legal being not less than 5 percent of the Company's net profit. The Company has already fully set aside the required legal reserve, totaling THB 53.50 million.;
- (2) approve the dividend payment for the operating results of the year 2025 at the rate of 0.18 Baht per share, totalling 96,300,000 Baht.

In this regard, the Company will determine the list of shareholders who are entitled to receive dividends (Record Date) on May 8, 2026, and the dividend payment shall be made on May 26, 2026. However, the entitlement to receive such dividend remains uncertain as it requires approval from the Annual General Meeting of Shareholders for the Year 2025.

Votes Required for Approval: A majority vote of the shareholders present at the Meeting and casting their votes.

**Agenda Item 5 To consider and approve the election of directors to replace those who are due to retire by rotation**

Objective and Reason: Pursuant to Section 71 of the Public Limited Companies Act and Article 21 of the articles of Association of the Company, at every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors is not a multiple of three, the number nearest to one-third (1/3) shall retire from office. The directors to retire from office in the first and second years following the registration of the Company shall be selected by drawing lots. In subsequent years, the directors who have held office for the longest period shall retire. A retiring director is eligible for re-election. At the present, the Company has a total of 12 directors. At the Annual General Meeting of Shareholders for the Year 2025, there are 4 directors who are due to retire by rotation as follows:

- |    |                                  |  |
|----|----------------------------------|--|
| 1. | Asso. Prof. Yandhet Thongsima    | President  |
| 2. | Mr. Siritthep Thongsima          | Director   |
| 3. | Adj. Prof. Dr. Rawat Chamchalerm | Independent Director / Chairman of Audit Committee / Chairman of Risk Management Committee   |
| 4. | Mr. Suchin Phongsak              | Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member |

It is considered that all four nominated persons are appropriate to be considered for election as company directors because they have knowledge and abilities that are beneficial to the Company's operations. They also possess expertise in business administration, organizational development, innovation and environment, risk management, and experience in managing and developing large organisations. The Board of Directors has also considered and resolved that the nominated director's qualifications are in accordance with applicable laws and regulations pertaining to independent directors and possesses complete independence in accordance with the definition of an independent director of the Company (details of which appear in Enclosure 2). This person can provide opinions independently and in accordance with

the relevant guidelines. Additionally, this individual does not hold the position of director or management in any companies which may have conflicts of interest with the Company and no independent director has held the position of independent director of the Company for more than 9 years.

The Board of Director's Opinion: Deems it appropriate to propose that the Annual General Meeting of Shareholders approve the election of four persons to be the Company's Board of Directors to replace those who are due to retired by rotation, namely 1) Asso. Prof. Yandhet Thongsima 2) Mr.Sirithep Thongsima 3) Prof. (Special) Dr. Rawat Chamchalerm and 4) Mr. Suchin Phongsak, which have been carefully considered and reviewed by the Nomination and Remuneration Committee and subsequently endorsed by the Board of Directors. The nominated director in (1) is qualified as independent director as prescribed in applicable laws and regulations pertaining to independent directors and possesses complete independence in accordance with the definition of an independent director of the Company. Profiles of the nominated directors, as well as definition of an independent director, are shown in Enclosure 1 and Enclosure 2 , respectively. Besides, the directors who are considered to have potential conflicts of interest in this election were not in the meeting room and did not vote for the proposal at the Board of Directors' Meetings.

Votes required for approval: The resolution for this agenda shall be individually voted on and adopted by a majority vote of the shareholders present at the Meeting and casting their votes.

**Agenda Item 6 To consider and approve the directors' remuneration for the year ended 31 December 2026**

Objective and Reason: Pursuant to Section 90 of Public Limited Companies ACT, the payment of directors' remuneration shall be in accordance with the Company's Articles of Association and a resolution of the shareholders' meeting, which must be approved by not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting. Article 26 of the Articles of Association of the Company stipulates that directors are entitled to receive remuneration from the Company in the form of a retainer fee, meeting allowance, gratuity, bonus, or other benefits, as determined by the shareholders' meeting with approval by not less than two-thirds (2/3) of the total votes of the shareholders present. The remuneration may be set as a fixed amount or determined based on specific criteria and may be established on a case-by-case basis or remain in effect until changed by a subsequent resolution of the shareholders' meeting. Additionally, directors are entitled to receive allowances and other benefits in accordance with the Company's policies.

The Board of Directors, after careful consideration by the Nomination and Remuneration Committee, has evaluated the criteria for determining the remuneration of the Company's directors by considering various factors, including the Company's performance, individual directors' performance, assigned duties and responsibilities, and ensuring that the remuneration remains appropriate and comparable to that of companies in the same industry. The proposed remuneration aligns with the average remuneration of listed companies as surveyed in the Directors

Association (IOD). As a result, it is deemed appropriate to maintain the remuneration structure at the same level as in 2025, as detailed below:

Remuneration Component	2026 (As currently proposed)	2025
<b>Board of Directors</b>		
Monthly Remuneration (Baht/person)		
• Chairman	-	-
• Director	-	-
Meeting Allowance (Baht/person/time) (for those in attendance only)		
• Chairman	35,000	35,000
• Director	15,000	15,000
<b>Sub-committees</b>		
<u>1. Audit Committee</u> (*meetings to be held at least once per quarter)		
Monthly Remuneration (Baht/person)		
• Chairman	-	-
• Director	-	-
Meeting Allowance (Baht/person/time) (for those in attendance only)		
• Chairman	20,000	20,000
• Director	15,000	15,000
<u>2. Nomination and Remuneration Committee</u> (*meetings to be held at least once per year)		
Monthly Remuneration (Baht/person)		
• Chairman	-	-
• Director	-	-
Meeting Allowance (Baht/person/time) (for those in attendance only)		
• Chairman	15,000	15,000
• Director	10,000	10,000
<u>3. Risk Management Committee</u> (*meetings to be held at least once per year)		
Monthly Remuneration (Baht/person)		
• Chairman	-	-
• Director	-	-
Meeting Allowance (Baht/person/time) (for those in attendance only)		
• Chairman	15,000	15,000
• Director	10,000	10,000

Remuneration Component	2026 (As currently proposed)	2025
4. <u>Executive Committee</u> (*meetings to be held at least once per month) Monthly Remuneration (Baht/person)		
• Chairman	-	-
• Director	-	-
Meeting Allowance (Baht/person/time) (for those in attendance only)		
• Chairman	12,000	12,000
• Director	5,000-10,000	5,000-10,000

The Board of Director's Opinion: Deems it appropriate to propose that the Annual General Meeting of Shareholders approve the remuneration of directors and subcommittees for the year 2026, comprising monthly remuneration and meeting allowance, at the same rate as the year 2025. The Nomination and Remuneration Committee has duly reviewed this proposal, which has been subsequently endorsed by the Board of Directors.

Votes required for approval: Not less than two-thirds of the total number of votes of the shareholders present at the meeting.

**Agenda Item 7 To consider and approve the appointment of auditors and the determination of audit fees for the year 2026**

Objective and Reason: Pursuant to Section 120 of the Public Limited Companies Act and Article 43 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint the Company's auditors and determine the audit fees on an annual basis. The Audit Committee has considered and selected EY Office Limited as a Company's audit firm for the year 2025. This selection is based on the firm's approval by the Securities and Exchange Commission (SEC), its internationally recognized professional standards, and its expertise in auditing. EY Office Limited has consistently provided high-quality audit services, ensuring the Company's financial statements are audited efficiently, reliably, and with credibility. Furthermore, when comparing the scope of work and audit fees with other firm of similar scale, it was found that EY Office Limited offers an appropriate and competitive audit fee structure.

The Board of Director's Opinion: Deems it appropriate to propose that the shareholders' meeting approve the appointment of auditors from EY Office Company Limited as the company's auditors, namely:

Auditor Name	Certified Public Accountant (CPA) Registration No.	Years of Service as the Company's Auditor
1. Miss Watoo Kayankannavee	5423	2 years
2. Mr.Sutthirak Fakon	7712	-
3. Mr.Natthawut Santipet	5730	-

The proposed audit firm and auditors have no relationship with or interests in the Company, its executives, major shareholders, or any related persons thereof. Any one of the aforementioned auditors shall be authorised to conduct the audit and express an opinion on the Company’s financial statements. In the event that none of these three auditors is able to perform their duties, EY Office Company Limited shall designate another of its certified public accountants to conduct the audit and express an opinion on the Company’s financial statements in their place. The Board of Directors shall ensure that the financial statements can be prepared within the required timeframe and is confident that EY Office Company Limited can provide timely audit services, as it is a large audit firm with sufficient and appropriate staff allocation and systematic audit planning. The Company has provided the auditors’ profiles and information regarding their independence (details as shown in Enclosure 3). Furthermore, the Board deems it appropriate to propose that the shareholders’ meeting approve the audit fee for the year 2026 in the amount of 3,500,000 Baht, which represents an increase of 600,000 Baht from 2025. This increase is due to the growing complexity of accounting standards and the Company’s diverse business transactions. Resulting in increased audit hours. The details of the audit fees are as follows:

Audit Fee	2026 (As currently proposed)	2025	Increase / (Decrease)
Audit fee and quarterly review fee	3,500,000 Baht	2,900,000 Baht	600,000 Baht

The above audit fee does not include non-audit fees.

Non-audit fees for the year 2025: None

Votes required for approval: A majority vote of the shareholders present at the Meeting and casting their votes.

