

**Details of Required Documents for Meeting Attendance
Proxies, Registration, Questions, and Voting at the General Meeting of Shareholders
Via Electronic Means**

To promote equitable, convenient, and inclusive participation of all shareholders, the Company facilitates attendance at the Annual General Meeting of Shareholders both in person and via electronic means. For the purpose of verifying shareholders' rights and ensuring that the registration process complies with applicable laws, regulatory guidelines, and the Company's Articles of Association, shareholders attending the meeting through electronic media are required to present the necessary identification documents as specified by the Company.

All requested documents are limited to those essential for identity verification and accuracy of shareholder information. The Company does not impose any additional requirements that may be considered burdensome or discriminatory. The Company is committed to supporting shareholders throughout the registration and meeting-access process and provides designated contact channels and staff to assist as needed.

Should it be necessary for the accuracy and completeness of information, the Company reserves the right to request additional documents for verification. Any such request will be made with due care, transparency, and with consideration for shareholders' convenience.

1. Documentation Required from Shareholders for Requesting to Attend the Meeting Electronically

(A) For individuals

(1) Attending in person

Valid identity documents issued by government authorities include identification cards, governmental identification cards, driving licenses, or passports, as well as evidence of name or surname changes.

(2) Attending by Proxy

2.1 The proxy form attached to the Notice of Annual General Meeting of Shareholders (**AGM**) (Form A or Form B), completely filled out, signed by both the shareholder and the proxy.

2.2 A certified true copy of the shareholder's valid identity documents, the same requirements from the individual, as specified in item (A)(1).

2.3 Valid identity documents of the proxy, the same requirement from the individual, as specified in item (A)(1).

(B) For juristic persons

(1) Director of the shareholder attending the meeting

1.1 Valid identity documents issued by the government authorities for the director, the same requirements from the individual, as specified in item (A)(1).

1.2 A certified true copy of the shareholder's Certificate of Registration of legal entity shows that the director who attends the meeting has the authority to act on behalf of the corporate shareholder.

(2) Shareholder appointing proxy to attend the meeting

2.1 The proxy form attached to the AGM Notice (Form A or Form B), completely filled out, signed by the authorized directors of the shareholder and the proxy.

2.2 A certified true copy of the shareholder's Certificate of Registration of the legal entity shows that the director(s) who signs the proxy form has the authority to act on behalf of the corporate shareholder.

2.3 A certified true copy of the valid identity documents of the director(s) who signs the proxy form, the same requirement from the individual, as specified in item (A)(1).

2.4 Valid identity documents of the proxy, the same requirement from the individual, as specified in item (A)(1).

(3) Foreign investor having custodian in Thailand appoints a proxy

3.1 Document from the custodian

- a. The proxy form attached to the AGM Notice (Form A or Form B) or Form C, which can be downloaded from the Company's website, www.bumrungrad.com/investor, completely filled out, signed by the authorized persons of the custodian, as the grantor, and the proxy.
- b. A copy of the document confirming that the person who signs the proxy form is granted permission to conduct the business of the custodian, certified as a true copy by the custodian's authorized persons.
- c. A copy of the custodian's Certificate of Registration of the legal entity, certified as a true copy by the authorized persons, showing that the person who signs the proxy form as the grantor has the authority to act on behalf of the custodian.
- d. A certified true copy of the valid identity documents issued by the government authorities for the persons who can act on behalf of the custodian as the grantor, the same requirement from the individual, as specified in item (A)(1).

3.2 Document from the shareholder

- a. Power of attorney from the shareholder authorizing the custodian to execute the proxy form on its behalf.
- b. A copy of the shareholder's Certificate of Registration of a legal entity, certified as a true copy by the authorized directors, showing that the authorized directors who sign the power of attorney have the authority to act on behalf of the corporate shareholder.
- c. A certified true copy of a valid identification document issued by the authorities for the directors who sign the power of attorney, the same requirement from the individual, as specified in item (A)(1).

