Criteria for Granting Shareholders the Right to Propose Agenda Items for Inclusion in the Agenda for the 2027 Annual General Meeting of Shareholders

To promote good corporate governance, Mukdahan International Hospital Public Company Limited has provided shareholders with the opportunity to propose agenda items for the 2027 Annual General Meeting of Shareholders in advance, in order to ensure equitable treatment of all shareholders and investors, conduct business with transparency and efficiency, and recognize and respect the rights of all shareholders.

1. Criteria for Granting Rights to Shareholders

1.1 Shareholders wishing to propose matters for advance inclusion on the meeting agenda must meet the following qualifications: they must be shareholders of the Company, either individually or collectively, holding in aggregate at least 5 percent of the total number of shares carrying voting rights of the Company. They must be shareholders both on the date the agenda item is proposed and on the date on which the list of shareholders is determined to establish entitlement to attend the 2027 Annual General Meeting of Shareholders

1.2 Shareholders who meet the qualifications under item 1.1 may propose agenda items for inclusion in the meeting agenda in advance by completing the document “Agenda Proposal Form for Inclusion in the Agenda for the 2027 Annual General Meeting of Shareholders” and providing complete relevant evidence of shareholding, as follows:

<u>In the case where the shareholder is an individual</u>

- Copy of national identification card, copy of passport, alien identification card in the case of foreign nationals Copy of civil servant identification card or copy of state enterprise employee identification card
- Evidence of shareholding includes a copy of a certification letter from a securities company evidence from the Securities Depository Company (Thailand) Limited or the Stock Exchange of Thailand or a custodian or a copy of a share certificate together with a signature certifying that the copy is true and correct

<u>Where the shareholder is a legal entity</u>

- Copy of the juristic person certificate issued within the past 3 months and a copy of the national ID card or passport of the authorized director signing the “Form for Proposing Agenda Items for Inclusion in the Agenda for the 2027 Annual General Meeting of Shareholders” certified as a true copy and bearing the company's seal

- Evidence of shareholding includes a copy of a certificate issued by a securities company or evidence from the Securities Depository Company (Thailand) Limited the Stock Exchange of Thailand or a custodian or a copy of a share certificate together with a signature certifying that the copy is a true copy and the company's official seal

In this regard, shareholders may submit the form and relevant supporting documents to the Company through the following channels.

Send by mail : Company Secretary Department
Mukdahan International Hospital Public Company Limited
No. 87 Mukdahan – Don Tan Road Si Bun Rueang Subdistrict
Mueang Mukdahan District Mukdahan Province 49000

E- mail : secretary@mukinter.com

2. Criteria for Proposal Submission

The Company reserves the right not to include the following matters as agenda items for the meeting

2.1 Matters that violate the law, the Company's rules and regulations, and business ethics, and are beyond the Company's authority to take action on.

2.2 Matters concerning the company's business operations

2.3 Matters that serve the interests of a particular individual or group of individuals

2.4 Matters that are not beneficial to the company's operations

2.5 Matters relating to the management authority of the Company's Board of Directors

2.6 Items that have been approved and fully processed.

2.7 Matters proposed by shareholders for inclusion on the agenda where the information provided is incomplete or incorrect, the supporting documents are incomplete or insufficient, or the submission is not made within the specified timeframe

2.8 Matters falling within the company's management authority, except in cases that cause significant hardship or harm to shareholders as a whole

2.9 Matters proposed for inclusion on the agenda by shareholders who do not meet the qualifications specified by the Company in Clause 1.1

Submission of agenda items for inclusion in the meeting agenda

Minority shareholders may submit agenda items in advance for inclusion in the meeting agenda. The Company Secretary will compile the relevant information and clarify the details for preliminary screening before submitting them to the Board of Directors for consideration of the necessity and appropriateness of the agenda items proposed by shareholders for inclusion in the shareholders' meeting agenda. The resolution of the Board of Directors shall be final. Matters approved by the Board of Directors will be included as agenda items in the invitation to the 2027 Annual General Meeting of Shareholders. The Board of Directors will report such matters for acknowledgment at the 2027 Annual General Meeting of Shareholders.

The Company reserves the right not to propose the matter for inclusion in the meeting agenda in advance if the shareholder fails to complete all information in the form or fails to attach all relevant supporting documents of the shareholder as required by the Company

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

Proposal for the Agenda of the 2027 Annual General Meeting of Shareholders

Mukdahan International Hospital Public Company Limited

1. I, Mr./Mrs./Miss/Company.....

is a shareholder of Mukdahan International Hospital Public Company Limited in the amount of..... Stocks

Residing at house number..... Road ..... Tambol/Sub District.....

Amphur/District..... Province.....Phone.....

Mobile phone.....E-mail.....

2. I wish to propose the following matter for inclusion on the agenda of the 2027 Annual General Meeting of Shareholders

Matter.....

