

Criteria for shareholder to Submission of the Question for the Annual General Meeting of Shareholders in advance Intermedical Care and Lab Hospital Public Company Limited

- **Objectives**

Intermedical Care and Lab Hospital Public Company Limited (“The Company”) recognizes the importance of treating all shareholders equitably. In order to enhance good corporate governance, the Company facilitates for shareholders to submit questions for the Annual General Meeting of Shareholders in advance for inquiries relevant to the agenda of the AGM or significant Information of the Company.

- **Qualification of shareholder**

A shareholder(s) who are entitled to submit questions in advance must being a shareholder(s) when the Company sets the Record Date to determine the right of shareholders to attend the shareholders meeting.

- **Matter of Question**

1. Must be relevant to the agenda of the AGM.
2. Significant Information of the Company

- **Consideration Procedures**

1. A shareholder(s) have full qualifications are able to submit their questions in advance by using the submission (From Submission of the Question in advance) with evidence of Shareholders specified in From Submission of the Question in advance. However, all documents must be submitted to the Company within designate time
2. All questions submitted will be initially considered by the Company Secretary and then present them to the Board of Directors or the management team for preparing explanation of such questions in the meeting

- **Submission of Proposals**

E-mail : sirilux.r@intermedthai.com

Registered mail : Company Secretary

Intermedical Care and Lab Hospital Public Company Limited
442 Bangwaek Rd. Kwaeng Bangwaek
Khet Pasijaroen, Bangkok 10160