



Invitation to the 2026 Annual General Meeting of Shareholders

MUKDAHAN INTERNATIONAL HOSPITAL PUBLIC COMPANY LIMITED

Thursday April 30, 2026 at 13.30 p.m
via Electronic Meeting (E-AGM)

Table of Contents

			Page
Attachments	1.	2025 Annual Information Statement (Form 56-1 One Report) In QR Code format.	10
Attachments	2.	Proxy Form B and C	11
Attachments	3.	Information on independent directors nominated to act as proxies.	22
Attachments	4.	Guidelines for attending the shareholders' meeting via electronic media (E-AGM)	23
Attachments	5.	The Company's Articles of Association specifically relating to shareholder meetings and voting.	33
Attachments	6.	Auditor Information	37
Attachments	7.	Profiles of the persons nominated to be elected as Directors to replace those who retire by rotation.	39
Attachments	8.	Definition of Independent Director	42
Attachments	9.	Map of the broadcasting venue for the meeting via electronic media (E-AGM)	43
Attachments	10.	Notice of Personal Data Protection (PDPA)	44

April 10, 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

Dear Mukdahan International Hospital Public Company Limited

- Attachments:
1. 2025 Annual Information Statement (Form 56-1 One Report) in QR Code format.
 2. Proxy Form B and C
 3. Information on independent directors nominated to act as proxies.
 4. Guidelines for attending the shareholders' meeting via electronic media (E-AGM)
 5. The Company's Articles of Association specifically relating to shareholder meetings and voting.
 6. Auditor Information
 7. Profiles of the persons nominated to be elected as Directors to replace those who retire by rotation.
 8. Definition of Independent Director
 9. Map of the broadcasting venue for the meeting via electronic media (E-AGM)
 10. Notice of Personal Data Protection (PDPA)

The Board of Directors' Meeting of Mukdahan International Hospital Public Company Limited ("the Company") No. 1/2026, held on February 27, 2026, resolved to convene the 2026 Annual General Meeting of Shareholders on April 30, 2026, at 1:30 PM, via electronic media (E-AGM), to consider the following agenda items.

Agenda 1: The Chairman informed the meeting.

Resolution: This agenda item is for acknowledgment only; therefore, no vote was taken.

Agenda 2: Considered and approved the Company's performance report for the year ended December 31, 2025.

Objectives and Rationale

The Company has summarized the performance results and significant changes that occurred during the fiscal year 2025. Details are available in the 2025

56-1 One Report, provided as a QR code and sent to shareholders with the meeting invitation, as detailed in Attachment 1.

Opinion of the Board of Directors

It is deemed appropriate to propose to the Annual General Meeting of Shareholders that they acknowledge the Company's performance report for the year ended December 31, 2025.

Resolution: This agenda item is for acknowledgment only; therefore, no vote was taken.

Agenda 3: Consider and approve the Company's financial statements for the year ended December 31, 2025, which have been approved by the Audit Committee and audited by the auditors.

Objectives and Rationale

This is in accordance with the Public Limited Companies Act B.E. 2535 (1992), Section 112, and Article 51 of the Company's Articles of Association, which requires the Board of Directors to prepare a balance sheet or statement of financial position and a profit and loss account that is accurate and complete as of the end of the fiscal year and present it to the shareholders at the Annual General Meeting for approval. The Board of Directors must ensure that the balance sheet and profit and loss account are audited by an auditor before presentation to the shareholders. Details are provided in the Annual Registration Statement 2025 (56-1 One Report) in the form of a QR code, which has been sent to shareholders along with the meeting invitation as Attachment 1 (appearing in Section 3: Financial Statements).

Opinion of the Board of Directors

It is recommended to propose to the Annual General Meeting of Shareholders for approval of the Company's financial statements and profit and loss statement for the year ended December 31, 2025, which have been approved by the Audit Committee and audited by the auditor.

Resolution: This agenda item requires approval by a majority vote of shareholders present and voting.

Agenda 4: Considered and approved the allocation of profits to legal reserves as required by law, and the omission of dividend payments for the Company's 2025 fiscal year.

Objectives and Rationale

To comply with the Public Limited Companies Act B.E. 2535 (1992), Section 116 and the Company's Articles of Association, Article 57, the Company must allocate a portion of its annual net profit as a legal reserve, not less than five percent (5%) of the annual net profit less any accumulated loss brought forward (if any), until this reserve reaches not less than ten percent (10%) of the registered capital. In addition to the aforementioned legal reserve, the Board of Directors may propose to the shareholders' meeting a resolution to allocate other reserves as deemed appropriate for the Company's operations. Upon approval by the shareholders' meeting, the Company may transfer other reserves, legal reserves, and share premium reserves, in that order, to offset the Company's accumulated losses.

This is to comply with Section 115 of the Public Limited Companies Act B.E. 2535 (1992) and Article 56 of the Company's Articles of Association, dividends shall not be paid from any type of funds other than profits. In the event that the Company still has an accumulated loss, no dividends shall be paid.

Opinion of the Board of Directors

It is deemed appropriate to propose to the annual general meeting of shareholders for consideration and approval of the allocation of profits to the legal reserve. In fiscal year 2025, the net profit was 1,123,183 baht, and it is therefore proposed that 56,900 baht be allocated to the legal reserve.

Opinion of the Board of Directors

The Board of Directors Meeting No. 1/2026 approved the omission of dividend payments for the Company's operating results. As of December 31, 2025, the Company had accumulated losses of 1,991,384 baht, preventing dividend distribution in accordance with Section 115 of the Public Limited Companies Act B.E. 2535 (1992) and Article 56 of the Company's Articles of Association, which prohibits dividends from sources other than profits when accumulated losses remain.

Resolution: This agenda item requires approval by a majority vote of shareholders present and voting.

Agenda 5: Consider and approve the determination of director and sub-committee remuneration for the year 2026.

Objectives and Rationale

This is to comply with the Public Limited Companies Act B.E. 2535 (1992) Section 90 and Article 37 of the Company's Articles of Association. The Company's directors are entitled to receive director remuneration from the Company in the form of monetary awards, meeting allowances, pensions, bonuses, or other benefits, as resolved by a shareholders' meeting with a vote of no less than two-thirds (2/3) of all votes cast by shareholders present at the meeting. This remuneration may be fixed at a specific amount or based on specific criteria, and may be determined for a specific term or have a perpetual effect until amended by a resolution of the shareholders' meeting. Additionally, the Company's directors are entitled to receive allowances and other benefits as stipulated in the Company's regulations.

Details of the remuneration of the Board of Directors and sub-committees for the past 3 years

List	Meeting Allowance (baht per meeting) (only for directors who attend)		
	2023	2024	2025
Board of Directors	725,000	955,000	710,000
Audit Committee	200,000	260,000	280,000
Nomination and Remuneration Committee.	350,000	100,000	100,000
Executive Committee	None	None	None
Risk Management Working Group	None	None	None
Corporate Governance and Social Responsibility Working Group	None	None	None

Details of remuneration payments to the Board of Directors and sub-committees for the year 2026 compared to the prior year are as follows.

List	Meeting Allowance	
	2026	2025
Board of Directors		
Chairman of the Board of Directors	30,000	30,000
Company Directors	20,000	20,000
Audit Committee		
Chairman of the Board of Directors	30,000	30,000
Audit Committee	20,000	20,000
Nomination and Remuneration Committee.		
Chairman of the Nomination and Remuneration Committee	30,000	30,000
Nomination and Remuneration Committee	20,000	20,000
Executive Committee	None	None
Risk Management Working Group	None	None
Corporate Governance and Social Responsibility Working Group	None	None

The Nomination and Remuneration Committee has reviewed and vetted the policies and principles for director compensation, ensuring rates are appropriate for the roles and responsibilities involved, benchmarked against comparable industries of similar size, and then presented to the Board of Directors for approval before being submitted to shareholders for consideration.