3. Objective ☐ For your information ☐ For consideration

4. Details of the information that will be useful for decision-making .....

.....

.....

5. Proposals and information that may be useful for consideration.....

.....

.....

.....

.....

6. with additional supporting documents, with each page already signed to certify its accuracy, totaling..... Sheet

I hereby certify that the statements in this document, the evidence of shareholding, and all supporting documents for consideration are correct and true in all respects

Sign..... Shareholder

(.....)

Date .....

87 ถนนมุกดาหาร-ดอนตาล ตำบลศรีบุญเรือง อำเภอเมืองมุกดาหาร จังหวัดมุกดาหาร 49000
87 Mukdahan-dontan Road, Sriboonrueang Sub-district, Mueang Mukdahan District, Mukdahan Province, 49000
Tel : +66 42-611-222 Fax : +66 42-612-440 E-mail : mukinter@mukinter.com Website: www.mukinter.com

Supporting documents of shareholders that must be attached

1. Shareholders must attach the following supporting documents.

1.1 Proof of shareholding, including a certificate issued by a securities company or other evidence from the Stock Exchange of Thailand

1.2 Copy of the national ID card or a copy of the passport in the case of a foreign national In the case where the shareholder is a juristic person a copy of the juristic person certificate and a copy of the national ID card of the authorized director with signing authority must be attached together with certification of true copies and the affixing of the company's official seal

2. In the event that you wish to propose more than 1 agenda item, you must complete the form for proposing agenda items for the 2027 Annual General Meeting of Shareholders according to the number of agenda items you wish to propose

3. In the event that a shareholder changes their title or surname, a copy of the supporting evidence of such change must be attached, together with a certification that the copy is a true copy.

4. The Company will not consider agenda items for which shareholders provide inaccurate or incomplete information, or where shareholders do not meet the specified qualifications

5. Shareholders may submit all documents informally via the Email Address of the Company Secretary's Office at secretary@mukinter.com

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

Nomination Form for an Individual to Serve as a Company Director

1. I, Mr./Mrs./Miss…….....

is a shareholder of Mukdahan International Hospital Public Company Limited in the amount of..... Stocks

Residing at house number..... Road ..... Tambol/Sub District….....

Amphur/District..... Province.....Phone……

E-mail…….

In the case of a legal entity, name..... Quantity..... Stocks

Address No..... Road ..... Tambol/Sub District….....

Amphur/District..... Province..... Phone.....

E-mail…….

2. I wish to nominate Mr./Mrs./Miss.....

To serve as a director of Mukdahan International Hospital Public Company Limited, who possesses all the required qualifications and has none of the prohibited characteristics under the criteria established by the Company. In this regard, I have attached the consent letter of the nominated person and supporting documents for consideration of qualifications, including educational background, work experience, and additional supporting documents for consideration, all of which have been signed to certify their accuracy on every page, totaling …..... Sheet

I hereby certify that the statements in this document, the evidence of shareholding, and all supporting documents submitted for consideration are accurate and true in all respects.

Sign..... Shareholder

(.....)

Date .....

3. I, Mr./Mrs./Miss……. The nominated individual consents and certifies that they possess all the required qualifications and have none of the prohibited characteristics under the Public Limited Companies Act and the securities and exchange laws as well as the Company's criteria and comply with good corporate governance principles

Sign..... Nominee

(.....)

Date .....

87 ถนนมุกดาหาร-ดอนตาล ตำบลศรีบุญเรือง อำเภอเมืองมุกดาหาร จังหวัดมุกดาหาร 49000
87 Mukdahan-dontan Road, Sriboonrueang Sub-district, Mueang Mukdahan District, Mukdahan Province, 49000
Tel : +66 42-611-222 Fax : +66 42-612-440 E-mail : mukinter@mukinter.com Website: www.mukinter.com

Supporting documents of shareholders that must be attached

1. Shareholders must attach the following supporting documents.

1.1 Proof of shareholding, including a certificate issued by a securities company or other evidence from the Stock Exchange of Thailand

1.2 Copy of the national ID card or a copy of the passport in the case of a foreign national residing abroad In the case where the shareholder is a juristic person a copy of the juristic person's certificate and a copy of the national ID card of the authorized director must be attached, with both copies certified as true copies and bearing the company's official seal

1.3 Supporting documents for the nominee include a copy of their national ID card, a copy of their house registration, educational qualifications, work experience and other supporting documents for consideration (if any)

2. If more than 1 person is to be nominated, a nomination form for individuals to serve as company directors must be prepared for each person nominated.

3. In the event that a shareholder or nominee changes their title or name-surname a copy of the supporting evidence of such change must be attached and certified as a true copy

4. The Company will not consider cases where shareholders provide inaccurate or incomplete information, or where the nominated person does not meet the specified qualifications

5. Shareholders may submit all documents informally via the Email Address of the Company Secretary's Department at secretary@mukinter.com