#### **Agenda Item 8 Other matters (if any)**

The Company provides shareholders with the opportunity to submit questions regarding each agenda item of the 2026 Annual General Meeting of Shareholders or any other material information of the Company before the date of the Meeting via email to [tanuttorn\\_t@nakornthon.com](mailto:tanuttorn_t@nakornthon.com), in order that the Board of Directors or the management can prepare the relevant information for clarification.

The company, therefore, invites the shareholders to attend the Meeting on April 29, 2026 at 13.30 hours via electronic means only, in accordance with the rules stipulated in the law relating to electronic meetings. It is advisable that shareholders study the Guidelines and procedures for registration to attend the 2026 Annual General Meeting of Shareholders via electronic means and proxy method as detailed in Enclosure 4.

For shareholders who wish to attend the meeting in person via electronic means or appoint a proxy who is not an independent director of the Company to attend the meeting via electronic means shareholders may register or appoint a proxy via e-Request system according to methods and procedures as set out in the Guidelines and procedures for registration to attend the Annual General Meeting of Shareholders via electronic means in Enclosure 4, from April 21, 2026 at 08.30 hours until the Meeting is adjourned on April 29, 2026.

For shareholders who wish to appoint independent director of the Company as their proxy, the names and details of which appear in Enclosure 2, shareholders may appoint a proxy via E-Request system according to methods and procedures as set out in the Guidelines and procedures for registration to attend the Annual General Meeting of Shareholders via electronic means in Enclosure 4, or shareholders may submit proxy documentation via registered mail with return receipt to the Company Secretary, Nakornthon Hospital Public Company Limited, No. 1 Rama 2 Road Soi 56, Samaedam, Bangkhuntien, Bangkok 10150, from April 10, 2026 at 08.30 hours until April 28, 2026 at 17.00 hours. The proxy documentation sent via registered mail must arrive at the Company by April 28, 2026 at 17.00 hours.

The details of supporting documents and evidence required to attend the Annual General Meeting of Shareholders via e-Request system, supporting documents for the appointment of proxies and voting procedures are shown in Enclosure 5.

After the Company has verified the registrations and documents that shareholders have submitted to the Company as mentioned above, and has verified the names of shareholders entitled to attend Meeting as at the Record date of 10 March 2026 IR Plus AGM, the meeting control system provider certified by the Electronic Transactions Development Agency, will send the "Link", "Username", and "Password" for logging into the Meeting via electronic means to shareholders using the email address as notified to the Company.

The Company recommends using Proxy Form B as shown in Enclosure 6, as shareholders can cast their votes for specific agenda items. The Company will conduct the Meeting in compliance with its Articles of Association as set out in Enclosure 7.

On the date of the Meeting, shareholders or proxies (in the case of a proxy) are requested to attend the Meeting via the "Link" by entering the "Username" and "Password" received via the email address as notified to the Company during the registration process. The Company shall allow shareholders and proxies to register to attend the Meeting via electronic means on April 29, 2026 from 12.00 hours onwards, and the Meeting shall commence at 13.30 hours.

The Company has prepared the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) in QR Code format as detailed in Enclosure 8 in order to support the campaign against global warming. However, if shareholders would like to receive a hard copy, they may complete the requisition form as detailed in Enclosure 8 and return it to the Company via email to [tanuttorn\\_t@nakornthon.com](mailto:tanuttorn_t@nakornthon.com) or by No. 1 Rama 2 Road Soi 56, Samaedam, Bangkhuntien, Bangkok 10150. The Company will



then send the hard copy of the 2025 Annual Registration Statement / Annual Report (Form 56-1 One Report) to you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Yandhet Thongsima', is written over a faint horizontal line.

Assoc. Prof. Yandhet Thongsima

President

Remark :

For further inquiries or assistance with the e-Request system or Electronic Annual General Meeting (E-AGM) system: Please contact: IR Plus AGM Call Center Telephone: 02-023-8800 ext 2 Available from April 21-28, 2026 08:30 - 17:00 hrs. (Operating hours on business days only, excluding public holidays)

For additional information: Please contact: Company Secretary Telephone: 02-450-9999 # 5124

Email: [tanuttorn\\_t@nakornthon.com](mailto:tanuttorn_t@nakornthon.com) (Operating hours on business days only, excluding public holidays)

**Profile of the nominated candidates for the election of Directors in replacement of those retiring by rotation for the year 2026 (Agenda Item 4)**

**1. Asso. Prof. Yandhet Thongsima**

Age : 78 Years

Position Proposed : Director

Current Position : Director

Years of Directorship : 6 Years 6 Months (Appointed on 01 Oct 2019)

Education :     - Master's degree in Economics, St. Louis University  
                      - Bachelor's degree in Business Administration, West Virginia University

Training :       - Director Accreditation Program(DAP) No. 197/2022  
                      - Investor Relations Fundamental  
                      - Sustainability management (SDGs&ESG)

Specific Expertise : Economics, Real Estate Development, Corporate Social Responsibility, Negotiation, and Leadership

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Criminal record over the past 10 years: None

Shareholding in NKT : Yes

Shareholding of Spouse or Underage Children: None

Directorship/Executive Positions in Other Listed Companies: None

Position in Other Non-Listed Companies/Organizations: 5 companies

- 2019 – Present: Chairman of the Board, Nakornthon Hospital Public Company Limited
- 2019 – Present: Member of the Board, Nakornthon Hospital2 Company Limited
- 2022 – Present: Member of the Board, Nakornthon Nursing Care Company Limited
- 2022 – Present: Member of the Board, Kamala Standard Company Limited
- 2022 – Present: Member of the Board, Balina Condominium Company Limited
- 2022 – Present: Member of the Board, Balina Resort and Residential Company Limited

Conflict of Interest or Business Competition with the Company: None



## Meeting Attendance in 2025:

Meeting	Attendance
Board of Directors Meeting	5/5 (100%)
2025 Annual General Meeting of Shareholders	1/1 (100%)

**2. Mr. Sirithep Thongsima**

Age: 73 years

Position Proposed : Director

Current Position : Director

Years of Directorship : 6 Years (Appointed on 28 Apr 2020)

Education : - Mechanical Engineering, Lüneburg, Germany

Training : - Director Accreditation Program(DAP) No. 207/2023



Specific Expertise : Industrial Materials and Machinery, Automotive, Real Estate Development, and Sustainability

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Criminal record over the past 10 years: None

Shareholding in NKT : Yes

Shareholding of Spouse or Underage Children: None

Directorship/Executive Positions in Other Listed Companies: None

Position in Other Non-Listed Companies/Organizations: 13 companies

- 2023 – Present: Member of the Board, Nakornthon Hospital Public Company Limited
- 2018 – Present: Member of the Board, R2D9 Company Limited
- 2018 – Present: Member of the Board, R2D20 Company Limited
- 2017 – Present: Member of the Board, R2D1 Company Limited
- 2017 – Present: Member of the Board, R2D3 Company Limited
- 2017 – Present: Member of the Board, R2D4 Company Limited
- 2017 – Present: Member of the Board, R2D5 Company Limited
- 2017 – Present: Member of the Board, R2D8 Company Limited
- 2016 – Present: Member of the Board, Siam Healthcare Group Company Limited
- 2013 – Present: Member of the Board, Beyond Huahin Company Limited
- 2003 – Present: Member of the Board, S.T. Thammaporn Company Limited
- 1995 – Present: Member of the Board, 2T Thai Koon Company Limited
- 2013 – Present: Member of the Board, Thongsima Real Estate Company Limited

Conflict of Interest or Business Competition with the Company: None

Meeting Attendance in 2025:

Meeting	Attendance
Board of Directors Meeting	3/5 (60%)
2025 Annual General Meeting of Shareholders	1/1 (100%)

**3. Adj. Prof. Dr. Rawat Chamchalerm**

Age: 81 years

Position Proposed : Independent Director

Current Position : Independent Director / Chairman of the Audit Committee/  
Chairman of Risk Management Committee

Years of Directorship : 3 Years 3 Months (Appointed on 30 Jan 2023)

Education :     - Honorary Doctoral in Law, Chulalongkorn University  
                  - Master's degree in Law, Chulalongkorn University  
                  - Bachelor's degree in Law, Thammasat University  
                  - National Defence College

Training :       - Director Accreditation Program(DAP) No. 26/2547

Specific Expertise : Law, Leadership, Negotiation, Auditing, and Corporate Social Responsibility."