Opinion of the Board of Directors

It is deemed appropriate to propose to the Annual General Meeting of Shareholders for consideration and approval of the remuneration for the Board of Directors and Sub-Committees for the year 2026 as follows.

Remuneration of the Board of Directors and its Sub-Committees

Sequence	Position	Meeting Allowance	
		2026	2025
1.	Chairman of the Board of Directors	30,000	30,000
2.	Director	20,000	20,000

Note: Directors who are executives or salaried employees of the Company will not receive this remuneration.

Resolution: This agenda item requires approval from at least two-thirds of the total votes of shareholders attending the meeting.

Agenda 6: Consider and approve the appointment of directors to replace those retiring by rotation in 2026.

Objectives and Rationale

This is in accordance with the Public Limited Companies Act, B.E. 2535 (1992), Section 71 and Article 22 of the Company's Articles of Association. At each annual general meeting of shareholders, directors shall retire from office, with one-third (1/3) of the total number of directors stepping down. If the number of directors is not divisible by three, the number retiring shall be the closest whole number to one-third (1/3). Retiring directors are eligible for re-election.

Opinion of the Board of Directors: The directors due to retire by rotation in 2026 are as follows:

1. Mr. Boontham Lertsukekasem
2. Mr. Sirisak Manitkunakarn
3. Mrs. Prapasri Suchantabutr

The Board of Directors recommends proposing to the 2026 Annual General Meeting of Shareholders the re-election of the three directors retiring by rotation to serve another term. This recommendation is based on their knowledge, skills, experience, and expertise, which are valuable to the Company's operations, and their fulfillment of all qualifications and lack of disqualifications as stipulated by relevant laws. Please refer to Attachment 7 for details.

Resolution: This agenda item requires approval by a majority vote of shareholders present and voting.

Agenda 7: Consider and approve the appointment of auditors and determine their remuneration for the year 2026.

Objectives and Rationale

This is in accordance with the Public Limited Companies Act, B.E. 2535 (1992), Section 120, and the Company's Articles of Association, Article 53. The annual general meeting shall appoint the Company's auditor and determine their audit fees. An auditor who has retired is eligible for re-election. The auditor must not be a director, employee, staff or hold any position within the Company.

Audit Committee's Opinion

The Audit Committee has considered and selected DIA International Audit Co., Ltd. as the auditor for the year 2026, based on an assessment of the auditor's independence, quality and auditing capabilities, skills, knowledge, and relevant experience. The selected auditor also meets the qualifications required by the Securities and Exchange Commission ("SEC"). Therefore, the Audit Committee proposes to the shareholders' meeting for approval the appointment of Ms. Supaporn Mangjitr, Certified Public Accountant Registration No. 8125, and/or Mr. Joompoth Piratanakorn, Certified Public Accountant Registration No. 7645, and/or Mr. Apipong Luengnakthongdee, Certified Public Accountant Registration No. 12199, with auditor's remuneration for the year 2026 set at 1,300,000 baht, excluding other expenses, as detailed in Attachment 7.

Opinion of the Board of Directors

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of DIA International Audit Company Limited as the Company's auditor, as they are approved by the Securities and Exchange Commission ("SEC") and possess expertise in auditing. The proposed auditor's remuneration for the year 2026 is set at 1,300,000 baht, a decrease of 250,000 baht from the 1,550,000 baht paid in 2025. One of the following auditors will be assigned to audit the Company's financial statements and provide an opinion as follows:

1. Ms. Suphaphorn Mangjit, Certified Public Accountant Registration No. 8125, or
2. Mr. Joompoth Priratanakorn, Certified Public Accountant, Registration No. 7645, or
3. Mr. Apipong Luengnakthongdee, Certified Public Accountant Registration No. 12199

Resolution: This agenda item requires approval by a majority vote of shareholders present and voting.

Agenda 8: Consider approving the change in the objectives of the use of IPO proceeds

Objectives and Rationale

This is in accordance with Notification of the Office of the Securities and Exchange Commission No. SorJor. 63/2561 regarding changes to the objective of the use of proceeds under the Registration Statement for Securities Offering and Draft Prospectus Article 2. If an authorized party wishes to change the objectives of the use of proceeds as disclosed in the registration statement, if such change falls under any of the following characteristics and the Board of Directors determines that such change is an immaterial change in the objectives of the use of proceeds, it shall be deemed an immaterial change in the objectives of the use of proceeds pursuant to the notification concerning the offering of newly issued shares.

(2) Use of proceeds for matters not previously disclosed in the registration statement, as per one of the following criteria:

(a) In the event that the use of proceeds related to the business disclosed in the registration statement, the change in the value of those proceeds must not exceed 30% of the proceeds from that share offering.

Opinion of the Board of Directors

It is deemed appropriate to propose to the annual general meeting of shareholders that they consider and approve the change in the objectives of the use of IPO proceeds to maximize shareholder benefit. The Company has conducted a comparative review between the construction of a new building for Mukdahan International Hospital Public Company Limited, as outlined in the prospectus, versus the alternative of renovating the existing building. Therefore, it is deemed appropriate to proceed with the renovation of the existing building instead of building a new one, as this will yield the greatest benefit with the shortest implementation timeframe. The



บริษัท โรงพยาบาลมุกดาหารอินเตอร์เนชั่นแนล จำกัด (มหาชน)
Mukdahan International Hospital Public Company Limited

construction project for Dr. Hann Hospital Company Limited will proceed as originally stated in the prospectus, with no changes.

Resolution: This agenda item requires approval by a majority vote of shareholders present and voting.

Agenda 9: Consider other matters, if applicable.

Objectives and Rationale

This is in accordance with Section 105, paragraph two of the Public Limited Company Act, which stipulates that shareholders holding at least one-third of the total issued shares may request that the meeting agenda include items beyond those listed in the meeting invitation.

Therefore, the Company cordially invites all shareholders to attend the 2026 Annual General Meeting, to be held via electronic media (E-AGM) on the date and time specified above. The meeting will be held exclusively via electronic media (E-AGM), and advance registration is required. Registration will open on April 30, 2026, at 12:30 PM. The Company will use the electronic platform as the sole method for registration, voting, and the counting of votes Please see Attachment 5 for further details.

Yours sincerely

(Mr. Boontham Lertsukekasem)

Chairman of the Board of Directors

Annual Report 2025 (56-1 One Report)



QR Code, annual information display form 2025 (56-1 One Report)

For iOS and Android systems

1. Press to turn on the camera (Camera) on your mobile phone
2. Scan (turn your mobile camera and look) at QR Code
3. The screen has a message. (Notification) comes up to the top, press on that message. to view meeting information

Note: In the case of no message (Notification) on mobile phones. Shareholders can scan QR Codes from other applications (Application) such as QR CODE READER, Facebook and Line, etc

แบบหนังสือมอบฉันทะ แบบ ก.
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy A

,as attached supplementary in the Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่
Written at
วันที่ เดือน พ.ศ.
Date Month Year (B.E.)

