



โรงพยาบาล
ลานนา
LANNA HOSPITAL

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1 Sukkasem Rd., Pa Tan , Muang Chiang Mai Thailand 50300 Tel. 052-134777 Fax. 052-134789

บริษัท เชียงใหม่รามธุรกิจการแพทย์ จำกัด (มหาชน) เลขที่ 0107536001621 CHIANG MAI RAM MEDICAL BUSINESS PUBLIC COMPANY LIMITED

Ref. No. Chor Pro. (2) 365/2023

January 24, 2023

Subject : Invitation to shareholders to propose the 2023 Annual General shareholders' Meeting
Agenda and nominees' name for being the Director in advance.

To Director and Manager
The Stock Exchange of Thailand

Chiang Mai Ram Medical Business Public Company Limited (CMR) would like to inform you that, according to the good corporate governance practice in our company, we have considered granting opportunity to our shareholders for their involvement in proposing shareholders' meeting agenda and names of company director candidates. Both their proposed issues and concerns, in the form of meeting agenda, and the names of company director candidates will be addressed during the forthcoming 2023 Annual General Meeting of Shareholders. We are currently open for such proposals until February 28, 2023. Shareholders interested in participating in the process can study relevant criteria and procedures and download related application forms at our corporate website <http://www.lanna-hospital.com> under INVESTOR RELATIONS section.

Please be informed accordingly.



Sincerely yours,

(Dr. Dusit Srisakul)
Managing Director

Administrative Office
Tel. 052-134701
Fax. 052-134799
G: Grant of Opportunity

FM-PS-50/3

Criteria to propose AGM and Nomination of director candidate 2023

Objective

Recognizing the importance of shareholders and corporate governance promotion, CMR facilitates shareholders in proposing, in advance of the 2023 Annual General Meeting schedule, the issue, as deemed appropriate, to be considered to include in the agenda of the AGM, and qualified person as candidate for the Company's directors election in 2023 AGM, with reference to the criteria below.

Criteria

1. Qualification of shareholder who will have the right to propose AGM agenda or will have the right to nominate a qualified person as candidate for the Company's directorship election. Shareholders who would like to propose an item on the agenda or a qualified candidate for directorship must be the Company's shareholder, with continuous holding of minimum shares in an amount of 5% of total shares either by one shareholder or several shareholders combined. In addition, shareholders must have held those shares continuously for at least 12 months by the date the shareholders propose the item on the agenda or nominate qualified candidate and must still be holding the shares on the date the AGM takes place.

2. Proposal of the agenda or Nomination of director candidate 2023.

The shareholders, fully qualified as in criteria No. 1, can fill out the "Proposed Agenda for 2023 Annual General Meeting Form" or "Nominated Qualified Candidate for Directorship in 2023 Annual General Meeting Form", and submit it with other supplementary documents as required by the Company to the following address within February 28, 2023.

Dr. Dusit Srisakul
Managing Director
Chiang Mai Ram Medical Business Public Company Limited
1 Sukkasem Rd., Kwang Nakornping, Muang
Chiang Mai 50300

3. It is under the Company Directors' consideration to fix the proposed agenda which represents the benefit of the Company and Shareholders.

4. The Nominated Directors must have the qualification according to the Public Company Act., Securities and Exchange Act. And the Good Corporate Governance of the Company and should have the skill of industry knowledge.

5. The decision of the Board of Directors of the Company is final.

6. The Proposal or the name of nominee approved by the board along with the board companion will be included in the agenda of AGM notice. For the proposal or the name of nominee disapproved by the board, the company will inform the shareholders within March, 2023.

*** Download ; "Proposed Agenda for 2023 Annual General Meeting Form"

*** Download : "Nominated Qualified Candidate for Directorship in 2023 Annual General Meeting Form"