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Criminal record over the past 10 years: None

Shareholding in NKT : Yes

Shareholding of Spouse or Underage Children: None

Directorship/Executive Positions in Other Listed Companies: 6 companies

- 2020–Present: Chairman of the Nomination and Remuneration Committee, Loxley Public Company Limited
- 2019–Present: Independent Director and Chairman of the Corporate Governance Committee, Siam Makro Public Company Limited
- 2016–Present: Independent Director, Loxley Public Company Limited
- 2011–Present: Independent Director, Sermasuk Public Company Limited
- 2010–Present: Chairman of the Board, Sino-Thai Engineering and Construction Public Company Limited
- 2004–Present: Vice Chairman and Chairman of the Executive Committee, Don Muang Tollway Public Company Limited

Position in Other Non-Listed Companies/Organizations: None

Position in Other Non-Listed Companies/Organizations: None



## Meeting Attendance in 2025:

Meeting	Attendance
Board of Directors Meeting	2/5 (40%)
2025 Annual General Meeting of Shareholders	1/1 (100%)
Audit Committee Meeting	3/4 (75%)
Risk Management Committee	1/1 (100%)

**4. Mr. Suchin Phongsak**

Age: 82 years

Nationality: Thai

Position Proposed: Independent Director

Current Position: Independent Director / Member of Audit Committee  
Member of Nomination and Remuneration Committee

Years of Directorship: 3 Years 3 Months (Appointed on 30 Jan 2023)

Education: - Master's degree, M.S. in Operations Research, University of Pennsylvania  
- Bachelor's degree in Mathematics, Chulalongkorn University

Training: - Director Accreditation Program(DAP) No.150/2018

Specific Expertise : Accounting, Finance, Insurance, Life Insurance and Commerce

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Shareholding in NKT : Yes

Shareholding of Spouse or Underage Children: None

Directorship/Executive Positions in Other Listed Companies: None

Position in Other Non-Listed Companies/Organizations: None

Conflict of Interest or Business Competition with the Company: None

Meeting Attendance in 2025:

Meeting	Attendance
Board of Directors Meeting	5/5 (100%)
2025 Annual General Meeting of Shareholders	1/1 (100%)
Audit Committee Meeting	4/4 (100%)
Nomination and Remuneration Committee	1/1 (100%)



### **Definition of the Company's Independent Director**

It was in line with the definition of the Capital Market Supervisory Board. NKT independent director must;

1. Holding shares not exceeding one percent of the total number of shares with voting rights of NKT, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of such independent director.
2. Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of NKT, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years prior to the date of being appointed as independent director. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit, which is a major shareholder or controlling person of NKT.
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child of other director, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of NKT or its subsidiary company.
4. Neither having nor used to have a business relationship with NKT, its parent company, subsidiary company, associate company, major shareholder or controlling person, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with NKT, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of being appointed as independent director.

The term 'business relationship' under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in NKT or his counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of NKT or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences.

5. Neither being nor used to be an auditor of NKT, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of NKT, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years prior to the date of being appointed as independent director.
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from NKT,

its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of being appointed as independent director.

7. Not being a director appointed as representative of directors of NKT, major shareholder or shareholder who is related to major shareholder.

8. Not undertaking any business in the same nature and in competition to the business of NKT or its subsidiary company or not being a significant partner in partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of NKT or its subsidiary company.

9. Not having any other characteristics, which cause the inability to express independent opinions with regard to NKT's business operations.

After being appointed as an independent director with all qualification items 1-9 specified above, such independent director may be assigned by the Board of Directors to make decisions relating to business operations of NKT, its parent company, subsidiary company, associate company, same-level subsidiary company or any juristic person which may have a conflict of interest on the basis of collective decision.

**Profiles of the Independent Directors proposed as proxy for shareholders.**

The Company proposes the independent directors, whose names are shown below, as the alternative for the shareholders to appoint as a proxy to attend the meeting and vote on his/her behalf. None of them has any special conflict of interest which is different from other directors in any items of the Meeting Agenda.

**1. Adj. Prof. Dr. Rawat Chamchalerm**

Position : Independent director/ Chairman of Audit Committee  
/ Chairman of Risk Management Committee

Age : 81 years old

Address : No. 1 Rama 2 Road Soi 56, Samaedam,  
Bangkhuntien, Bangkok 10150

Amount of shares held: 150,000 shares



**2. Mrs. Sunit Visuthikosol**

Position : Independent Director / Member of Audit Committee  
/ Member of Risk Management Committee

Age : 61 years old

Address : No. 1 Rama 2 Road Soi 56, Samaedam,  
Bangkhuntien, Bangkok 10150

Amount of shares held: None



### Profiles of the proposed auditors for 2026

#### 1. Ms.Watoo Kayankannavee



**Certified Public Accountant (Thailand) No. :** 5423

**Education and training:** - Bachelor's Degree in Accounting, Chulalongkorn University

- Master's Degree in Accounting, Chulalongkorn University

**Work experience :** - Ms. Watoo Kayankannavee is an Approved Auditors of Securities Exchange Commission. She works for EY Thailand for more than 25 years. She is an expert in various industries such as property development, manufacturing and retail businesses, certified on the Company's financial statements for 2 years.

- She supervises a number of listed company in the Stock Exchange of Thailand as well as multi-national corporation which have branches/representative offices around the world. She also looks after the company which is in the IPO process.

**Relationship or Conflict of Interest with The Company / its subsidiaries / Executives**

**/ Major Shareholders or any related persons :** None

**Illegal record :** None

**Shareholding Proportion :** None

**Number of Years in Auditing for the Company :** 2 Years (Year2024-2025)

**Contact details :** EY Office Limited  
33rd Floor, Lake Rajada Office Complex,  
193/136-137 Rajadapisek Road, Klongtoey, Bangkok, 10110  
Tel. 02-264-9090 Ext.. 77048 Fax. 02-264-0789

**2. Ms.Suttirak Fak-on**



**Certified Public Accountant (Thailand) No. : 7712**

**Education and training:** - Bachelor's Degree in Accounting, Thammasat University

- Master's Degree in Business Administration, Chulalongkorn University

**Work experience :** - Ms. Suttirak Fak-on is an Approved Auditors of Securities Exchange Commission. She works for EY Thailand for more than 24 years. She is an expert in various industries such as in agriculture, manufacturing and distribution, power plant, and automotive both domestically and internationally.

**Relationship or Conflict of Interest with The Company / its subsidiaries / Executives**

**/ Major Shareholders or any related persons : None**

**Illegal record : None**

**Shareholding Proportion : None**

**Number of Years in Auditing for the Company : None**

**Contact details :** EY Office Limited  
33rd Floor, Lake Rajada Office Complex,  
193/136-137 Rajadapisek Road, Klongtoey, Bangkok, 10110  
Tel. 02-264-9090 Ext.. 77048 Fax. 02-264-0789

**3. Mr.Nattawut Santipet**



**Certified Public Accountant (Thailand) No. :** 5730

**Education and training:** - Bachelor's Degree in Accounting, Thammasat University

- Master's Degree in Accounting, Thammasat University

**Work experience :** - Mr. Nattawut Santipet is an Approved Auditors of Securities Exchange Commission. She works for EY Thailand for more than 28 years, in the business of manufacturing, distribution, service, real estate, and construction with experience in controlling audits of large companies including companies with business in foreign countries.

**Relationship or Conflict of Interest with The Company / its subsidiaries / Executives**

**/ Major Shareholders or any related persons :** None

**Illegal record :** None

**Shareholding Proportion :** None

**Number of Years in Auditing for the Company :** None

**Contact details :** EY Office Limited  
33rd Floor, Lake Rajada Office Complex,  
193/136-137 Rajadapisek Road, Klongtoey, Bangkok, 10110  
Tel. 02-264-9090 Ext.. 77048 Fax. 02-264-0789

**Terms and Conditions for Meeting Attendance via IR PLUS AGM**

To attend meeting of company via IR PLUS AGM, please thoroughly study and fully observe the terms and conditions stated below.

**1. Filing of request for meeting registration and attendance via IR PLUS AGM**

1.1 Attendee intending to attend the meeting are required to file a request to attend the meeting via IR PLUS AGM. In doing so, all required personal data and relevant documents as indicated in the notice of invitation letter the Company must be duly and completely provided in support of the identity verification. The Company reserves the right to accept requests for meeting attendance via IR PLUS AGM from attendee who are, as of the record date announced by the Company, eligible to attend the meeting.

1.2 In filing the request stated in 1.1 above, attendee hereby affirm that all information provided is complete and correct, and acknowledge that the Company reserves the right to proceed with relevant verification. Should findings from such verification give grounds for doubts about the validity of relevant information or documents, the Company may at its discretion proceed with any actions, which include but are not limited to the rejection of their requests and the suspension of their meeting attendance rights, to ensure compliance of the meeting with applicable laws and the Company's rules and regulations.

1.3 The Company will allow shareholders to register and submit request forms to attend the meeting starting from April 21, 2026, between 8:30 a.m. and 4:30 p.m. (on business days only) until the conclusion of the meeting.

**2. Meeting attendance and voting via IR PLUS AGM**

2.1 After the meeting attendance request filed each attendee has been approved, a username and a password will be sent to the e-mail address specified during the request filing stated in 1. 1 above. Kindly note that such username and password are considered personal data. Therefore, attendee shall be accountable for the confidentiality of such information and shall disclose the username and password provided by the Company to any other parties.

2. 2 The rights to attend and vote at the meeting are personal rights of attendee. As each username can log into IR PLUS AGM only from one device at a time, attendee shall keep the username and password only for their own and sole use without allowing other parties to use their username and password. The Company shall not be responsible for any damage arising from or in consequence of non-compliance of attendee with these terms and conditions.

2.3 With regard to voting via IR PLUS AGM, attendee may opt for advance voting on all agenda items or for live voting. However, attendee must remain logged in throughout the session of such agenda item(s) and are required to cast their votes on each agenda item prior to its close of voting. In the case, the attendee who intentionally leave the meeting (log-out) prior to the close of voting of any agenda item will not be counted toward the quorum for such agenda item and their votes will be annulled for such agenda item. Nonetheless, log-out during any agenda items does not bar the rights of attendee to re-login or vote on remaining agenda items

2.4 To make inquiries or express opinions, attendee may press the microphone button on the screen and then Enclosure 4 type their name, surname, status (attendee), followed by their questions and/or opinions. The questions and/or opinions raised by attendee must be related to items on the meeting agenda. Suggestions and questions that are irrelevant to any items on the meeting agenda may be presented during the open session at the end of the meeting. The Company reserves the right to provide answers and clarifications in response to matters that are relevant to the items on the meeting agenda only.