(1) ข้าพเจ้า
I/We
อยู่บ้านเลขที่
Residing at

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท โรงพยาบาลมุกดาหารอินเตอร์เนชั่นแนล จำกัด (มหาชน)
being a shareholder of the MUKDAHAN INTERNATIONAL HOSPITAL PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
holding the securities of	shares and the voting right is	as follow
หุ้นสามัญ	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary shares in the amount of	shares and the voting right is	votes
หุ้นบริวาร	หุ้น และออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred shares in the amount of	shares and the voting right is	votes

(3) ขอมอบฉันทะให้
Authorize one of the following persons:

(1) อายุ ปี
Age years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Tambol/Sub District
อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Amphur/ District Province Zip Code or

(2) นายสมนึก ชัยเดชสุริยะ อายุ 75 ปี
Mr. SOMNUK CHAIDEJSURIYA Age 75 years
อยู่บ้านเลขที่ 78/146/1 ถนน - ตำบล/แขวง บางพุด
Residing at 78/146/1 Road - Tambol/Sub District Bang Phut
อำเภอ/เขต ปากเกร็ด จังหวัด นนทบุรี รหัสไปรษณีย์ 11120 หรือ
Amphur/ District Pak Kret Province Nonthaburi Zip Code 11120 or

(3) นางอภิรดี คุณาโรจนสมบัติ อายุ 44 ปี
Mrs. APIRADEE KUNAROJANASOMBUT Age 44 years
อยู่บ้านเลขที่ 95/222 ถนน - ตำบล/แขวง พันท้ายนรสิงห์
Residing at 95/222 Road - Tambol/Sub District Phanthai Norasingh
อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ
Amphur/ District Murang Samut Sakhon Province Samut Sakhon Zip Code 74000 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 30/04/2569 เวลา 13:30 น. ณ การประชุมผ่านสื่ออิเล็กทรอนิกส์

Dated 30/04/2026 at 13:30 at Electronic meeting

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ
ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein,
be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
The Grantor

ผู้รับมอบฉันทะ
The Proxy

ลงชื่อ.....
Signature

(.....)

ลงชื่อ.....
Signature

(.....)

หมายเหตุ

Remarks;

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้
ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number
of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

แบบหนังสือมอบฉันทะ แบบ ข.
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy B

,as attached supplementary in the Notification of the Department of Business Development
Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่
Written at
วันที่ เดือน พ.ศ.
Date Month Year (B.E.)

(1) ข้าพเจ้า
I/We
อยู่บ้านเลขที่
Residing at

(2) เป็นผู้ถือหุ้นของบริษัท บริษัท โรงพยาบาลมุกดาหารอินเตอร์เนชั่นแนล จำกัด (มหาชน)
being a shareholder of the MUKDAHAN INTERNATIONAL HOSPITAL PUBLIC COMPANY LIMITED
โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the securities of shares and the voting right is as follow
หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary shares in the amount of shares and the voting right is votes
หุ้นบริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred shares in the amount of shares and the voting right is votes

(3) ขอมอบฉันทะให้
Authorize one of the following persons:

(1) อายุ ปี
..... Age years
อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Tambol/Sub District
อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Amphur/ District Province Zip Code or

(2) นายสมนึก ชัยเดชสุริยะ อายุ 75 ปี
Mr. SOMNUK CHAIDEJSURIYA Age 75 years
อยู่บ้านเลขที่ 78/146/1 ถนน - ตำบล/แขวง บางพูด
Residing at 78/146/1 Road - Tambol/Sub District Bang Phut
อำเภอ/เขต ปากเกร็ด จังหวัด นนทบุรี รหัสไปรษณีย์ 11120 หรือ
Amphur/ District Pak Kret Province Nonthaburi Zip Code 11120 or

(3) นางอภิรดี คุณาโรจนสมบัติ อายุ 44 ปี
Mrs. APIRADEE KUNAROJANASOMBUT Age 44 years
อยู่บ้านเลขที่ 95/222 ถนน - ตำบล/แขวง พันท้ายนรสิงห์
Residing at 95/222 Road - Tambol/Sub District Phantjai Norasingh
อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ
Amphur/ District Murang Samut Sakhon Province Samut Sakhon Zip Code 74000 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 30/04/2569 เวลา 13:30 น. ณ การประชุมผ่านสื่ออิเล็กทรอนิกส์

Dated 30/04/2026 at 13:30 at Electronic meeting

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง ประธานแจ้งให้ทราบ

Agenda no. 1 Subject: Chairman's Report.

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 2 เรื่อง พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 2 Subject: To consider and acknowledge the company's operating results report for the year ended December 31, 2025.

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินของบริษัทสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

ซึ่งผ่านการเห็นชอบจากคณะกรรมการตรวจสอบและผ่านการตรวจสอบจากผู้สอบบัญชีแล้ว

Agenda no. 3 Subject: To consider and approve the company's financial statements for the year ended December 31, 2025, which have been approved by the Audit Committee and audited by the auditors.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 4 เรื่อง พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานของบริษัท ประจำปี 2568
Agenda no. 4 Subject: To consider the allocation of profit as legal reserve and omission of dividend payment for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 5 เรื่อง พิจารณานุมัติค่าตอบแทนกรรมการประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2569

Agenda no. 5 Subject: To consider and approve the directors' remuneration for the year ended 31 December 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 6 เรื่อง พิจารณานอมนัดแต่งตั้งกรรมการแทนกรรมการที่ครบกำหนดออกจากตำแหน่งตามวาระ

Agenda no. 6 Subject: To consider and approve the appointment of directors in replacement of those who must retire by rotation

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

การแต่งตั้งกรรมการทั้งหมด
Appointment of all nominees to be the Board of Directors

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of each nominee to be the Board of Directors

ชื่อกรรมการ นายบุญธรรม เลิศสุขีเกษม

Name Mr. BOONTHAM LERTSUKEKASEM

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

ชื่อกรรมการ นางประภาศรี สันันทบุตร

Name Mrs. PRAPASRI SUCHANTABUTR

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

ชื่อกรรมการ นายศิริศักดิ์ มานิตคุณการ

Name Mr. SIRISAK MANITKUNAKARN

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 7 เรื่อง พิจารณา นอมนัดแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2569

Agenda no. 7 Subject: To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 8 เรื่อง พิจารณาการเปลี่ยนแปลงวัตถุประสงค์การใช้เงิน IPO อย่างมีนัยสำคัญ

Agenda no. 8 Subject: To consider significant changes to the purpose of IPO funds

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

Agenda no. 9 Subject: To consider other agenda

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น
Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
The Grantor

ผู้รับมอบฉันทะ
The Proxy

ลงชื่อ.....
Signature
(.....)

ลงชื่อ.....
Signature
(.....)

หมายเหตุ
Remarks;

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ
Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

แบบหนังสือมอบฉันทะ แบบ ก. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้
คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Proxy C (form used only in the case of a shareholder being a foreign person and has appointed a custodian in
Thailand to act as a depository and administrator of shares),

as attached supplementary in the Notification of the Department of Business Development Re: Prescription of
Proxy Letter Forms (No. 5) B.E. 2550 (2007)

เขียนที่
Written at

วันที่ เดือน พ.ศ.
Date Month Year (B.E.)

