



**โรงพยาบาลราชพฤกษ์**  
**Ratchaphruek Hospital**

No. RPH-SET 0001/2022

January 11, 2022

Subject: Report on result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2022.

To The President  
The Stock Exchange of Thailand

Ratchaphruek Hospital Public Company Limited ("the Company") would like to inform the result of the proposal of agenda for shareholder's meeting, director nomination in advance regarding to the Annual General Meeting of Shareholders 2022 from October 1, 2021, to December 31, 2021.

The Company would like to inform that the proposals period has passed. There is no shareholder propose agenda and name of qualified candidates for directorship to the Company.

Please be informed accordingly.

Yours sincerely

(Ms. Chularat Sirisingh)  
Company Secretary

Company Secretary Office

Tel. 043 – 333 555 Ext. 1401