2.5 In the event that audiovisual communication is used as a means for attendee to raise their questions and/or opinions, attendee give consent that the Company may create, use and distribute video and audio records of attendee for the benefit of the electronic meeting and relevant documentation. The Company reserves the right to limit the number of attendee presenting their questions and/or opinions to the meeting via the audiovisual communication as deemed appropriate. In addition, the Company reserves the right to terminate any inquiries and/or opinions that are considered profanity, intimidation, harassment, obscenity, or violation of laws or rights of others.

2.6 If there are any attendee who cause disturbance to the meeting or nuisance to other meeting participants during the meeting, the Company reserves the right to revoke the meeting attendance rights of such attendee and to immediately remove them from the system without prior notice

### 3. Personal data

3.1 The Company will collect, use and process personal data of attendee in support of rights and identity verification, meeting attendance, voting, and meeting minutes preparation. The Company will also collect, use, distribute and create video and audio records of attendee for the benefit of the meeting. Attendee may further study the Privacy Policy Notice as set out in Enclosure 8 to understand how the Company collects, uses and discloses personal data and the data owner's legitimate rights under the Personal Data Protection Law. Therefore, in the case that the attendee who have provided personal data of third parties shall be accountable for notifying such third parties the details about the collection, use and disclosure of personal data and rights according to the Privacy Policy Notice.

3.2 Personal data will be retained by the Company according to the data retention period prescribed by laws but no longer than 10 years. Such personal data will be erased/destroyed upon the end of the data retention period.

### 4. Other terms and conditions

4.1 Contents, including video and audio records, of this meeting are intellectual property of the Company as the sole owner. Recording, extraction, copying, use, and distribution of contents, including video and/or audio records, of the meeting by any means are strictly prohibited, and the Company reserves the right to take legal actions against any breaches of such prohibitions.

4.2 In the event that attendee use any systems related to the meeting via IR PLUS AGM in any manners which violate the terms and conditions stated herein or any other stipulations of the Company for this Enclosure 4 meeting and therefore potentially cause damages or losses to the Company in any manners whatsoever, such attendee shall be liable for fully

compensating the Company for all costs and expenses arising from litigation initiated by any third parties and litigation initiated by the Company against them or violators.

4.3 The Company reserves the rights to deny access to this meeting by attendee who do not agree to comply with the terms and conditions stated herein and to terminate access to this meeting by attendee who do not follow the terms and conditions stated herein or the decisions of the chairman of the meeting.

4.4 Attendee acknowledge that the audio and video quality of the meeting will vary with the internet network, data transmission and connectivity, and devices of attendee. Therefore, the attendee agree that if they cannot attend the meeting due to any reasons that are beyond the Company's control, they will not make any claims nor take any actions to impose responsibilities on the Company

**Documents and Evidence for registered via e-Request system**  
**and the voting procedure at the Annual General Meeting of Shareholders.**

**1. In the event the shareholders attend the meeting through electronic media (E-Meeting) in person**

**1.1 Individual Person**

A valid official document of the shareholder issued by the government agency e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the shareholder and the shareholder signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).

**1.2 Juristic person**

In the event a representative (director) of the shareholder is present in person:

(1) A copy of the shareholder's Affidavit evidencing that the shareholder representative who attends the meeting is the authorized person of the juristic person holding the shares, issued no longer than six (6) months prior to the date of the meeting, certified by the authorized person and affixed with the company's seal (if any).

(2) A valid official document of the authorized person issued by the government agency e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the authorized person and the authorized person signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).

**2. In the case where the shareholder appoints a proxy to attend the meeting via electronic media (E-Meeting)**

Shareholders who wish to appoint a proxy may appoint any individual of their choosing, including either of the independent directors of the Company. Profiles of the independent directors are set out in Enclosure 2. And in order to comply with the requirements under Notification of the Capital Market Supervisory Board No. TorJor. 79/2564 re: Criteria on the General Solicitation relating to the Appointment of Proxy by the Shareholders to Attend and Vote in Shareholders' Meetings, therefore, if the shareholder wish to appoint a proxy to any individual person or the independent directors of the Company to attend and vote in Shareholders' Meeting, the Company hereby informs the shareholders as follows:

2.1 Shareholders are advised to review the details of agenda items before appointing a proxy;

2.2 Shareholders are allowed to grant a proxy to only one representative to attend and vote at the meeting by using the proxy form (Proxy Form A, Proxy Form B, or Proxy Form C) (Enclosure 6), together with THB 20 stamp duty along with crossing out and date of making the said proxy to be legal and legally binding;

2.3 In the case that a shareholder appoints any individual person who is not an independent director of the Company as their proxy to attend the the meeting via electronic means, the shareholder may register or appoint a proxy via e-Request system according to methods and procedures as set out in the Step and procedures for registration and process to attend the Annual General Meeting of Shareholders via electronic means in Enclosure 3 by submitting the required document for the appointment of proxy (as the detail of which prescribed below) through such system. The company will open a registration system for submitting petition forms from April 21, 2026 at 8:30 hrs. until the meeting adjourned on April 29, 2026.

2.4 In the case that a shareholders who wish to appoint an independent director of the Company as the name and information of which appeared in Enclosure 2, the shareholder may appoint a proxy via e-Request system. The company will open a registration system for submitting petition forms from from April 21, 2026 at 8:30 hrs. until April 28, 2026 at 17.00 hrs., or the shareholder can post the required document for the appointment of proxy (as the detail of which prescribed below) via registered mail with return receipt, to company secretary, Nakornthon Hospital Public Company Limited, No Address: 1 Soi Rama II Soi 56, Samae Dam, Bang Khun Thian, Bangkok 10150 from April 21, 2026 at 08.30 hrs., until April 28, 2026 at 17.00 hrs. However, the proxy posted via registered mail must be arrived at the Company by April 28, 2026, at 17.00 hrs.

2.5 After the Company has verified the registrations and documents that the shareholders have submitted to the Company as mentioned above, and has verified the names of the shareholders that are entitled to attend the Annual General Meeting for the year 2026 as at the Record Date, i.e., March 10, 2026, IR Plus AGM, the meeting control system provider, certified by the Electronic Transaction Development Agency (ETDA), will send the “Link”, “Username”, and “Password” for logging into the Meeting via electronic means to the shareholders using the email address as notified to the Company.

2.6 In the case that a shareholder appoints a proxy and has cast their votes in advance for each agenda item using Proxy Form B, the Company will record the votes as specified in the proxy form. If the shareholder appointing an independent director as their proxy has not cast their votes in advance using Proxy Form B, the appointed independent director will cast the votes on behalf of the shareholder as deemed suitable and appropriate.

2.7 In the case that a shareholder has appointed a proxy, the shareholder will be unable to attend and vote at the meeting due to the fact that a proxy has been granted (unless the shareholder cancels the appointment of the proxy as specified in the “Cancellation of the appointment of proxy” section below). In this regard, if the appointed proxy attends the meeting but intentionally logs out of the system during the meeting for any reason, the votes cast in advance on the proxy form will be canceled and will not be counted for any remaining agenda items that have not been completed. However, logging out of the system will not affect the votes cast for any agenda items that have already been completed.

### **3. Supporting Documents for the Appointment of Proxies**

#### **3.1 For shareholders who are natural persons:**

(1) A duly completed Proxy Form A or Proxy Form B (Enclosure 6) signed by the shareholder and the proxy, together with THB 20 stamp duty;

(2) A valid official document of the shareholder issued by the government agency e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the shareholder and the shareholder signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).

(3) A valid official document of the proxy issued by the government agency e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the shareholder and the shareholder signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).

**(4) The proxy's email address and contact number, so that the meeting control system provider can send a meeting link, username, and password for accessing the system for the Annual General Meeting of Shareholders via electronic means** (for the case that the documents required for appointment of proxy will be post via registered mail with return receipt to company secretary).

### **3.2 For shareholders who are juristic persons registered in Thailand:**

(1) A duly completed Proxy Form A or Proxy Form B (Enclosure 6) signed by the authorized signatory of the juristic person granting the proxy with a seal ( if any) and the proxy, together with THB 20 stamp duty

(2) A copy of the shareholder's Affidavit evidencing that the authorised signatory is the authorized person to sign on behalf of the juristic person who is the shareholder, issued no longer than six (6) months prior to the date of the meeting, certified by the authorized person and affixed with the company's seal (if any).

(3) A valid official document of the authorised person of the shareholder issued by the government agency e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the shareholder and the shareholder signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).

(4) A valid official document of the proxy issued by the government agency e.g. copy of Enclosure 5 passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the shareholder and the shareholder signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).

**(5) The proxy's email address and contact number, so that the meeting control system provider can send a meeting link, username, and password for accessing the system for the Annual General Meeting of Shareholders via electronic means** (for the case that the documents required for appointment of proxy will be post via registered mail with return receipt to company secretary).