(1) ข้าพเจ้า
I/We

สำนักงานตั้งอยู่เลขที่
Office residing at

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ
as a custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท บริษัท โรงพยาบาลมกดาหารอินเตอร์เนชั่นแนล จำกัด (มหาชน)
which is/ are securities holder(s) of the MUKDAHAN INTERNATIONAL HOSPITAL PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the securities of shares and the voting right is as follow

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary shares in the amount of shares and the voting right is votes

หุ้นบริวารสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred shares in the amount of shares and the voting right is votes

(2) ขอมอบฉันทะให้
Authorize one of the following persons:

(1) อายุ ปี
Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง
Residing at Road Tambol/Sub District

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ
Amphur/ District Province Zip Code or

(2) นายสมนึก ชัยเดชสุริยะ อายุ 75 ปี
Mr. SOMNUK CHAIDEJSURIYA Age 75 years

อยู่บ้านเลขที่ 78/146/1 ถนน - ตำบล/แขวง บางพุด
Residing at 78/146/1 Road - Tambol/Sub District Bang Phut

อำเภอ/เขต ปากเกร็ด จังหวัด นนทบุรี รหัสไปรษณีย์ 11120 หรือ
Amphur/ District Pak Kret Province Nonthaburi Zip Code 11120 or

(3) นางอภิรดี คณาโรจนสมบัติ อายุ 44 ปี
Mrs. APIRADEE KUNAROJANASOMBUT Age 44 years

อยู่บ้านเลขที่ 95/222 ถนน - ตำบล/แขวง พันท้ายนรสิงห์
Residing at 95/222 Road - Tambol/Sub District Phanthai Norasingh

อำเภอ/เขต เมืองสมุทรสาคร จังหวัด สมุทรสาคร รหัสไปรษณีย์ 74000 หรือ
Amphur/ District Murang Samut Sakhon Province Samut Sakhon Zip Code 74000 or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้น
as my/our sole proxy to attend and vote on my/our behalf at the shareholding's meeting

สามัญ

General

ในวันที่ 30/04/2569 เวลา 13:30 น. ณ การประชุมผ่านสื่ออิเล็กทรอนิกส์

Dated 30/04/2026 at 13:30 at Electronic meeting

หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

or such other date and such other place as may be adjourned or changed

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
to vote with the total number of shares held by me/us to which I/we am/are entitled.

มอบฉันทะบางส่วน คือ
to vote with the partial number of shares as follows;

หุ้นสามัญ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary shares in the amount of shares and the voting right is votes

หุ้นบริมสิทธิ หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง
Preferred shares in the amount of shares and the voting right is votes

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง
Total number of voting right is votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง ประธานแจ้งให้ทราบ

Agenda no. 1 Subject: Chairman's Report.

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 2 เรื่อง พิจารณารับทราบรายงานผลการดำเนินงานของบริษัท สำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda no. 2 Subject: To consider and acknowledge the company's operating results report for the year ended December 31, 2025.

- ไม่มีการลงมติ / No casting of votes in this agenda

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินของบริษัทสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

ซึ่งผ่านการเห็นชอบจากคณะกรรมการตรวจสอบและผ่านการตรวจสอบจากผู้สอบบัญชีแล้ว

Agenda no. 3 Subject: To consider and approve the company's financial statements for the year ended December 31, 2025, which have been approved by the Audit Committee and audited by the auditors.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:

เห็นด้วย เสียง ไม่เห็นด้วย เสียง งดออกเสียง เสียง
Approve votes Disapprove votes Abstain votes

วาระที่ 4 เรื่อง พิจารณานุมัติการจัดสรรกำไรเป็นทุนสำรองตามกฎหมาย และการงดจ่ายเงินปันผลสำหรับผลการดำเนินงานของบริษัท ประจำปี 2568

Agenda no. 4 Subject: To consider the allocation of profit as legal reserve and omission of dividend payment for the year 2025

วาระที่ 8 เรื่อง พิจารณาการเปลี่ยนแปลงวัตถุประสงค์การใช้เงิน IPO อย่างมีนัยสำคัญ
Agenda no. 8 Subject: To consider significant changes to the purpose of IPO funds

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:
- | | | | | | |
|----------------|-------|-------------------|-------|------------------|-------|
| เห็นด้วย | เสียง | ไม่เห็นด้วย | เสียง | งดออกเสียง | เสียง |
| Approve | votes | Disapprove | votes | Abstain | votes |

วาระที่ 9 เรื่อง พิจารณาวาระอื่นๆ
Agenda no. 9 Subject: To consider other agenda

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorize the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorize the proxy to vote according to my/our intention as follows:
- | | | | | | |
|----------------|-------|-------------------|-------|------------------|-------|
| เห็นด้วย | เสียง | ไม่เห็นด้วย | เสียง | งดออกเสียง | เสียง |
| Approve | votes | Disapprove | votes | Abstain | votes |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น
Any agenda voting of the Proxy which is not complied with my intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ผู้มอบฉันทะ
The Grantor

ผู้รับมอบฉันทะ
The Proxy

ลงชื่อ.....
Signature

ลงชื่อ.....
Signature

(.....)

(.....)

หมายเหตุ
Remarks;

- หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Proxy Form C is applicable only to shareholders whose names appear in the registration book as foreign investors and a custodian in Thailand is appointed thereof.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

3. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

4. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

If the agendas to be considered are more than those specified above, the Grantor may use the Annex to Proxy Form C as attached.

Information of independent directors who nominate proxies

The company would like to offer shareholders the option to choose independent directors of the company. who are not directors whose terms have expired and are proposed for appointment at the 2026 Annual General Meeting of Shareholders, including having no relationship and/or special interests that are different from other directors in every agenda proposed in the meeting Except for the agenda for considering and approving the remuneration of directors and considering and approving the payment of directors' gratuities. Be a proxy to attend the meeting and vote on behalf of shareholders as follows:

Full name	Mr.Somnuk Chaidejsuriya
Age	74 years
Address	78/146/1 Village No. 8, Bang Phut Sub district, Pak Kret District, Nonthaburi Province
Holding a position in the company	Chairman of the Nomination and Remuneration Committee/Independent Director
Shareholding in the Company	200,000 Share (0.04%)



Full name	Mrs. Apiradee Kunarojanasombut
Age	43 years
Address	95/222 Village No. 6, Phanthai Norasingh Sub district, Mueang Samut Sakhon District, Samui Province
Holding a position in the company	Audit Committee/Independent Director
Shareholding in the Company	No



Guideline for Attending Electronic Meeting (E-AGM), Registration Documents to be Presented Prior to Attending Shareholders' Meeting, Proxy Clarification and the Explanation of Voting and Vote Counting


Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent one day in advance of the meeting date.

*** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. ***

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting as follows:

1. Submit your request to attend the meeting by sending information via website or QR Code.

Scan QR Code	Link
	https://hann.thekoble.com/agm/emeeting/index/1

Remark: The system for receiving the request to attend the meeting will be open for operation from April to 30 April 2026 date or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

1. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title)
 3. Last Name
 4. ID card number;

5. Choose to accept the terms and consent to access to personal information;
 6. Press "Confirm"
2. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;
Self-Attending: Shareholder's mobile number.
Proxy: **Proxy's mobile number**. (Used to log in system).
 4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
 5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";

6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish

2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

Documents Required to be Presented to Attend the Meeting

Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence and signed certifying the true copy.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.
 -

1.1 Shareholders who are juristic persons:

- **If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)**
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- **If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)**
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

- **In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:**

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;

3. Suppose any shareholders cannot attend the E-AGM meeting in person

you may grant your proxy to either a person or an independent director of the Company, as the names and details appear in Enclosure Attachment No.4 General shareholders may use Proxy Form B to grant proxy holder to attend the meeting and vote according to your wish. Foreign investor who has appointed a custodian in Thailand to be a share depository and keeper may use Proxy Form C as shown in Enclosure Attachment No.2 and its supporting documents to the Company within April,27 2026 through the following channels.

- E-mail channel: secretary@mukinter.com
- Postal channels: Mukdahan International Hospital Public Company Limited, (Company Secretary Office) 87 Mukdahan-dontan Road, Sriboonrueang Sub-district, Mueang Mukdahan District, Mukdahan Province, 49000

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual one day before the meeting date. Please study the manual on how to use the E-AGM meeting

system in detail. If you haven't received the Email within 29 April 2026, please get in touch with the Company immediately.

2. Please prepare the following information for logging in the meeting

Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.

Proxy: Proxy ID Card and Proxy's Mobile Number.

