โรงพยาบาลลาดพร้าว
LADPRAO GENERAL HOSPITAL
เลขที่ทะเบียนบริษัท 0107536000161
2699 ถ.ลาดพร้าว แขวงคลองเจ้าคุณสิงห์ เขตวังทองหลาง กรุงเทพฯ 10310
LADPRAO Rd. WANGTHONGLANG BANGKOK 10310
TEL : 0-2530-2244 ,0-2932-2929 FAX : 0-2539-8490
e-mail ladprao@ladpraohospital.com www.ladpraohospital.com

LPH/SET/2025/011

October 1, 2025

Subject : **Invitation to shareholders to propose Issues for Inclusion as 2026 AGM Agenda and qualified candidates for Nomination as LPH Directors**

To Director and Manager
The Stock Exchange of Thailand

Attachment: Criteria for the shareholders to propose Issues for Inclusion as 2026 AGM Agenda and qualified candidates for Nomination as LPH Directors

Ladprao General Hospital Public Company Limited (LPH) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, LPH would like to invite shareholders to propose agenda of 2026 Annual General Shareholders' Meeting and names of qualified candidates to be nominated for selection as LPH Directors in compliance with the criteria announced on the Company's website http://www.ladpraohospital.com under section "Investor Relations" subsection "Shareholders' Information" from October 1,2025 To December 1, 2025.

Please be inform accordingly,

Yours sincerely,
Ladprao General Hospital Public Company Limited

Mr. Vitavas Pirmphol
Deputy Director of Administrative / The Company Secretary
Authorized to sign on behalf of the company

Secretary Office
- Telephone No : 0-2530-2556-9 ext. 1890, 3704,3714
- Fax No : 0-2539-8490

Criteria for The Shareholders to propose Issues for Inclusion as 2026 AGM Agenda and qualified candidates for Nomination as LPH Directors

1. Objective
2. The Qualification of Shareholder
3. Proposal of agenda
4. The Nomination of the Director
5. Consideration Procedure

1. Objective

Ladprao General Hospital Public Company Limited (LPH) has established clear and transparent criteria for shareholders to propose AGM agenda and qualified candidates for Nomination as LPH Directors in advance so as to affirm the conformity to the Good Corporate Governance with the purpose of assuring equitable treatment to all shareholders and ensuring that the agenda will be truly beneficial and the qualified directors will be selected and able to perform their duties effectively to attain the highest benefits of the company and the stakeholders.

2. The Qualification of Shareholder

The shareholders who wish to propose the agenda or qualified candidates for Nomination as LPH Directors must possess the following qualifications:

2.1 Being the shareholder of the company which can be either one shareholder or combined shareholders.

2.2 Holding minimum shares of not less than 36 million shares. (As prescribed in Section 89/28 of Securities and Exchange Act that a shareholder or several shareholders holding shares and having voting rights in combined amount of not less than five (5) percent of the amount of total votes of the company).

3. Proposal of Agenda

The shareholder who possesses full qualification as specified in criteria No. 2 must submit **"The Form for Proposal of the Agenda of 2026 Annual General Shareholders' Meeting (FORM 1)"** indicated the objectives such as for acknowledgement, for consideration, or for approval to the Company Board of Directors with signature and supporting documents as required.

4. The Nomination of The Director

4.1 The shareholder who possesses full qualification as specified in criteria No. 2 must submit **"The Form for Proposal of Qualified Candidates for Nomination as LPH Directors (FORM 2)"** to the Company Board of Directors with the consent and curriculum vitae of the candidates as well as supporting documents as required.

4.2 Director Qualification

4.2.1 Being fully qualified and not being prohibited according to Public Limited Company Act, the Securities and Exchange Act, Principles of Good Corporate Governance for Listed Company, and LPH Articles of Association and;

4.2.2 Having knowledge, skills and experiences that benefit the Company's business including finance, accounting, legal, and business administration.

4.2.3 Should not have any conflicts of interest with the company

4.2.4 Being able to regularly attend the Directors' meeting, and productively participate in the meeting in a straightforward manner, dedicated and be able to perform director's duties with care and loyalty.

5. Consideration Procedure

5.1 The shareholder who possesses qualification specified in criteria No. 2 must submit the **Form for Proposal of the Agenda of 2026 Annual General Shareholders' Meeting (Form 1)** and / **or Form for Proposal of Qualified Candidates for Nomination as LPH Directors (Form 2)** with supporting documents indicated in criteria No.3 and 4.1 to The Corporate Secretary Office address: Ladprao General Hospital Public Company Limited NO. 2699 Ladprao Road, Klongchaokhunsing, Wangthonglang, Bangkok, 10310 within December 1,2025.