3.3 Valid identity documents issued by the authorities for the proxy, as specified in item (A)(1) for individuals.

If the original documents are not in Thai or English, an English translation certified as a true and correct translation by the shareholder (in the case of an individual) or the authorized directors of the shareholder (in the case of a juristic person) shall be required.

(4) For non-Thai nationals or legal entities established under foreign laws (other than appointing custodian as proxy under item (3))

Please provide the documents in accordance with item (A) individuals or (B) juristic persons above, as the case may be. If the original documents are not in Thai or English, an English translation certified as a true and correct translation by the shareholder (in the case of an individual) or the authorized directors of the shareholder (in the case of a juristic person) shall be required.

(5) If a shareholder passes away

The estate administrator shall attend the meeting in person or appoint a proxy to attend the meeting on his/her behalf. Please attach a certified true and correct copy of the court order appointing the estate administrator, signed by the estate administrator.

(6) If the shareholder is a minor

Legal representatives, such as parents, or legal guardians, may attend the meeting in person or appoint a proxy to attend the meeting on their behalf. Please attach a certified true and correct copy of the minor shareholder's national ID card and a copy of the minor shareholder's house registration or birth certificate, signed by the legal representative or the legal guardian.

(7) If the shareholder is incompetent or quasi-incompetent

The guardian or custodian may attend the meeting in person or appoint a proxy to attend the meeting on his/her behalf. Please attach a certified true and correct copy of the court order appointing the guardian or custodian, signed by the guardian or custodian, as applicable.

The company will pay the 20 baht stamp duty on behalf of the shareholders.

2. Proxy Form and Delivery Methods

The Company has made proxy forms A, B, and C available at its website www.bumrungrad.com/investor for shareholders to print. Shareholders can also request a paper proxy form through the website.

The Company has included the following two Proxy Forms set forth by the Department of Business Development, Ministry of Commerce, as **Enclosure 11** in this AGM Notice:

- Form A : A general form which is simple and uncomplicated.
- Form B : A form which clearly and specifically specifies the items for which authority is granted.

Form C, which is for foreign investors with custodians in Thailand, can be downloaded from the Company's website at www.bumrungrad.com/investor.

Shareholders who cannot attend the meeting may appoint a person as their proxy, as follows:

- (A) shareholders other than foreign shareholders with custodians in Thailand shall complete either proxy Form A or Form B, and foreign shareholders with custodians in Thailand may choose to use either proxy Form A, Form B, or Form C, and in any case, each shareholder shall **complete only one of the above proxy forms**;
- (B) authorize a person to attend and vote at the meeting on the shareholder's behalf by specifying the name with details of a person or an independent director of the Company (as detailed in Enclosure 10) to be the shareholder's proxy and to sign the form as the grantor; and
- (C) send the proxy form and required documents as specified above to the Company before the meeting date.

Channels for Sending Proxy Form

- (A) Send the completed proxy form and supporting documents in paper form by hand-delivery or by post to the address below using the business reply envelope attached to this invitation letter. No postal stamp required.

Legal Department
 Bumrungrad Executive Suites, 2nd Floor
 Bumrungrad Hospital Public Company Limited
 33, Soi 3 (Nana Nua), Sukhumvit Road
 Khlong Toei Nua, Vadhana, Bangkok 10110, Thailand

- (B) Submit the proxy form electronically via the Inventech Connect e-Request system. Please refer to **Enclosure 9** for detailed instructions.
- (C) Submit the proxy form in electronic data format through TSD Investor Portal as outlined below:

- Individual shareholders who are members of the TSD Investor Portal (**IVP**) and have completed identity verification via National Digital ID (**NDID**) may use the online proxy service (**e-Proxy Voting**) through the IVP system by simply completing the proxy information electronically.
- Funds managed by asset management companies and foreign juristic persons whose shares are under the care of custodians may also cast their votes in advance through TSD's e-Proxy Voting for Intermediaries system.

Shareholders can authorize only one proxy to cast votes equal to the number of shares they hold. Shareholders cannot allocate their shares for divided votes, except for foreign shareholders with custodians in Thailand using proxy Form C.