3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual or Tel. 02-079-1811

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

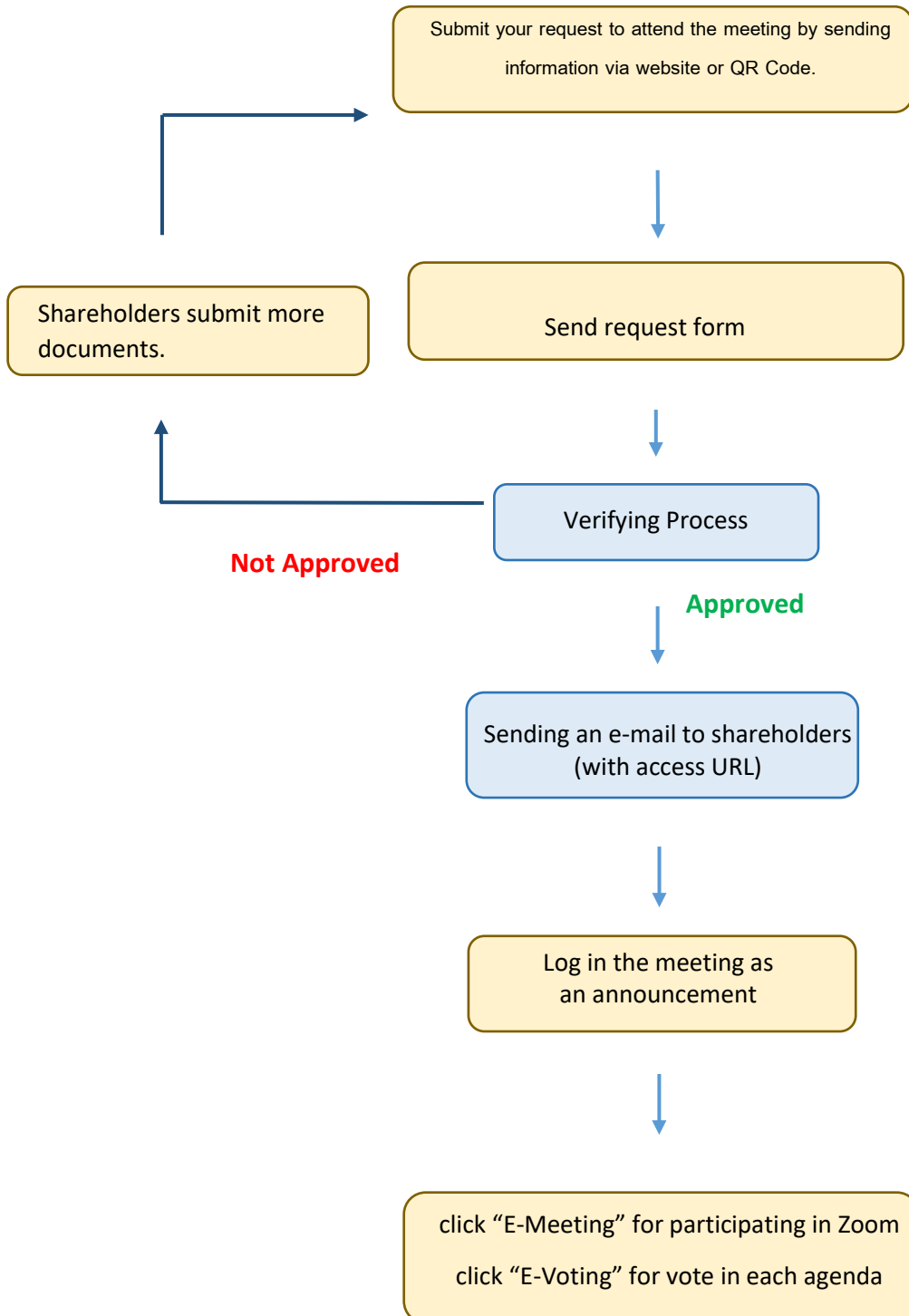
1. Send advice or questions in advance to the Company before the meeting date through the following channels:
 - By Email: secretary@mukinter.com
 - Telephone: (662) 093-5821480 (Company Secretary Department)
 - Postal channels: Mukdahan International Hospital Public Company Limited, (Company Secretary Office) 87 Mukdahan-dontan Road, Sriboonrueang Sub-district, Mueang Mukdahan District, Mukdahan Province, 49000
2. Submit advice or questions during the meeting to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A Chat channel for text messages

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual or Tel. 02-079-1811

E-AGM Flowchart

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting as follows:



Remark:

Suppose any shareholders cannot attend the E-AGM meeting in person

you may grant your proxy to either a person or an independent director of the Company, and attach a copy of proof of identity to confirm the right to attend the E-AGM meeting, through the following channels: E-mail or Postal channels.

Please thoroughly read such User Manual e-Shareholder Meeting System as follows:

- Manual for Expressing Intent to Attend Meetings via the E-Request system



- User Manual
(Registration to attend Annual General Meetings and use of the electronic Meeting system (E-AGM))



Authorization of Proxy

The Department of Business Development, Ministry of Commerce has specified 3 Proxy Forms pursuant to the Notification of the Department of Business Development regarding Prescription of Proxy Letter Forms (No. 5) B.E. 2550 is as follows:

- Form A is a general proxy form that is simple and not complicated.
- Form B is a proxy that clearly specifies the items for which a proxy is granted.
- Form C is a form used only in the case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depository and administrator of shares.

The Company provides Proxy Form A, Form Band Form C as specified by the Department of Business Development, Ministry of Commerce as specified in "Attachment No.2" or the shareholders may download them from <https://www.mukinter.com>

Voting, Counting, and Announcement of the Vote

Voting Criteria

1. One share is entitled to 1 vote.
2. In casting votes in each agenda, the system will show 3 buttons of votes, which are approve, disapprove and abstain, whereby the Chairman will ask the meeting to case the votes, and the shareholders who wish to cast their votes must press only one button. In any event, the system will allow to change the vote until the casting period in each agenda is closed.

(1) In case the shareholders do not press any buttons until the end of casting period in each agenda, the Company will count your votes as approval.

(2) In case the shareholders have granted proxy and casted your votes in the Proxy Form, the Company will record your votes in advance.

Vote Counting

The Chairman will announce the voting result after the system has finished analyzing the voting results, whereby the announced votes will be divided into the numbers of the approval, disapproval and abstention votes and the percentage thereof. In any event, the shareholders will not be able to cast or change your votes if the system has closed the casting.

The Company's Articles of Association specifically related to shareholder meetings and voting.

Article 41. The Board of Directors shall hold an annual general meeting of shareholders within four (4) months from the end of the Company's fiscal year. Such meeting shall be called an "Annual General Meeting."

Any other shareholders' meeting besides that mentioned in the first paragraph shall be called an "Extraordinary General Meeting" The Board of Directors may summon an extraordinary general meeting at any time as it deems appropriate.

The shareholders' meeting may be conducted through electronic media as provided by law on electronic meetings.

Article 42. One or more shareholders holding shares in an aggregate amount of not less than ten percent (10%) of the total number of shares sold may jointly submit a written request to the Board of Directors to convene an extraordinary general meeting of shareholders at any time, provided that the subjects and reasons for requesting such meeting shall be clearly specified in such written request. In such case, the Board of Directors must arrange for a shareholders' meeting to be held within forty-five (45) days of such request.

In the event that the Board of Directors does not convene a meeting within the timeframe specified in paragraph one, the shareholders who have subscribed their names or other shareholders collectively holding the required number of shares may call the meeting themselves within forty-five (45) days of the expiration of the period specified in paragraph three. In such a case, the meeting shall be deemed to have been convened by the Board of Directors, and the Company shall be responsible for the necessary expenses incurred in holding the meeting and providing reasonable facilitation.

