

## **Measures to Prevent the Spread of COVID-19 and Recommendation for the Shareholders who attend the General Meeting of Shareholders No. 28 in 2021 for Bumrungrad Hospital Public Company Limited**

In order to prevent the spread of COVID-19 and to comply with the recommendations of the Department of Disease Control, Ministry of Public Health, we have put in place screening points including body temperature measurement before attending the meeting. Alcohol gel will be available at the facilities. We also keep an appropriate distance between the seats.

### **Recommendation for the participants**

1. Shareholders shall not attend the meeting if they have respiratory tract infections, including fever, cough, sore throat, runny nose, and shortness of breath.
2. Shareholders shall not attend the meeting if they, their family members or related persons travelled to the infected areas within 14 days before the date of the meeting.
3. Before the meeting, shareholders shall prepare sufficient masks and alcohol gel for themselves and shall comply with the measures for sanitation, e.g. wash hands with water and soap or alcohol gel and wear a mask.
4. If you are not feeling well or getting sick, please contact one of the officers located at various points and refrain from attending the meeting immediately.
5. If your body temperature exceeds 37.5 degree Celsius, please refrain from attending the meeting immediately.
6. Please avoid getting close to people who are sick, especially people who have respiratory tract infections and do not protect themselves.

### **Measures imposed by the company**

1. The Company strongly encourages you to exercise your rights by appointing a proxy to attend and vote at the meeting on your behalf. You may appoint Ms. Sophavadee Uttamobol, the independent director, who has no interest in any agenda item of this meeting, and whose details are attached as your proxy. For your ease of reference, we have typed in her name and information in the proxy forms which will be sent to you by post on 5 April 2021. You can also find them in this website.

Please submit an email request to [LegalTeam@bumrungrad.com](mailto:LegalTeam@bumrungrad.com) attaching a scanned copy of your completed proxy form together with the requisite supporting documents mentioned in the invitation letter by 20 April 2021, and

include “**AGM request to send proxy form**” in the subject line. The hard copy of the same should be sent to the following address using the provided prepaid form attached with the proxy form sent to you by post on 5 April 2021.


Legal Department  
Bumrungrad Hospital Public Company Limited  
33, Soi 3 (Nana Nua), Sukhumvit Road  
Khlong Toei Nua, Vadhana, Bangkok 10110, Thailand

2. All shareholders and attendants shall be subject to health screening at the screening points, and be required to fill in the health declaration forms and submit them to the officer at the registration desk. Concealment of any health information or travel history could be considered committing an offense under the Communicable Diseases Act B.E. 2558.
3. For public safety, we reserve the right to bar any persons (both shareholders and their proxies) with the following symptoms or who refuse to cooperate with any measures specified herein, from attending the meeting:
  - 3.1 Persons who have traveled to or from infected areas or countries within 14 days before the date of the meeting;
  - 3.2 Persons who have been in close contact with the persons in 3.1 or persons on the watch list or infected persons within 14 days before the date of the meeting;
  - 3.3 Persons who have a fever or are suspected to be infected with COVID-19 or have respiratory tract infections.
4. We will organize the meeting venue to avoid overcrowding with appropriate social distancing space of at least one meter with availability of approximately 80 seats. After the registration, each shareholder will be assigned a seat number (first come, first served) and will not be allowed to change the seat number for the purpose of monitoring and tracking, in the case of an unanticipated incident. Once the seats are fully occupied, the shareholders will be asked to grant proxy instead.
5. No food nor drink will be served at the meeting. Eating and drinking are strictly prohibited in the meeting venue in order to minimize the risk of infection.
6. We will not provide the 2020 Annual Report, 2020 Financial Statements, and invitation letter in the form of hard copy in order to minimize contact, and for the safety, and sanitary of all attendants.
7. The Company provides the opportunity for shareholders to propose questions or provide comments to the Board of Directors in advance of the AGM from now

until 20 April 2021. Please send an email request to Ms. Pantip Chirakarnjanakorn, company secretary, at [pantipc@bumrungrad.com](mailto:pantipc@bumrungrad.com), and include your full name, email address, mobile phone number, shareholder's registration number and the number of shares you hold, and include "**AGM request to send questions**" or "**AGM request to send comments**" in the subject line.

The company secretary will forward all questions and comments collected to the directors and management, who will consider your comments or reply to your questions at the AGM.

**Information of the independent director  
for shareholders who wish to appoint an independent director as their proxy**

<b>Name</b>	<b>Ms. Sophavadee Uttamobol</b>	
<b>Age</b>	61 years	
<b>Type of Director</b>	Independent director Chairperson of the Audit Committee	
<b>Tenure</b>	20 years (23 years upon completion of this tenure)	
<b>Reason for appointment as the Independent Director</b>	Being an expert, and the only candidate	
<b>Education</b>	Master of Business Administration, Chulalongkorn University	
<b>Directors' Training Courses</b> (Thai Institute of Directors)	Director Accreditation Program, class 5/2003 Audit Committee Program, class 2/2004 Role of Chairman Program class 14/2006 Financial Statements for Directors, class 18/2012 Board Matters & Trends, class 9/2020	
<b>Experience</b>	2001 – present	Director, S&P Syndicate PLC
	1991 – present	Legal Consultant, Thai Consultant Limited
<b>Director / Management position in other companies</b>		
Position in other listed companies	Director, S&P Syndicate PLC	
Position in non-listed companies	Legal Consultant, Thai Consultant Ltd.	
<b>Positions in other companies which may result in conflict of interest</b>	None	
<b>BH shareholding</b>	None (as of 31 December 2020). This includes both preferred and ordinary shares, and shares held by spouse and minors.	
<b>Disputes in criminal cases related to dishonesty</b>	None	
<b>Meeting attendance</b>	Board of Directors (7/7) Audit Committee (4/4)	