

Agenda Item Proposal Form for General Meeting of Shareholder¹
Bumrungrad Hospital Public Company Limited
(Please complete the entire form)

1. Date _____

2. General Information

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

In case of company, please specify contact person _____

Current contact address:

No. _____ Village/ Building _____

Moo _____ Soi / Lane _____

Road _____ Sub-district _____

District _____ City _____

Postal Code _____ Country _____

Telephone _____ Fax _____

Email _____

Address outside Thailand (In case of non-Thai national, please specify overseas contact address)

3. Total number of shares held _____ shares

4. Issues proposed for inclusion as agenda items in the Company's general meeting of shareholders

4.1 Proposed matter _____

Objective • For information • For approval • For consideration

Summary of material issues and reasons _____

- Supporting documents attached
- No attachment

4.2 Proposal for nominating candidates as directors of the Company

Details of candidate:

First – last name _____

Nationality _____

Date of birth _____

Address _____

¹ If more than one shareholder makes a request, every shareholder must complete and sign their Agenda Item Proposal Form. All Forms must be combined and submitted to the Company.

Current position / Company_____

Highest level of education

Level	Faculty	Institution
1.	_____	_____
2.	_____	_____
3.	_____	_____

Training with Thai Institute of Directors

- None
- Yes; list of training courses_____

Work experience (last five years)

Year	Position/Company/Unit
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Shareholding in Bumrungrad Hospital Public Company Limited

- None
- Yes; the number of shares held_____shares
(including shares held by related persons, i.e., spouses and minor children)

5. Supporting documents attached with the Agenda Item Proposal Form:

5.1 Proof of shareholding, such as a certification letter of the number of shares held issued by securities companies, or other documents issued by the Stock Exchange of Thailand, or Thailand Security Depository Co., Ltd., or a custodian showing the number of shares held, or a copy of the share certificate which has been certified authentic by the shareholders.

- Documents attached
- No attachment

5.2 Identification documents of every shareholder who wishes to propose issues as agenda items, certified true by them.

- a. for individuals, copies of their valid identification card or passport (in the case of foreigner); and
- b. for juristic persons, copies of the Company's affidavit issued by the Department of Business Development, Ministry of Commerce, not more than one month prior to the completion of this form, and copies of the valid identification cards or passports (in the case of foreigner) of the authorized directors who sign the Form.

- Documents attached
- No attachment

5.3 Consent and related documents of the candidate, i.e., copy of the valid identification card or passport (in the case of foreigner), academic evidence, training records, work experience, proof of shareholding in the Company, certified authentic by the candidate (in the case of a proposal for nominating candidates as directors of the Company only).

- Documents attached
- No attachment

6. Attestation

I hereby certify that the above information and supporting documents enclosed herewith are correct, complete, and authentic. I also attest that all shareholders hold shares and are entitled to vote at not less than five (5) percent of the total number of voting rights of the Company on the date of exercising the right. I hereby give my consent to the Company to collect, use, and disclose information in all documents for the purposes mentioned herein in all aspects. In witness whereof, I affix my signature below.

Signed _____ Shareholder
(_____)

Signed _____ Shareholder
(_____)

Signed _____ Shareholder
(_____)

Signed _____ Shareholder
(_____)

Signed _____ Shareholder
(_____)

Consent Form²

I, Mr./Mrs./Miss _____ who is the candidate proposed for nomination as a director of the Company by _____ (the "**Shareholder**"), hereby give my consent to the Shareholders to propose nominating me as a director of the Company and hereby agree to accept to perform the duty of director of the Company, if I am elected by the general meeting of shareholders.

I hereby certify that my profile and qualifications specified by the Shareholder in the Agenda Item Proposal Form, including all supporting documents enclosed herewith are true and correct in all aspects. I also hereby certify that I possess the required qualifications and do not possess any prohibited characteristics under the Securities and Exchange Act, rules and regulations for companies with securities listed on the Stock Exchange of Thailand, Public Company Act, and the Articles of Association of the Company.

Signed _____ Candidate
(_____)
Date _____

² To be used in case of a proposal for nominating candidates as directors of the Company.