In the event that a shareholders' meeting is convened by the shareholders as stipulated in paragraph two, and the number of shareholders in attendance does not constitute a quorum as prescribed in these Articles of Association, those shareholders as stipulated in paragraph two shall be jointly liable for the expenses incurred by the Company in holding such meeting.

Article 43. In convening a shareholders' meeting, the Board of Directors shall prepare a written notice of the meeting, specifying the venue, date, time, agenda, and matters to be presented, along with supporting details. The notice must clearly state whether each matter is for acknowledgment, for

approval, or for consideration, as applicable, and include the Board of Directors' comments thereon. Such notice shall be sent to shareholders and the Registrar at least seven (7) days prior to the meeting date, and advertised in a newspaper for three (3) consecutive days, no later than three (3) days before the meeting date.

The venue for the meeting will be in the province where the Company's head office is located, or a neighboring province, or any other location as the Board of Directors may determine. If a shareholders' meeting is held through electronic media, the Company's head office will be considered the meeting venue.

Article 44. At a shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting in a number of not less than twenty-five (25) persons or not less than one-half (1/2) of the total number of shareholders, and such shareholders shall hold shares in an aggregate amount of not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

In the event that at any shareholders' meeting, if one (1) hour passes after the scheduled start time and the number of shareholders present does not constitute a quorum as stipulated in paragraph one, the meeting shall be dissolved if it was convened at the request of shareholders. If the meeting was not convened at the request of shareholders, it shall be rescheduled, and notice of the rescheduled meeting must be sent to shareholders no less than seven (7) days prior to the date of the meeting. In this latter meeting, a quorum is not required.

Article 45. At a shareholders' meeting, a shareholder may appoint another person as a proxy to attend and vote on their behalf. This appointment of a proxy shall be made in writing and signed by the authorizing shareholder, and must conform to the form prescribed by the registrar under the law governing Public Limited Companies. The proxy form shall be submitted to the chairman of the meeting or a person designated by the chairman prior to the proxy's attendance, and must include at least the following details:

- (1) Number of shares held by the appointor.
- (2) The name of proxy
- (3) The meeting number for which the proxy is authorized to attend and cast votes.

The proxy appointment under the first paragraph may be conducted electronically, provided that a secure and reliable method is used to verify that it is made by the shareholder, in accordance with the criteria set by the registrar under the law governing Public Limited Companies and other relevant laws.

Article 46. The Chairman of the Board shall be the chairman of the shareholders' meeting. If the Chairman is not present at the meeting or unable to perform his/her duties, the Vice Chairman shall serve as the chairman of the meeting. If there is no Vice Chairman, or if the Vice Chairman is present but unable to perform his/her duties, the meeting shall elect one of the shareholders present at the meeting to be the chairman of such meeting.

Article 47. In voting at a shareholders' meeting, each shareholder shall have voting rights equal to the number of shares they hold, with one (1) share carrying one (1) vote. Any shareholder with a special interest in a matter shall not be entitled to vote on it, except for the election of directors and the determination of directors' remuneration. Resolutions passed at the shareholders' meeting shall require the following votes:

(1) In normal cases, resolutions shall be passed by a majority of the votes of shareholders present and voting. In the event of a tie, the Chairman of the meeting shall have an additional vote as a casting vote.

(2) In determining director remuneration, a vote of at least two-thirds (2/3) of all shareholder votes present at the meeting is required.

(3) In the following cases, a vote of no less than three-fourths (3/4) of the total votes of shareholders present and eligible to vote shall be required.

(3.1) The sale or transfer of all or any material part of the Company's business to another persons.

(3.2) The purchase or acceptance of transfer of the business of other private companies or public companies by the Company

(3.3) The entering into, amendment, or termination of contracts relating to the leasing out of all or a material part of the Company's business; the assignment to any other person to manage

the Company's business; or the merger of the business with other persons with the objective of sharing profit and loss;

(3.4) Amendment of the Memorandum of Association or Articles of Association of the Company

(3.5) The Increase or reduction of the Company's registered capital

(3.6) The dissolution of the Company

(3.7) The issuance and offering of the Company's debentures

(3.8) The merger of the Company with other companies

(3.9) Any other actions required by law must receive not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote.

Article 48. The following matters shall be conducted at the Annual General Meeting of Shareholders.

(1) Acknowledge the Board of Directors' report on the Company's performance over the past year.

(2) Consider and approve the statement of financial position and income statement as of the end of the Company's fiscal year.

(3) Consider and approve the appropriation of profits and dividend payment.


(4) Consider electing new directors to replace those who have retired by rotation.


(5) Consider setting directors' remuneration.

(6) Appoint the auditor and set the auditor's remuneration.

(7) Other businesses

Auditor Information

Full name	Ms. Suphaphorn Mangjit	
Company	DIA International Audit Co., Ltd.	
Working duration	31 years	
Position	Partnership	
Qualifications	<ul style="list-style-type: none"> - Member of the Federation of Accounting Professions under the Royal Patronage of His Majesty the King - Certified Public Accountant of Thailand - Authorized auditor approved by the Securities and Exchange Commission 	
Educational background	Master of Business Administration, Ramkhamhaeng University Bachelor of Business Administration, Ramkhamhaeng University	
Work Experience	2010–Present: Partner/DIA International Audit Co., Ltd. 1995–2010: Employees/DIA International Audit Co., Ltd.	
Contact Information	Email: suphaphorn@diaaudit.com Telephone: 081-8020302	


Full name	Mr. Apipong Lueanakthongdee	
Company	DIA International Audit Co., Ltd.	
Working duration	16 years	
Position	Partnership	
Qualifications	<ul style="list-style-type: none"> - Member of the Federation of Accounting Professions under the Royal Patronage of His Majesty the King - Certified Public Accountant of Thailand - Authorized auditor approved by the Securities and Exchange Commission 	
Educational background	Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University Bachelor of Accounting, Thammasat University	
Work Experience	2019–Present: Partner/DIA International Audit Co., Ltd. 2017–2019: Audit Manager/DIA International Audit Co., Ltd. 2010–2017: Assistant Auditor / DIA International Audit Co.,Ltd.	
Contact Information	Email: Apipong@diaaudit.com Telephone: 023325126 – 9 ext. 113	


Full name	Mr. Joompoth Priratanakorn
Company	DIA International Audit Co., Ltd.
Working duration	15 years
Position	Deputy Managing Partner
Qualifications	<ul style="list-style-type: none">- Member of the Federation of Accounting Professions under the Royal Patronage of His Majesty the King- Certified Public Accountant of Thailand- Authorized auditor approved by the Securities and Exchange Commission
Educational background	Master of Accounting, Thammasat University Bachelor of Accounting, Thammasat University
Work Experience	2011–Present: Deputy Managing Partner, DIA International Audit Co., Ltd.
Contact Information	Email: joompoth@diaaudit.com Telephone: 023325126-9 ext. 211




Information on persons nominated to serve as directors

To replace a member who is due to retire from office at the end of his or her term

Full name	Mr. Boontham Lertsukekasem	
Age	62 years	
Position held in the Company.	Chairman of the Board/Independent Director	
Relationship with Executives/Major Shareholders of the Company	None	
Shareholding in the Company	0.02%	
Educational Background	Master of Political Science, Chulalongkorn University Bachelor of Political Science, Chulalongkorn University Bachelor of Laws, Sukhothai Thammathirat Open University	
Other Educational Background	No	
Director Training Program	Director Accreditation Program, Thai Institute of Directors Association The Role of the Chairman, Thai Institute of Directors Association	
Other Training Courses	No	
Current positions held as a director/executive in other businesses	<u>Listed companies</u> - None - <u>Non-Listed Companies</u> - None -	
2025 Board Meeting Attendance	Attended 5 out of 5 Board of Directors' meetings.	
Date of appointment as a director	April 10, 2024	
Number of years as a company director	2 years	

