



Information of Proposed Candidate for Director Position for the Annual General Shareholders' Meeting of the year 2026

Date

Name/Surname.....

Date of Birth (DD/MM/YYYY) Age Gender Nationality

Residing at Road District

Province City Postal Code

Telephone Fax E-mail

Holding Shares as of

Marriage status

Spouse's name holding

Shares

Number of children

1 Age Number of share holding.....Shares

2 Age Number of share holding.....Shares

3 Age Number of share holding.....Shares

Education Background (please enclosed copy of academic qualifications/certificates)

Institution	Degree and major subject	Year of graduation
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.....
.....

Director Training Program

Course	Institution	Year attended
.....
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.....
.....
.....

Work Experience

Institution/Company	Type of business	Position	Period (from - to)
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Having direct or indirect connected transaction with the Company, subsidiaries, affiliates or joint/associated companies such as shareholding, being a partner to a partnership or a director in a company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company. (Please describe in details)

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Consent

I (Mr./Mrs./Ms./.....), who has been nominated for appointment as director of Intermedical Care and Lab Hospital Public Company Limited, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

..... Candidate'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
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