### **3.3 For shareholders who are juristic persons registered overseas:**

- (1) A duly completed Proxy Form (Enclosure 6) signed by the authorized signatory of the juristic person granting the proxy with a seal (if any) and the proxy, together with THB 20 stamp duty
- (2) A copy of the shareholder's Affidavit evidencing that the authorised signatory is the authorized person to sign on behalf of the juristic person who is the shareholder, issued no longer than six (6) months prior to the date of the meeting, certified by the authorized person and affixed with the company's seal (if any).
- (3) A valid official document of the authorised person of the shareholder issued by the government agency e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the shareholder and the shareholder signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).
- (4) A valid official document of the proxy issued by the government agency e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the shareholder and the shareholder signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).
- (5) An English translation of any original document that is not in English, with such translation being certified as a true translation by the authorized signatory (ies) of the shareholder
- (6) **The proxy's email address and contact number, so that the meeting control system provider can send a meeting link, username, and password for accessing the system for the Annual General Meeting of Shareholders via electronic means** (for the case that the documents required for appointment of proxy will be post via registered mail with return receipt to company secretary).

**3.4 In the event of proxy granted by a shareholder who is a foreign investor and has appointed a custodian in Thailand as the depositary and caretaker of his/her shares:**

- (1) A duly completed Proxy Form C (Enclosure 6) and signed by such person authorized to act on behalf of the custodian as registered, in his/her capacity as grantor, and signed by the proxy holder and fully affixed THB 20 stamp duty;
- (2) Documents of the shareholder appointing the proxy:
  - A copy of the certificate of incorporation of the shareholder issued by the government agency of the country in which such juristic person has been registered (evidencing that the director who acts as a shareholder appointing a proxy is the authorized director(s) of the juristic person holding the shares) issued no longer than six (6) months prior to the date of the meeting, certified by an authorized director(s) and affixed with the company's seal (if any).
  - A copy of a valid official document of the authorized person signed on behalf of the shareholder e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the shareholder and the authorized person signed on behalf of the shareholder signs to certify as a true copy (In

the case of a change in first name or last name, a document evidencing such change is required to be presented).

- A copy of a power of attorney of the shareholder appointing a custodian to attend and cast the vote on behalf of the shareholders which certified by an authorized person and affixed with the company's seal (if any).

(3) Documents of the Custodian

- A copy of a power of attorney evidencing that the custodian authorizes its director, executive, or employee to grant a proxy to any of its employees or another person to attend the shareholders' meeting on behalf of its customer, certified by a director, executive, or employee of the custodian who grants a proxy.

- A letter certifying the business operation or a copy of the business operation certificate of the custodian, certified by the person who grants a proxy and affixed with the company's seal (if any).

- A copy of the certificate of incorporation of the custodian issued by the related government agency, issued no longer than six (6) months prior to the date of the meeting, evidencing that the authorised signatory is the authorized person of the custodian who sign on behalf of the custodian and certified by the authorized person of the custodian and affixed with the company's seal (if any).

- A copy of a valid official document of the authorized person of the custodian e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the authorized person, and the authorized person signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).

- A copy of a valid official document of the proxy e.g. copy of passport ( for nonThai nationality shareholders), copy of identification card, copy of driver's license, on which there is a photo of the proxy, and the proxy signs to certify as a true copy (In the case of a change in first name or last name, a document evidencing such change is required to be presented).

(4) Custodian Sub-authorization before granting of proxy to the custodian:

- Documents of sub-authorization must show every stage of sub-authorization with a statement that empowers the sub-authorized person to further sub-authorize another person.

- A copy of a valid official document of every sub-authorized person e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which certified by the person grants a proxy (in the case of a juristic person, by an authorized director of the proxy grantor).

(5) If any document's original is not issued in English, the English translation is required and must be attached with the original, and certified as a true translation by an authorized director(s) of such juristic person

### **3.5 Appointment of proxy to independent director**

For the shareholders who wish to grant proxy to one of the Company's independent directors, please prepare the following documents.

(1) Proxy Form A. or Proxy Form B. (either Proxy Form A or Proxy Form B only) which has been filled out, selecting a proxy from one of the Company's independent directors (the name list is set out in Attachment 2), and signed by the shareholder

(2) In case of natural-person shareholders, prepare supporting document as a copy of a valid official document of the shareholder e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which certified by the shareholder (in the case of a juristic person, by an authorized director of the proxy grantor)

(3) In case of juristic-person shareholders, prepare supporting document as copy of the certificate of incorporation of the shareholder, issued no longer than six (6) months prior to the date of the meeting, and certified by the authorized person of the Enclosure 5 shareholder and affixed with the company's seal (if any) and a copy of a valid official document of the authorized person of the shareholder who sign in the proxy e.g. copy of passport (for non-Thai nationality shareholders), copy of identification card, copy of driver's license, on which certified by such person (in the case of a juristic person, by an authorized director of the proxy grantor).

### **4. Cancellation of the appointment of proxy**

In the case that shareholders wish to cancel the appointment of a proxy, they may notify the Chairman of the Board in writing by sending an email to [tanuttorn\\_t@nakornthon.com](mailto:tanuttorn_t@nakornthon.com) prior to the commencement of the meeting (i.e., by April 29, 2026, 12.00 hrs.).

### **5. Voting Procedures and Vote Counting**

5.1 When casting a vote, one (1) share shall be entitled to one (1) vote.

5.2 Shareholders may cast their votes to either approve, disapprove, or abstain from voting. The allocation of votes is not allowed (except for voting by the Custodian).

5.3 Before casting their votes for each agenda item, the Chairman of the Meeting will provide shareholders with an opportunity to make inquiries or comments on issues related to the agenda as appropriate.

5.4 A simple majority vote of the shareholders who are attending the meeting and casting their votes is required to pass a resolution for all agenda items, **except for the following items:**

- Agenda Item 5, regarding the approval of directors' remuneration and the subcommittee member for the year 2026 requires a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders attending the meeting.

หนังสือมอบฉันทะ (แบบ ก.)

**Proxy (From A.)**

(ปิดอากรแสตมป์ 20 บาท)

**(Duty Stamp 20 ฿)**

เลขทะเบียนผู้ถือหุ้น

Shareholders register no.

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....อายุ.....ปี อยู่บ้านเลขที่.....

I/We nationality age year, resident at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....

Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท โรงพยาบาลนครนท จำกัด (มหาชน) (บริษัท)

Being a shareholder of **Nakornthon Hospital Public Company Limited (the Company)**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amount of shares and have the right to vote equal to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้ (1).....อายุ.....ปี อยู่บ้านเลขที่.....

Hereby appoint age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....

age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province Postal Code or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....  
age years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....  
Road Tambol/Khwaeng Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....  
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of shareholders on April 29, 2026 , at 13.30 hrs., through an electronic media platform, or such other date, time and place as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

ลงนาม/Signed ..... ผู้มอบฉันทะ/Grantor  
( ..... )

ลงนาม/Signed .....ผู้รับมอบฉันทะ/Proxy  
( ..... )

ลงนาม/Signed .....ผู้รับมอบฉันทะ/Proxy  
( ..... )

ลงนาม/Signed .....ผู้รับมอบฉันทะ/Proxy  
( ..... )

**หมายเหตุ/Remarks**

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes



(3).....อายุ.....ปี อยู่บ้านเลขที่.....  
age years, residing at  
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด.....รหัสไปรษณีย์.....หรือ  
Province Postal Code or

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of shareholders on April 29, 2026 , at 13.30 hrs., through an electronic media platform, or such other date, time and place as may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We authorize my/our Proxy to cast the votes according to my/our intention as follows:

ระเบียบวาระที่ 1 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ในรอบปี 2568

Agenda Item 1 To acknowledge the operating results for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve Disapprove Abstain

ระเบียบวาระที่ 2 พิจารณาอนุมัติงบการเงินประจำปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda Item 2 To consider and approve the financial statement for the year ended December 31, 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย  ไม่เห็นด้วย  งดออกเสียง

Approve Disapprove Abstain

ระเบียบวาระที่ 3 พิจารณาอนุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2568

Agenda Item 3 To consider and approve the allocation of the net profit as a legal reserve and dividend payment from the operating results for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda Item 4 To consider and approve the election of directors to replace those who are due to retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

การแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้

The appointment of certain directors as follows:

1. รศ.ญาณเดช ทองสีมา

Assoc. Prof. Yandhet Thongsima

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. นายศิริเทพ ทองสีมา

Mr.Sirithep Thongsima

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

3. ศ.พิเศษ ดร.เรวัต ฉ่ำเฉลิม

Adj. Prof. Dr. Rawat Chamchalerm

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

4. นายสุจินต์ พงษ์ศักดิ์

Mr. Suchin Phongsak

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการและกรรมการชุดย่อย ประจำปี 2569

Agenda Item 5 To consider and approve the directors' remuneration and the subcommittee member for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

ระเบียบวาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2569

Agenda Item 6 To consider and approve the appointment of auditors and the determination of audit fees for the \_\_\_\_\_ year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

ระเบียบวาระที่ 7 พิจารณาเรื่อง ๆ (ถ้ามี)

Agenda Item 7 Other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติ ในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงนาม/Signed ..... ผู้มอบฉันทะ/Grantor  
( ..... )  
ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )  
ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )  
ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้น ให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. ระเบียบวาระแต่งตั้งกรรมการ สามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of directors, the meeting may consider appointing the entire board as a whole or any individual director(s).

3. ในกรณีที่ระเบียบวาระที่ต้องพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแบบ

In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Supplemental Proxy Form B as enclosed

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.  
Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โรงพยาบาลนครธน จำกัด (มหาชน) (บริษัท)

The proxy is granted by a shareholder of **Nakornthon Hospital Public Company Limited (the Company)**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of shareholders for the year 2026 on March 28, 2026, at 14.00hrs., through an electronic media platform, or such other date, time and place as may be adjourned.