Full name	Mr. Sirisak Manitkunakarn	
Age	50 years	
Position held in the Company.	Chairman of the Audit Committee /Director/Independent Director	
Relationship with Executives/Major Shareholders of the Company	No	
Shareholding in the Company	0.06%	
Educational Background	Master of Business Administration, Payap University, Chiang Mai Bachelor of Accountancy, Payap University, Chiang Mai	
Other Educational Background	- Certified Internal Auditor / The Institute of Internal Auditors North America - Certification in Risk Management Assurance / The Institute of Internal Auditors North America - Certificate of Professional Internal Auditor/The Institute of Internal Auditors of Thailand - Credit Skills Assessment/ Omega Performance Corporation	
Director Training Program	Director Accreditation Program/Thai Institute of Directors Association CAC SME Certification Course/Thai Institute of Directors Association	
Other Training Courses	No	
Current positions held as a director/executive in other businesses	<u>Listed companies</u> 2021–Present: Independent Director/Audit Committee Member, Hinsitsu (Thailand) Public Company Limited. <u>Non-Listed Companies</u> 2018–Present: Director/Managing Director, Isbar Corporation Co., Ltd. 2011–Present: Board Member/Lecturer, Institute of Internal Auditors Internal Auditors of Thailand	
2025 Board Meeting Attendance	Attended 5 out of 5 Board of Directors' meetings. Attended 4 out of 4 Audit Committee meetings. Attended 2 out of 2 Nomination and Remuneration Committee meetings.	
Date of appointment as a director	November 26, 2022	
Number of years as a company director	3 years	

Full name	Mrs. Prapasri Suchantabutr	
Age	74 years	
Position held in the Company.	Company Director	
Relationship with Executives/Major Shareholders of the Company	Wife of Dr. Hann Suchantabutr	
Shareholding in the Company	27.35%	
Educational Background	Master of Education, Srinakharinwirot University (Prasarnmit) Bachelor of Education, Chulalongkorn University	
Other Educational Background	No	
Director Training Program	Director Accreditation Program/Thai Institute of Directors Association	
Other Training Courses	- None -	
Current positions held as a director/executive in other businesses	<u>Listed companies</u> 2024 – Present: Chief Executive Officer Mukdahan international Hospital Public Company Limited 2022 - Present: Executive committee Mukdahan international Hospital Public Company Limited <u>Non-Listed Companies</u> - None -	
2025 Board Meeting Attendance	Attended 5 out of 5 Board of Directors' meetings. Attended 2 out of 2 Nomination, Governance and Corporate Social Responsibility Committee meetings. Attended 17 out of 17 Executive Committee meetings.	
Date of appointment as a director	July 10, 2017	
Number of years as a company director	8 years	

Definition of “Independent Director”

1. Hold no more than 1% of the Company's total voting shares, including shares held by related parties of that independent director.
2. Not being or having been a director involved in the Company's management, an employee, staff, consultant receiving a regular salary, or a controlling person of the Company, unless having been relieved of such status for at least two years.
3. Not being related by blood or by legal registration to any other director, executive officer of the Company, major shareholder, controlling person, or any person proposed for nomination as a director, executive officer, or controlling person of the Company or any of its subsidiaries.
4. Not being or having been a business relationship with the Company that could compromise their independent judgment, and is not, nor has been, a significant shareholder or a controlling person of any entity with a business relationship with the Company, unless having been relieved of such status for at least two years.
5. Not being or having been an auditor of the Company, and not being a significant shareholder, a controlling person, or a partner of an audit firm employing the Company's auditor, unless having been relieved of such status for at least two years.
6. Not being or having been a professional service provider – including legal or financial advisory services – that received more than 2 million baht per year in fees from the Company, and not a significant shareholder, a controlling person, or a partner of such a provider, unless having been relieved of such status for at least two years.
7. Not being appointed as a director representing the Company's directors, a major shareholder, or a shareholder associated with a major shareholder.
8. Not engaging in any business that is of the same nature and in significant competition with the business of the Company or its subsidiaries, nor being a significant partner in a partnership, a director involved in management, an employee, staff, a consultant receiving a regular salary, or holding more than 1% of the total voting shares of another company that engages in any business of the same nature and in significant competition with the Company or its subsidiaries.
9. Not having any other characteristics that prevent an independent assessment of the Company's operations.

Map of the broadcasting location of the meeting via electronic media (E-AGM)

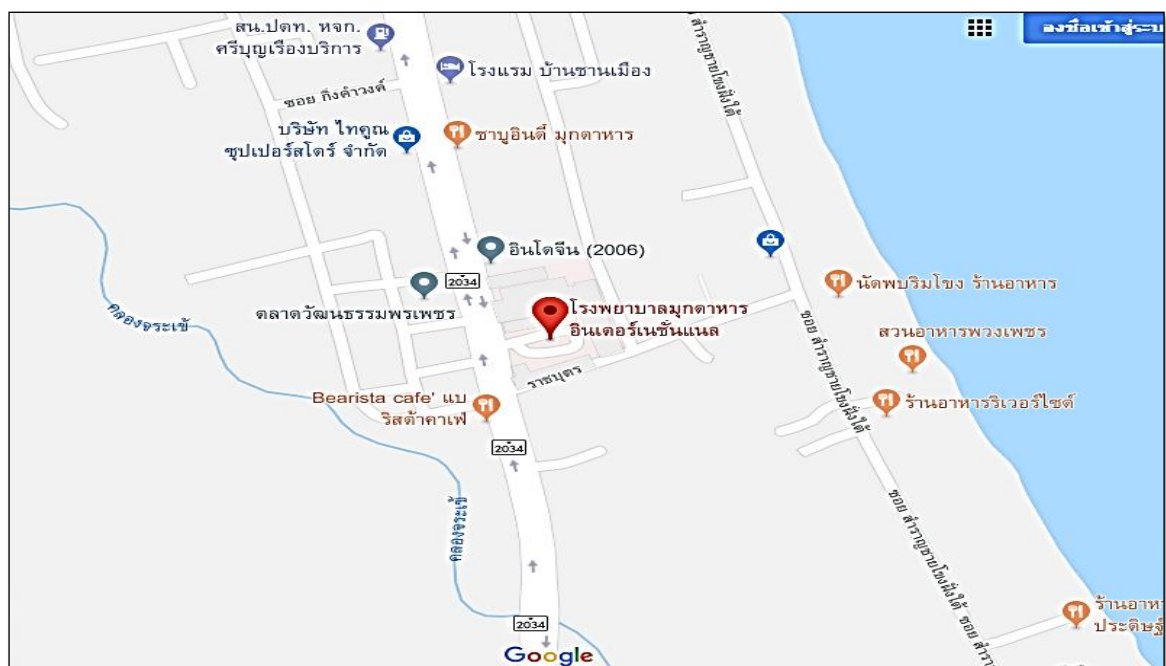
2026 Annual General Meeting of Shareholders

Via Electronic Meeting (E-AGM) only

The meeting shall be broadcasted from

Mukdahan International Hospital Public Company Limited

87 Mukdahan-dontan Road, Sriboonrueang Sub-district, Mueang Mukdahan District, Mukdahan Province, 49000



Privacy Notice for the Shareholders' Meeting

Mukdahan International Hospital Public Company Limited (hereinafter referred to as the “Company”) has prepared this Privacy Notice for the Shareholders' Meeting (hereinafter referred to as the “Privacy Notice”) for shareholders, proxies, natural persons, or juristic persons (hereinafter referred to as “you”) to explain how the Company collects, uses, or discloses your personal data.

The Company reserves the right to amend this Privacy Notice from time to time. We will notify you of any significant changes to this Notice through appropriate channels. In this regard, we kindly request that you review this Privacy Notice regularly.

