

Measures to Prevent the Spread of COVID-19 and Recommendations for the Shareholders who Attend the General Meeting of Shareholders No. 31 in 2024 for Bumrungrad Hospital Public Company Limited

Although the COVID-19 situation is improving, the Company continues 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.

Recommendations 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 are at risk of infection within 14 days before the meeting date.
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 at various points and refrain from attending the meeting immediately.
5. If your body temperature exceeds 37.5 degrees Celsius, please refrain from attending the meeting immediately.
6. Please avoid getting close to sick people, especially those with respiratory tract infections who 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 2 April 2024. You can also find them on this website.

In the interest of time, you may submit an email request to LegalTeam@bumrungrad.com, attaching a scanned copy of your completed proxy form together with the requisite supporting documents mentioned in the

invitation letter by 22 April 2024, 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 2 April 2024.

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. Concealing any health information or infection risk could be considered committing an offense under the Communicable Diseases Act B.E. 2558 (2015).
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 been in close contact with the persons on the watch list or infected persons within 14 days before the date of the meeting; and
 - 3.2 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 the 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 2023 56-1 One Report, 2023 Financial Statements, and invitation letter in hard copy to minimize contact and ensure the safety and sanitation of all attendants.
7. The Company allows shareholders to propose questions or provide comments to the Board of Directors in advance of the AGM from now until 22 April 2024. Please send an email request to Ms. Pantip Chirakarnjanakorn, company secretary, at pantipc@bumrungrad.com, and include your full name, email address, phone number, shareholder's registration number, and the number of

shares you hold, and have **“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 executives, 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**

Name	Ms. Sophavadee Uttamobol	
Age	64 years	
Type of Director	Independent director Chairperson of the Audit Committee	
Tenure	23 years (8 April 2001) (25 years upon completion of this tenure)	
Reasons for proposing to further elect as an independent director	She is a person with long-standing expertise and cannot be replaced by anyone else.	
Education	Master of Business Administration, Chulalongkorn University	
Directors' Training Courses (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	
Experience	2001 – present Director, S&P Syndicate PLC	
Director / Management position in other companies		
Position in other listed companies	Director, S&P Syndicate PLC	
Position in non-listed companies	None	
Positions in other companies which may result in a conflict of interest	None	
BH shareholding	None (as of 31 December 2023). This includes both preferred and ordinary shares and shares held by spouse and minors.	
Disputes in criminal cases related to dishonesty	None	
Meeting attendance	Board of Directors (4/4) Audit Committee (4/4)	