5.2 LPH will cut off rights of such shareholders if the submitted information is incomplete or incorrect, or cannot be contacted, or considered of not fully qualified as specified in the stated criteria.

5.3 The **qualified candidates for nomination as LPH Directors** approved by the Board of Directors will be included in the invitation of the 2025 Annual General Shareholders' Meeting. The Company will inform the shareholders for the proposed candidates disapproved by the Board with the reason of refusal in the Annual General Shareholders' Meeting.

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Form 1

Form for Proposal of the Agenda of 2026 Annual General Shareholders' Meeting

1. General Information

Name (Mr., Mrs., Ms., Company, Others/Surname): ______________________________________

Address:

________________________________Village/Building ________________________

Mu _________________________________Soi_________________________________

Road _______________________________Sub-District/ Tambon __________________

District______________________________Province ____________________________

Postal Code __________________________Country ___________________________

Tel:_________________________________Fax _______________________________

E-mail ____

2. Numbers of Shareholding: ____________________as of_______________________________

3. Proposed Agenda:____

Objective: [ ] For Approval [ ] For Consideration [ ] For Acknowledgment

Details: ____

____

____

[ ] With attachments and other support documents (if any) have been enclosed and certified true copy at every page,…………pages in total.

[ ] Without attachment

4. Supplementary Documents to be enclosed with this form

4.1 The evidence of shareholding, i.e.

[ ] The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

[ ] Others (if any) ………………………………….….

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4.2 The evidence of Identification:

[ ] Natural persons: copy of valid National ID card/Passport (in case of non-residents), attached with certifying signatures of such shareholders;

[ ] Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of non-residents) of authorized signatories, attached with certifying signatures of the authorized signatories.

[ ] Others (if any) ………………………………….…..

5. Representation and Warranty

I have given my personal information as stated above and hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to LPH for the disclosure of such information as well as supplementary documents.

______________________ Shareholder's signature

(________________________)

Date ______________________

Remarks

1. In case one or many shareholder propose more than one agenda, the Form 1 must be filled separately in each agenda.
2. In case any shareholder has title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified as true copy.
3. LPH will cut off rights of the shareholders if the submitted information is incomplete or incorrect, or cannot be contacted, or considered of not fully qualified as specified in the stated criteria.

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Form 2

Form for Proposal of Qualified Candidates for Nomination as Directors

Of

Ladprao General Hospital Public Company Limited

1. **General Information**

Name (Mr., Mrs., Ms., Company, Others/Surname): ____________________________________

Address:

______________________________Village/Building________________________________

Mu ______________________________________Soi___________________________________

Road __________________________________Sub-District/ Tambon ___________________

District_________________________________Province ______________________________

Postal Code ____________________________Country _______________________________

Tel:___________________________________Fax ___________________________________

E-mail ____

2. Numbers of Shareholding: ______________________as of___________________________________

3. Qualified Candidates for Nomination as Director:

Name: (Mr./Mrs./Miss)____

Age______ whose qualification is in accordance with the indicated criteria No.4. The Candidate has signed below as the evidence of consent and the curriculum vitae and other support documents (if any) have been enclosed and certified true copy at every page, ……… pages in total.

4. Supplementary Documents to be enclosed with this form

4.1 The evidence of shareholding, i.e.

[ ] The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

[ ] Others (if any) ………………………………………..….

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4.2 The evidence of Identification:

[ ] Natural persons: copy of valid National ID card/Passport (in case of non-residents), attached with certifying signatures of such shareholders;

[ ] Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of non-residents) of authorized signatories, attached with certifying signatures of the authorized signatories.

[ ] Others (if any) …………………………………..….

5. Representation and Warranty

I have given my personal information as stated above and hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to LPH for the disclosure of such information as well as supplementary documents.

_________________________ Shareholder's signature

(_______________________)

Date _________________________

I am (Mr./Mrs./Miss)………………………………………………………………., **the Candidate for Nomination as LPH Director** in (3), consent and certify that the qualification and other documents (if any) is correct and is fully qualified and not being prohibited as indicated in criteria (4), agree to adhere to the Good Corporate Governance of the Company, and affix the name as evidence below.

………………………………... Candidate for Nomination as Director

(…………………………………)

Date…………………………….

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Remarks

1. In case the shareholder propose more than one candidate, Form 2 must be filled separately in each candidate.
2. In case any shareholder has title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified as true copy.
3. LPH will cut off rights of the shareholders if the submitted information is incomplete or incorrect, or cannot be contacted, or considered of not fully qualified as specified in the stated criteria.