Personal data of shareholders and/or proxies, and an explanation of your rights regarding your personal data, as detailed in this Privacy Notice.

“Personal Data” means any information relating to a living natural person who can be identified by that information alone or in conjunction with other information, and

“Sensitive Personal Data” means any personal data concerning a person’s race, ethnicity, political opinions, cults, religious or philosophical beliefs, sexual behavior, criminal records, health data, disability, labor union information, genetic data, and biological data of a person.

1. Purpose of Collecting, Using, and Disclosing Personal Data

- The calling, holding, and conducting of the Company’s shareholder meetings, including the preparation of minutes of the meeting to comply with the Company’s articles of association and applicable laws, announcements, and government regulations concerning the organizing of meetings.
- Verification of the identity of shareholders and/or proxies attending the meeting
- Preparation of the register of shareholders or documentation of shareholder rights.
- Proceeding with dividend payments

2. Collection of Personal Data

The Company will collect personal data from shareholders and/or their proxies, as well as from Thailand Securities Depository Company Limited (TSD), which has been appointed by the Company to act as its share registrar. This personal data includes:

2.1 General personal data such as name, surname, national identification number, date of birth, gender, and nationality. Shareholder register, number of shares, photos, and moving images from the video recordings of the meeting.

2.2 Contact details such as address, phone number, and email address, etc.

3. Personal Data Processing

In order to fulfill its stated objectives, the Company may process your personal data in accordance with applicable laws and legal grounds. The Company processes this personal data based on the following legal grounds.

1) Contractual Basis: In cases where it is necessary for fulfilling the contract to which you are a party, or for processing your request prior to entering into a contract.

2) Legitimate interest Basis: In cases where it is necessary for the legitimate interests of the Company or other persons. However, such legitimate interests must not override your fundamental interests and rights and freedoms.

3) Legal Compliance Basis: If the Company is obligated to process your personal data as according to legal duties, notifications, and regulations prescribed by the government, as well as any court orders or judgments.

4) Vital Interest Basis: A basis for preventing or stopping harm to a person's life, body, or health when necessary to prevent or stop harm to your own life, body, or health, or to that of another person.

5) Consent Basis: In cases where the objective for processing your personal data requires your consent.

In the event that you do not provide any personal data to the Company, the Company may not be able to process your personal data as described in this Privacy Notice or allow you to participate in the shareholders' meeting.

4. Disclosure of personal data

In order to carry out the objectives mentioned above, the Company may disclose your information to third parties, including but not limited to other companies within the Mukdahan International Hospital network, the Company's business partners, banks, financial institutions, Thailand Securities Depository Company Limited, related third-party service providers (e.g., meeting management providers), government agencies (e.g., the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, courts, or individuals involved in legal proceedings and/or relevant regulatory bodies), consultants, experts, professional service providers, and other parties necessary to achieve the objectives of collecting and processing personal data as specified in this Privacy Notice.

5. Personal Data Protection

The Company will not retain your personal data in a form that identifies you for longer than necessary for the purposes of collection, use, or disclosure, as required by applicable laws concerning personal data retention periods. However, the Company may retain your personal data for an extended period if mandated by law.

6. Your rights as a data subject

You have rights regarding your personal data under the Personal Data Protection Act. The Company respects these rights and will comply with applicable laws, rules, and regulations concerning the processing of your data in a timely manner and under certain circumstances. You have the right to exercise the following rights with respect to your personal data:

6.1 Right to withdraw consent

In the event that the Company processes your personal data with your consent, you have the right to withdraw that consent at for the Company to process your personal date at any time. In this regard, the Company may continue to process your personal data if the Company can utilize other legal bases for processing your personal data.

6.2 Right to request access to personal data

You have the right to request a copy of your personal data from the Company.

6.3 The right to request correction of personal data.

You have the right to request that your personal data be corrected, updated, and made complete.

6.4 Right to request deletion of personal data

You have the right to request that the Company delete, destroy, or make your personal data non-identifiable in the event that there is no reasonable ground for the Company to continue processing your personal data. You may exercise this right to request that the Company erase this personal data in conjunction with the right to object in the following section. However, the exercise of this right must not be for the purpose of requesting the erasure of all personal data. The Company will consider each request carefully in accordance with the provisions of the laws related to the processing of your personal data.

6.5 Right to Object

You have the right to object to the processing of your personal data by the Company when it is based on the Company's legitimate interests. Additionally, you have the right to object to the processing of your personal data if the Company processes your personal data for marketing purposes or for profiling, which involves recording and analyzing psychological characteristics and behavioral patterns of a person (Profiling).

6.6 Right to request restriction of processing

You have the right to request the Company to temporarily restrict the processing of your personal data, for example, if you need the Company to correct your personal data or if you request that the Company demonstrate the reason or legal basis for processing your personal data.

6.7 Rights to transmit or transfer personal data

In some cases, you may request the Company to send or transfer your personal data in a commonly used electronic format to another data controller. This right applies only to personal data you have provided to the Company, and where the processing of that personal data is based on your consent, or is necessary for fulfilling obligations under a contract.

6.8 Right to File a Complaint

You have the right to file a complaint with the relevant government agencies, including the Personal Data Protection Committee, in the event you consider that Company, or the Company's employees, or service providers have violated or failed to comply with the Personal Data Protection laws or any other announcements issued under its authority of such laws. You may exercise these rights at any time by contacting the Company through the contact channels specified in Section 9.

The Company may need to request certain information from you to verify your identity and ensure your rights in accessing your personal data (or exercising other rights), in line with security measures to ensure that your personal data will not be disclosed to a person who has no right to access such data.

The Company will make every effort to respond to all valid legal requests within 30 days. However, in some cases, the Company may require more than 30 days to process requests that are complex or if multiple requests are submitted. In such instances, the Company will notify you and will continuously updates you on the status of your request.

7. Measures for the Security of Personal Data

The Company has implemented appropriate measures to maintain the security of your personal data, including technical safeguards, administrative safeguards, and physical safeguards, to prevent data loss or unauthorized access, deletion, destruction, use, alteration, modification, or disclosure of personal data, which is in accordance with our Information Security Management System (ISMS) policy.

In addition, the Company has established a policy for the personal data protection policy, announced throughout the organization, along with guidelines to ensure the secure collection, use, and disclosure of personal data. This policy maintains the confidentiality, integrity, and availability of personal data. We regularly review this policy and the accompanying announcement to ensure compliance with the Personal Data Protection Act, the Ministry of Digital Economy and Society's Notification on Security Standards for Personal Data B.E. 2563 (2020), and the Ministry of Digital Economy and Society's Notification on Security Standards for Personal Data (No. 2) B.E. 2564 (2021), as well as any other announcements or orders issued by the Office of the Personal Data Protection Committee.

8. Changes to the Privacy Notice

This is in accordance with the Personal Data Protection Act B.E. 2562 (2019), this Personal Data Processing Notice (Privacy Notice) may be updated from time to time. The Company will display the most current version on the Company's website.

9. Contact/Notification of data breach or information leakage

In the event you report a data breach or information leakage, or have any questions, suggestions, or concerns regarding this principle, or questions about how the Company uses your personal data, please contact us through the following channels.

- Personal Data Protection Working Group
- Telephone number: (+66) 42-611-2222 ext. 541
- Email address: dpoofficer@mukinter.com
- Channel for exercising your rights: <https://www.mukinter.com/RequestDSR>

- Notification channel for a data breach or information leakage:
<https://www.mukinter.com/ReportPDB>
- This is hereby announced for your information.

This is effective from March 1, 2026 onwards.

Mrs.Prapasri Suchantabutr

Chief Executive Officer

Mukdahan International Hospital Public Company Limited