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ระเบียบวาระที่..... พิจารณาแต่งตั้งกรรมการ (ต่อ)

Agenda Item..... To consider and approve the appointment of directors (Continued)

ชื่อกรรมการ .....

Name of Director

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ชื่อกรรมการ .....

Name of Director

<input type="checkbox"/> เห็นด้วย	<input type="checkbox"/> ไม่เห็นด้วย	<input type="checkbox"/> งดออกเสียง
Approve	Disapprove	Abstain

ชื่อกรรมการ .....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ชื่อกรรมการ .....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ชื่อกรรมการ .....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ชื่อกรรมการ .....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ชื่อกรรมการ .....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงนาม/Signed ..... ผู้มอบฉันทะ/Grantor  
( ..... )

ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

หนังสือมอบฉันทะ (แบบ ค.)

(สำหรับผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียนในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น) Proxy (From C.)

**Proxy (From C.)**

**(For shareholders who are foreign investors appointing a local custodian in Thailand to keep their shares in custody)**

เลขทะเบียนผู้ถือหุ้น

Shareholders register no.

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....

I/We

สำนักงานตั้งอยู่เลขที่.....ตำบล/แขวง.....

Residing at

Tambol/Khwaeng

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur/Khet

Province

Postal Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....

As being the custodian of

ซึ่งเป็นผู้ถือหุ้นของ บริษัท โรงพยาบาลนครธน จำกัด (มหาชน) (บริษัท)

Being a shareholder of **Nakornthon Hospital Public Company Limited (the Company)**

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amount of shares and have the right to vote equal to votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share shares and have the right to vote equal to votes

(2) ขอมอบฉันทะให้ (1).....อายุ.....ปี อยู่บ้านเลขที่.....

Hereby appoint

age

years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road

Tambol/Khwaeng

Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province

Postal Code

or

(2).....อายุ.....ปี อยู่บ้านเลขที่.....

age

years, residing at

ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....

Road

Tambol/Khwaeng

Amphur/Khet

จังหวัด.....รหัสไปรษณีย์.....หรือ

Province

Postal Code

or

(3).....อายุ.....ปี อยู่บ้านเลขที่.....  
age years, residing at  
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....  
Road Tambol/Khwaeng Amphur/Khet  
จังหวัด.....รหัสไปรษณีย์.....  
Province Postal Code

คนหนึ่งคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่ฟังจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As only one of my/our proxy to attend and vote on my/our behalf at the meeting of the 2026 Annual General Meeting of shareholders on April 29, 2026, at 13.30 hrs., through an electronic media platform, or such other date, time and place as may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้  
I/We hereby authorize the proxy to attend the meeting and to cast the votes on my/our behalf at this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote

มอบฉันทะบางส่วน คือ

Grant partial shares of

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Ordinary share shares and have the right to vote equal to votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง  
Preferred share shares and have the right to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด ..... เสียง

Total voting rights votes

(4) ข้าพเจ้ามอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้  
I/We hereby authorize the proxy to cast the votes on my/our behalf at this meeting as follows:

ระเบียบวาระที่ 1 พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท ในรอบปี 2568

Agenda Item 1 To acknowledge the operating results for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่ 2 พิจารณานุมัติงบการเงินประจำปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568

Agenda Item 2 To consider and approve the financial statement for the year ended December 31, 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

ระเบียบวาระที่ 3 พิจารณานุมัติการจัดสรรกำไรสุทธิเป็นทุนสำรองตามกฎหมายและจ่ายเงินปันผลสำหรับผลการดำเนินงานปี 2568

Agenda Item 3 To consider and approve the allocation of the net profit as a legal reserve and dividend payment from the operating results for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

ระเบียบวาระที่ 4 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda Item 4 To consider and approve the election of directors to replace those who are due to retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

การแต่งตั้งกรรมการเป็นรายบุคคล ดังนี้

The appointment of certain directors as follows:

1. รศ.ญาณเดช ทองสิมา

Assoc. Prof. Yandhet Thongsima

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

2. นายศิริเทพ ทองสิมา

Mr. Sirithet Thongsima

เห็นด้วย                       ไม่เห็นด้วย                       งดออกเสียง

Approve                      Disapprove                      Abstain

3. ศ.พิเศษ ดร.เรวัต ชำเฉลิม

Adj. Prof. Dr. Rawat Chamchalerm

เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง

Approve                      Disapprove                      Abstain

4. นายสุจินต์ พงษ์ศักดิ์

Mr.Suchin Phongsak

เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง

Approve                      Disapprove                      Abstain

ระเบียบวาระที่ 5 พิจารณานุมัติคำตอบแทนกรรมการและกรรมการชุดย่อย ประจำปี 2569

Agenda Item 5 To consider and approve the directors' remuneration and the subcommittee member for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง

Approve                      Disapprove                      Abstain

ระเบียบวาระที่ 6 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2569

Agenda Item 6 To consider and approve the appointment of auditors and the determination of audit fees for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง

Approve                      Disapprove                      Abstain

ระเบียบวาระที่ 7 พิจารณาเรื่อง ๆ (ถ้ามี)

Agenda Item 7 Other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย                       ไม่เห็นด้วย                      งดออกเสียง

Approve                      Disapprove                      Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติ ในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงนาม/Signed ..... ผู้มอบฉันทะ/Grantor  
( ..... )

ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

หมายเหตุ/Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

The Proxy Form C. only use for shareholders whose names appearing in the foreign investors registration and who appoints a local custodian in Thailand to keep his/her shares in custody only.

2. หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ

Documents and evidence to be enclosed with the proxy form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of attorney from the shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Letter of certification to certify that the authorized signatory of the Proxy Form is licensed to operate the custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าร่วมประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

4. ระเบียบวาระเลือกตั้งกรรมการ สามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

In agenda regarding the appointment of directors, the meeting may consider appointing the entire board as a whole or any individual director(s).

5. ในกรณีที่มีระเบียบวาระที่จะต้องพิจารณาในการประชุมมากกว่าที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแบบ

In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Supplemental Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.  
Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท โรงพยาบาลนครธน จำกัด (มหาชน) (บริษัท)

The proxy is granted by a shareholder of **Nakornthon Hospital Public Company Limited (the Company)**

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 29 เมษายน 2569 เวลา 13.30 น. ผ่านสื่ออิเล็กทรอนิกส์หรือที่พึงจะเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of shareholders for the year 2026 on April 29, 2026, at 13.30hrs., through an electronic media platform, or such other date, time and place as may be adjourned.

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ระเบียบวาระที่.....

Agenda Item.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ระเบียบวาระที่.....

Agenda Item.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ระเบียบวาระที่.....

Agenda Item.....

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้  
(b) To grant my/our proxy to vote at my/our desire as follows:
- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ระเบียบวาระที่..... พิจารณาแต่งตั้งกรรมการ (ต่อ)

Agenda Item..... To consider and approve the appointment of directors (Continued)

ชื่อกรรมการ .....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ชื่อกรรมการ .....

Name of Director

- |                                   |                                      |                                     |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve                           | Disapprove                           | Abstain                             |

ชื่อกรรมการ .....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ .....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ .....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ .....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ชื่อกรรมการ .....

Name of Director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ระเบียบวาระที่.....

Agenda Item.....

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct,  
complete and true in all respects.

ลงนาม/Signed ..... ผู้มอบฉันทะ/Grantor  
( ..... )

ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

ลงนาม/Signed ..... ผู้รับมอบฉันทะ/Proxy  
( ..... )

**Company's Articles of Association Regarding Shareholders' Meetings and Voting**

**Chapter 5**

**Board of Directors**

**Article 18** The Company shall have a Board of Directors to manage its business operations, consisting of not less than five (5) directors. Not less than one-half (1/2) of the total number of directors must reside in Thailand.

The Board of Directors shall consist of individuals who possess the qualifications and do not have any prohibited characteristics as prescribed under the law governing public limited companies and other laws related to the Company's business operations or corporate governance.

Directors of the Company may or may not be shareholders of the Company.

**Article 19** The shareholders' meeting shall elect directors in accordance with the following rules and procedures:

(1) Each shareholder shall have one (1) vote for each one (1) share.

(2) Each shareholder shall exercise all their votes under (1) to elect one or more persons as directors. In the case of electing several persons as directors, the shareholder may not allocate their votes to any person in any proportion.

(3) In the case of electing several persons as directors, the persons receiving the highest number of votes in descending order shall be elected as directors up to the number of directors required or to be elected at such meeting. In the event that persons receiving votes in descending order have equal votes exceeding the number of directors required or to be elected at such meeting, the chairman of the meeting shall have a casting vote.

**Article 20** A person eligible to be appointed as a director of the Company must possess the following qualifications:

(1) Must be a natural person and have reached legal age.

(2) Must not be bankrupt, incompetent, or quasi-incompetent.

(3) Must not have been sentenced by a final judgment to imprisonment for an offense relating to property committed dishonestly.

(4) Must not have been dismissed, removed, or discharged from government service, a state organization, or a government agency on grounds of dishonesty in the performance of duties.

**Article 21** At every annual general meeting of shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors is not a multiple of three, the number nearest to one-third (1/3) shall retire.

The directors to retire in the first and second years following the registration of the Company shall be drawn by lots. In subsequent years, the directors who have been in office for the longest term shall retire.

Directors retiring from office may be re-elected.

