



**Form for Proposing Director Nominee for the Annual General Shareholders' Meeting of the year 2026**

Date .....

I (Mr./Mrs./Ms./.....),  
being a shareholder of Intermedical Care and Lab Hospital Public Company Limited, holding  
..... shares  
residing at ..... Road .....  
District ..... Province .....  
City ..... Postal Code .....  
Telephone ..... Fax .....  
E-mail .....

I would like to nominate (Mr./Mrs./Ms./.....),  
who is fully qualified in accordance to the criteria of the Company. The nominee has signed  
below as evidence of consent and the curriculum vitae of the nominee along with other  
supporting documents have been enclosed and certified true copy at every page, totaling  
..... pages.

Reason for consideration:  
.....  
.....

[In case of combined shareholders propose the agenda, according to 5.4 (2)]

I hereby assign (Mr./Mrs./Ms./.....),  
being a shareholder of Intermedical Care and Lab Hospital Public Company Limited residing  
at ..... Road .....  
District ..... Province .....  
City ..... Postal Code .....  
Telephone ..... Fax .....  
E-mail ..... appointed as my attorney-in-fact to contact  
with Intermedical Care and Lab Hospital Public Company Limited

I hereby certify that all the information written in this form and other supporting  
documents are true and correct to the best of my knowledge.

..... Shareholder's Signature  
(.....)  
Date .....

**Remark :** The shareholder must attach the following evidences:

1. The evidence of shareholding, i.e. the certificate from the securities company or the other evidence from the Stock Exchange of Thailand.
2. A copy of identification card and in the event that the shareholder is a juristic person, such must attach a copy of the company affidavit and a copy of identity card/passport (in case of foreigner) of the authorized director who signs on this Form, including to certify true copy.
3. If the shareholder proposes more than one agenda, the shareholder must make one set of Form per one agenda to be proposed.
4. If any change of the title, name or surname, the shareholder must attach a copy of evidence of such change and certify it as true copy.
5. The Company shall not consider the Agenda which the shareholder provides inaccurate or false information or has no qualification.
6. For further information required please contact Company Secretary Department Tel. 02-865-0044 ext.4000 or email address: [sirilux.r@intermedthai.com](mailto:sirilux.r@intermedthai.com)
7. Sending the official proposal together with supporting documents beneficial for the Board consideration must be delivered to the Company within February 13, 2026 by send it to:

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