



No. RJH – SET 12/2024

25 December 2024

Subject : Invitation to propose agenda for the AGM 2025 and nominate candidates for directorship

To : The President  
The Stock Exchange of Thailand

In comply with the Good Corporate Governance regarding the rights of the shareholders, Rajthanee Hospital Public Company Limited (**the “Company”**) would like to invite shareholders to propose the agendas for the Annual General Meeting for 2025, nominate candidates for directorship and questions in advance according to the company’s criteria and procedure, Which has been uploaded on the website of the company at [www.rajthanee.com](http://www.rajthanee.com) under the part of Investor Relations/Shareholder information from December 26, 2024 to January 27, 2025.

Please be informed accordingly.

Yours sincerely,

(Mr.Surin Prasithirun)

Managing Director

Rajthanee Hospital Public Company Limited