**Article 22** In addition to vacating office by rotation, a director shall vacate office upon:

- (1) Death
- (2) Resignation
- (3) Loss of qualifications or possession of prohibited characteristics under the law
- (4) Removal by a resolution of the shareholders' meeting pursuant to Clause 24
- (5) Removal by a court order

**Article 23** A director who wishes to resign from office shall submit a resignation letter to the Company. The resignation shall take effect from the date the resignation letter is received by the Company.

A director who resigns as described in the preceding paragraph may also notify the Registrar of their resignation.

**Article 24** The shareholders' meeting may pass a resolution removing any director from office prior to retirement by rotation by a vote of not less than three-fourths (3/4) of the number of shareholders attending the meeting and having the right to vote, and holding shares amounting to not less than one-half (1/2) of the number of shares held by the shareholders attending the meeting and having the right to vote.

**Article 25** In the event that a director's position becomes vacant for reasons other than expiration of the term, the Board of Directors shall appoint a person who possesses the qualifications and does not have any prohibited characteristics under the law governing public limited companies and other laws related to the Company's business operations or corporate governance to fill the vacancy, except where the remaining term of the director being replaced is less than two (2) months. The person appointed to fill the vacancy shall hold office only for the remainder of the term of the director they replace.

A resolution of the Board of Directors under the preceding paragraph must be passed by no less than three-fourths (3/4) of the remaining directors.

**Article 26** Directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits as approved by the shareholders' meeting by a vote of not less than two-thirds (2/3) of the total votes of shareholders attending the meeting. The remuneration may be fixed or determined by specific criteria, and may be fixed from time to time or take effect until changed by a resolution of the shareholders' meeting. Additionally, directors are entitled to receive per diem allowances and other welfare benefits according to the Company's regulations.

The provisions in the first paragraph shall not affect the rights of directors appointed from the Company's employees or staff members to receive remuneration and benefits in their capacity as employees or staff members of the Company.

**Article 27** The Board of Directors shall elect one director to serve as the Chairman of the Board. If deemed appropriate by the Board, one or more directors may be elected as Vice Chairman(s). The Vice Chairman(s) shall perform duties assigned by the Chairman in accordance with the Company's regulations.

**Article 28** The Board of Directors shall hold meetings at least once (1) every three (3) months at the province where the Company's head office is located, a nearby province, or any other location, with the date, time, and place determined at the discretion of the Chairman.

Board meetings may be conducted via electronic media in accordance with the rules and procedures prescribed by applicable laws or related announcements, with the Company's head office considered as the meeting location.

**Article 29** The calling of a Board of Directors meeting shall be done by the Chairman. In the event that there is no Chairman for any reason, the Vice Chairman shall call the meeting. If there is no Vice Chairman for any reason, two (2) or more directors may jointly call a Board meeting.

When there is a reasonable cause or to protect the rights or interests of the Company, two (2) or more directors may jointly request the Chairman to call a Board meeting, specifying the matters and reasons to be considered at the meeting. In such a case, the Chairman shall call the meeting and set the date within fourteen (14) days from the date of the request.

If the Chairman fails to call the Board meeting as required in the preceding paragraph, the directors who made the request may jointly call and set the date for the Board meeting to consider the requested matters within fourteen (14) days from the expiration of the period specified in the preceding paragraph.

**Article 30** For calling a Board of Directors meeting, whether held in person or via electronic media, a meeting notice shall be sent to the directors at least three (3) days prior to the meeting. In urgent cases necessary to protect the rights and interests of the Company, the meeting notice may be sent by electronic means or other methods, and the meeting may be scheduled sooner.

The meeting notice and supporting documents may also be sent electronically in accordance with the rules and procedures prescribed by applicable laws or related announcements.

**Article 31** At a Board of Directors meeting, whether held in person or via electronic media, a quorum shall consist of not less than one-half (1/2) of the total number of directors.

The Chairman shall preside over the meeting. In the event that the Chairman is absent or unable to perform their duties, the Vice Chairman shall preside. If there is no Vice Chairman, or the Vice Chairman is absent or unable to perform their duties, the attending directors shall elect one director to preside over the meeting.

Decisions of the Board shall be made by a majority vote, with each director having one (1) vote, except that a director with a conflict of interest on a particular matter shall have no right to vote on that matter. In the event of a tie, the Chairman of the meeting shall have an additional casting vote to break the tie.

**Article 32** In conducting the Company's business, the directors shall perform their duties in accordance with the law, the Company's objectives and Articles of Association, as well as the resolutions of the shareholders' meeting, with honesty, integrity, and due care to protect the interests of the Company.

The Board of Directors may assign one or more directors, or any other person, to carry out any act on behalf of the Board.

**Article 33** Directors are prohibited from engaging in any business of the same nature that competes with the Company's business, or from becoming a partner in a general partnership, an unlimited liability partner in a limited partnership, or a director of any other private or public company conducting a business of the same nature that competes with the Company's business, whether for their own benefit or for the benefit of others, unless they have disclosed such activities to the shareholders' meeting prior to the resolution appointing them as a director.

**Article 34** A director must promptly notify the Company in the event that they have a direct or indirect interest in any contract entered into by the Company, or in the event that the number of shares or other securities of the Company, its subsidiary, or an affiliated company held by the director increases or decreases.

**Article 35** A director authorized to bind the Company shall be two directors signing jointly and affixing the Company's official seal. The Board of Directors shall have the authority to determine, appoint, and amend the names of directors authorized to bind the Company.

## Chapter 6

### Shareholders' Meetings

**Article 36** The Board of Directors shall arrange for an annual general meeting of shareholders to be held within four (4) months from the end of the Company's fiscal year.

Shareholders' meetings other than those specified in the first paragraph shall be called extraordinary general meetings. The Board of Directors may call extraordinary general meetings whenever deemed appropriate.

One or more shareholders holding shares in aggregate of not less than ten (10) percent of the total number of shares sold may submit a written request for the Board of Directors to call an extraordinary general meeting at any time, provided that the matters and reasons for calling such meeting shall be clearly stated in the request. In such case, the Board of Directors shall arrange for a shareholders' meeting to be held within forty-five (45) days from the date of receipt of the request from shareholders. If the Board of Directors fails to arrange for the meeting within the period specified in paragraph three, the shareholders who submitted the request or other shareholders holding the required aggregate number of shares may call the meeting themselves within forty-five (45) days from the expiration of the period under paragraph three.

In such case, the meeting shall be considered as a shareholders' meeting called by the Board of Directors, and the Company shall be responsible for necessary expenses incurred from arranging the meeting and shall provide reasonable facilitation.

If it appears that at any shareholders' meeting called by the shareholders under paragraph four, the number of shareholders attending the meeting does not constitute a quorum as prescribed in Article 39, the shareholders under paragraph four shall jointly reimburse the Company for the expenses incurred from arranging such meeting.

**Article 37** Shareholders' meetings may be held via electronic means, provided that such meetings shall comply with the rules and procedures prescribed by relevant laws or notifications.

**Article 38** In calling a shareholders' meeting, whether in person or via electronic means, the Board of Directors shall prepare a written notice specifying the place, date, time, agenda of the meeting, and matters to be proposed to the meeting with reasonable details. The notice shall clearly indicate whether the matters are proposed for acknowledgement, approval, or consideration, as the case may be, including the Board of Directors' opinions on such matters. The notice shall be sent to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be advertised in accordance with the law.

The notice of the meeting and supporting documents may be sent by electronic means, subject to compliance with the rules and procedures prescribed by relevant laws or notifications.

The meeting venue may be located in the province where the Company's head office is situated or in a nearby province as determined by the Board of Directors. For electronic meetings, the Company's head office shall be deemed as the meeting venue.

**Article 39** At a shareholders' meeting, whether in person or via electronic means, there shall be not less than twenty-five (25) shareholders and proxies (if any) attending the meeting or not less than one-half (1/2) of the total number of shareholders, and such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold, to constitute a quorum.

If within one (1) hour from the time scheduled for the meeting, the number of shareholders attending the meeting does not constitute a quorum as specified in the first paragraph, and if such shareholders' meeting was called as a result of a request by shareholders under Article 36 paragraphs three to four, such meeting shall be cancelled. If such meeting was not called as a result of a request by shareholders under Article 36 paragraphs three to four, a new meeting shall be called and a notice of such meeting shall be sent to shareholders not less than seven (7) days prior to the date of the meeting. At the subsequent meeting, no quorum shall be required.

For proxy appointments, the proxy holder shall submit the proxy form to the Chairman of the Board or a person designated by the Chairman at the meeting venue before attending the meeting. A shareholder may only appoint one proxy holder regardless of the number of shares held by such shareholder.

Proxy appointments may be made electronically, provided that secure and reliable methods are used to verify that the appointment is made by the shareholder, in accordance with the rules and procedures prescribed by relevant laws or notifications.

**Article 40** The Chairman of the Board shall preside as chairman of the shareholders' meeting. In the event the Chairman of the Board is absent from the meeting or unable to perform his/her duties, the Vice Chairman of the Board shall preside as chairman. If there is no Vice Chairman, or the Vice Chairman is absent or unable to perform his/her duties, the meeting shall elect one of the shareholders present to preside as chairman of the meeting.

**Article 41** In voting at a shareholders' meeting, one (1) share shall carry one (1) vote. Any shareholder who has a special interest in any matter shall not be entitled to vote on such matter, except for voting on the election of directors. Resolutions of the shareholders' meeting shall be passed by the following votes:

(1) In normal cases, a resolution shall be adopted by the majority votes of shareholders present and voting. In case of a tie vote, the chairman of the meeting shall have a casting vote.