3. Meeting Registration

(A) Submission of a request to join a meeting electronically

In case of attending the meeting in person

Shareholders can submit a **request to attend the meeting** electronically via Inventech Connect's e-Request system **from 10 April 2026 at 8:30 a.m. until the meeting closes on 22 April 2026** by following the procedures specified in **Enclosure 9**.

In case of appointing a proxy to attend the meeting on your behalf

Shareholders who have prepared a proxy form (as detailed in item 2 (Proxy Form and Delivery Methods) above) may **submit a request** via the eRequest system **to notify their intention to appoint another person to attend the meeting** electronically on their behalf. This request can be made from **8:30 a.m. on 10 April 2026 until the meeting concludes on 22 April 2026**, by following the steps specified in **Enclosure 9**.

(B) Electronic Meeting Registration

On the meeting day, shareholders or proxies can **register to attend the meeting** electronically by themselves using Inventech Connect's e-Register system **from 12:00 noon on 22 April 2026**. You can study the registration method in **Enclosure 9**.

4. Voting

(A) Voting Regulation

- (1) Voting on each agenda item will be done using Inventech Connect's eVote system (except for shareholders who have specified the votes in proxies, in which case the votes will be counted as specified by the shareholders). Each share counts as one vote. Shareholders or proxies shall vote for only one choice -- agree, disagree, or abstain -- without dividing their votes, except for foreign shareholders with custodians in Thailand using proxy Form C. Detailed voting methods are in **Enclosure 9**.

The agenda item for the election of directors allows voting for each individual director separately or for a group of directors, as determined by the shareholders' meeting. For each resolution, shareholders must exercise all their votes and cannot divide them among different directors or groups of directors.

- (2) If the grantor does not specify authorization or if the authorization is unclear for any agenda items in the proxy form, or if the meeting considers or votes on matters other than those specified in the proxy form, including any changes or additions to the facts, the proxy shall have the authority to consider and vote on such matters on behalf of the shareholder as deemed appropriate.

(B) Voting Procedures

The Chairman shall inform the meeting of the voting procedures as follows:

- (1) The Chairman will conduct the voting on each agenda item by asking shareholders if they agree, disagree, or abstain.
- (2) Shareholders using proxy Form A, Form B, or Form C, wherein the shareholders have authorized the proxy to vote at their own discretion, the proxy shall vote electronically by selecting one of the following options: agree, disagree, or abstain.
- (3) For proxies holding proxy Form B and Form C, where the proxy is required to cast votes in accordance with the shareholders' instructions, the Company shall count the votes as specified by the shareholders.

(C) Resolution of the Meeting

- Ordinary cases: majority vote of the meeting.
- In other cases, if the laws or the Company's Articles of Association have provided otherwise, the resolution shall be in accordance with such laws or the Company's Articles of Association. The Chairman shall inform the meeting before voting on such agenda.
 - (1) In the event of a tie vote, the Chairman of the meeting shall have an additional vote as the casting vote.
 - (2) Shareholders or proxies with a specific interest in a matter cannot vote on it and may be asked to temporarily leave the meeting by the Chairman, except when voting for directors.

(D) Counting and Announcement of the Vote

Unless decided otherwise by the Chairman, the vote count will be immediate, and the results will be announced for each agenda item.

5. Asking questions

Shareholders can submit questions in writing, or by video and audio via the Inventech Connect system during the electronic meeting. Instructions are in **Enclosure 9**.

Shareholders can submit questions or comments regarding the shareholders' meeting to the Board in advance of the meeting date from now until **21 April 2026**.

— Via the Company website <https://investor.bumrungrad.com/notice.html>; or

— By e-mail to Ms. Pantip Chirakarnjanakorn, Company Secretary at pantipc@bumrungrad.com

Please provide your full name, address, email, and phone number. The Company Secretary will forward your questions and comments to the Board of Directors and executives for consideration and response at the meeting.