(2) In the following cases, a resolution shall be adopted by votes of not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote:

(a) Sale or transfer of the whole or substantial part of the Company's business to other persons;

(b) Purchase or acceptance of transfer of business of private companies or other public companies by the Company;

- (c) Execution, amendment, or termination of contracts concerning the lease of the whole or substantial part of the Company's business, assignment of management of the Company's business to other persons, or amalgamation of business with other persons for the purpose of profit and loss sharing;
- (d) Amendment to the Memorandum of Association or Articles of Association of the Company;
- (e) Increase or reduction of the Company's registered capital;
- (f) Dissolution of the Company;
- (g) Issuance of debentures and other securities under the Securities and Exchange Act;
- (h) Amalgamation of the Company with another company;
- (i) Other matters which by law require votes of not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote.

**Article 42** A secret ballot may be conducted if at least five (5) shareholders request it prior to the vote, and the meeting resolves to proceed with a secret ballot.

**Article 43** The following matters shall be considered at an annual general meeting of shareholders:

- (1) To acknowledge the Board of Directors' report on the Company's business operations for the previous year;
- (2) To consider and approve the balance sheet and profit and loss statement;
- (3) To consider and approve profit allocation and dividend payment;
- (4) To consider the election of directors to replace those retiring by rotation;
- (5) To consider directors' remuneration;
- (6) To consider the appointment of auditors and determination of audit fees; and
- (7) Other matters.

## **Chapter 7**

### **Accounting, Finance, and Auditing**

**Article 45** The Company's fiscal year shall commence on January 1 and end on December 31 of each year.

**Article 45** The Company shall arrange for the preparation and maintenance of accounts, including auditing thereof, in accordance with the relevant laws. The Company shall prepare a balance sheet and profit and loss statement at least once every twelve (12) months, which constitutes the Company's fiscal year.

**Article 46** The Board of Directors shall arrange for the preparation of the balance sheet and profit and loss statement as of the end of the Company's fiscal year to be proposed to the shareholders at the Annual General Meeting for their approval. The Board of Directors shall arrange for the auditor to

examine such balance sheet and profit and loss statement prior to submission to the shareholders' meeting.

**Article 47** The Board of Directors shall deliver the following documents to the shareholders, together with the notice calling for the Annual General Meeting:

- (1) Copies of the audited balance sheet and profit and loss statement, together with the auditor's report; and
- (2) Annual report of the Board of Directors and supporting documents.

**Article 48** The auditor shall not be a director, staff member, employee, or person holding any position in the Company.

**Article 49** The auditor shall have the authority to examine the accounts, documents, and any other evidence relating to income, expenditure, as well as assets and liabilities of the Company during the Company's office hours. In this regard, the auditor shall have the authority to inquire from any director, staff member, employee, person holding any position in the Company, and agent of the Company, as well as to request such persons to clarify any facts or submit documents or evidence pertaining to the Company's business operations.

**Article 50** The auditor has the duty to attend every shareholders' meeting of the Company at which the balance sheet, profit and loss statement, and accounting issues of the Company are considered, in order to explain the audit to the shareholders. The Company shall deliver to the auditor all reports and documents of the Company that the shareholders are entitled to receive at such shareholders' meeting.

## **Chapter 8**

### **Dividends and Reserves**

**Article 51** No dividends shall be paid other than out of profits. In the event that the Company has an accumulated loss, no dividends shall be distributed.

Dividends shall be distributed according to the number of shares, with each share receiving an equal amount. The distribution of dividends must be approved by the shareholders' meeting. The Board of Directors may, from time to time, pay interim dividends to shareholders when it deems that the Company has sufficient profit to do so. After such interim dividend payment, the Board shall report such dividend payment to the shareholders at the next shareholders' meeting.

Dividend payment shall be made within one (1) month from the date of the resolution passed by the shareholders' meeting or the Board of Directors' meeting, as the case may be. The Company shall notify the shareholders of such dividend payment and publish an announcement of the dividend payment in accordance with the rules and procedures prescribed by law.

**Article 52** In case that the Company has not fully issued shares up to the registered amount, or has registered an increase in capital, the Company may pay dividends, in whole or in part, in the form of newly issued ordinary shares to shareholders, subject to the approval of the shareholders' meeting.

**Article 53** The Company shall allocate not less than five (5) percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten (10) percent of the registered capital.

**Request Form for the Annual Report 2025 (Form 56-1 One Report)**

To Shareholders

The Company has prepared the Annual Report for the year 2025 (Form 56-1 One Report) in electronic version. Please scan QR Code, which appears below, to access the report



56-1 One Report

For the shareholders who require the printed version of Annual Report 2025 (Form 56-1 One Report) may request the document via email to [tanuttorn\\_t@nakornthon.com](mailto:tanuttorn_t@nakornthon.com) by checking the box ( ) using ✓ and filling in the following details

( ) Annual Report 2025 (Form 56-1 One Report) (Thai version)

( ) Annual Report 2025 (Form 56-1 One Report) (English version)

**Deliver to:**

Name-Surname.....

Address No.....Moo.....Soi.....Village.....

Road..... Sub-District.....District.....

Province..... Postal Code.....Tel. No.....

Should you have any query or suggestion, please contact;

Company Secretary

Tel. 02-450-9999 ext.5124

E-mail: [Tanuttorn\\_t@nakornthon.com](mailto:tanuttorn_t@nakornthon.com)

**Privacy Notice**  
**For the Annual General Meeting of Shareholders 2026 of**  
**Nakornthon Hospital Public Company Limited**

Nakornthon Hospital Public Company Limited (the “Company”) recognizes the importance of the personal data of shareholders and/or proxies (“You”) attending the Annual General Meeting of Shareholders 2026 (collectively, “AGM”) The Company would like to inform you of the details regarding the collection, use, and disclosure of your personal data, including your rights, data confidentiality and security measures, and how you may contact the Company. This is in accordance with the Personal Data Protection Act B.E. 2562 (2019) (“PDPA”) and other relevant laws and regulations as follows:

**1. Personal Data collected by the Company**

The Company is required to collect personal data of shareholders for the purpose of AGM arrangement and AGM attendance as follows:

**1.1 General Personal Data**, including but not limited to:

Full name, alias, nationality, age, postal address, email address, telephone number, fax number, copy of national ID card, ID number, passport information, alien identification card, driver’s license, signature, CCTV images or recordings, images, audio, and audiovisual recordings during interactions between you and the Company during the meeting.

**1.2 Sensitive Personal Data**, including:

Health information (such as underlying diseases, drug and food allergies, body temperature, symptoms for COVID-19 screening), which the Company collects based on your consent or as permitted by law.

**2. Objectives and Legal basis for the Company** to collect, use, process, or disclose your personal data The Company collects, uses, processes, or discloses your personal data in accordance with the legal basis as follows:

**2.1 Legal Obligation Basis**

-The Company collects and uses personal data under Clause 1.1 to convene, organize, and conduct the Shareholders’ Meeting, including identity verification, document delivery, and compliance with resolutions and applicable laws, including the Public Limited Companies Act B.E. 2535 (1992) and other relevant laws.

-The Company collects and uses data under Clause 1.2 to comply with laws related to COVID-19, including the Communicable Disease Act B.E. 2558 (2015) and the Emergency Decree B.E. 2548 (2005), as well as related regulations and orders.

**2.2 Legitimate Interest Basis**

-The Company collects and uses data under Clause 1.1 to prepare minutes of the meeting and as evidence of attendance, as well as for other legitimate interests within reasonable expectations.

-The Company collects and uses data under Clause 1.2 for COVID-19 risk screening and reporting to relevant authorities to protect public health and comply with meeting measures.

-The Company processes CCTV images and recordings for security and safety purposes during the meeting.

-The Company may process and retain photographs and video recordings of the meeting for reporting and public relations via electronic and printed media. Such materials may include images and names of attendees.

### **3. Source of Personal Data**

The Company obtains your personal data directly via email, registered mail, telephone, and fax, as well as from Thailand Securities Depository Co., Ltd. (TSD) as the Company's registrar on the Record Date, or from asset management companies or your authorized proxies.

### **4. Personal Data Processing**

Once the Company receives your personal data from the sources specified in Clause 3, it is necessary for the Company to collect and use such data as described in Clause 1. The Company may also need to disclose your personal data to relevant government authorities where necessary, in order to fulfill the purposes of processing your personal data and to comply with the legal bases for processing as set out in Clause 2.

### **5. Period of Personal Data Storage**

The Company will retain your personal data for 10 years, except for sensitive data under Clause 1.2, which will be retained for 6 months.

### **6. Right of Data Owner**

You have the right to exercise the following actions: you may access your personal data and request that the Company provide a copy of such data, as well as disclose how your personal data was obtained in cases where you did not give consent. You also have the right to request correction of inaccurate personal data or completion of incomplete data. In addition, you have the right to request the transfer of your personal data that you have provided to the Company to another data controller or to yourself under certain conditions. Furthermore, you have the right to object to the processing of your personal data on certain grounds.

You may contact the Company's Data Protection Officer (DPO) at:

Email: [dpo@nakornthon.com](mailto:dpo@nakornthon.com)

Tel: +66 2-450-9999 ext. 5291

Address: 1 Soi Rama II Soi 56, Samae Dam, Bang Khun Thian, Bangkok 10150

Business hours: Monday–Friday, 8:30 AM – 4:30 PM

You may exercise your rights free of charge. The Company will consider and respond to your request within 30 days from the date of receipt.