

(Translation)

**Guidelines for attending the 2022 Annual General meeting of Shareholders
Regarding the outbreak of Coronavirus 2019 (COVID-19)**

According to the outbreak of the Coronavirus 2019 (COVID-19), the Company has issued a guideline for attending the 2022 Annual General Meeting as follows:

1. **Request for Shareholders' cooperation in granting proxy to the Company's Independent Director to attend the meeting on behalf of Shareholders**

To prevent and reduce the risk of spreading possibility of COVID-19 from the crowding of shareholders on the meeting day, attendees will be assigned to a seat with appropriate social distancing from each other. This will limit the number of seats available in the meeting venue for approximately 100 seats. In this regard, the Company would like to request for Shareholders' kind cooperation in granting a proxy to the Company's Independent Director to attend the meeting by mailing the proxy form together with related documents to:

Company Secretary Office
9th Floor, Building C, Bangkok Hospital
Bangkok Dusit Medical Services Public Company Limited
2 Soi Soonvijai 7, New Petchburi Rd.
Huaykwang, Bangkok 10310 Thailand

2. **For shareholders who wish to attend in person**, the Company would like to request your cooperation in following measures below.

- 2.1 A screening point, in compliance with the guidelines of Department of Disease Control, shall be set up at the entrance area on the 1st floor of the Royal Golden Jubilee Building. Each attendee shall be required to stand at any line for health screening, documents check and registration, with 1-meter space from each other.

Attendees shall be required to fill in the form for health screening for being infected or possibly infected of Coronavirus Disease 2019 (COVID-19). Please note that concealment of health information or traveling record could be considered a violation of the Communicable Diseases Act B.E. 2558.

- 2.2 Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1 meter from each other. This will significantly reduce the number of seats available in the meeting venue for approximately 100 seats. When the seats are fully occupied, no more participants will be allowed to enter the meeting venue and shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons, details are as per the attachment 6.
- 2.3 Given the limitation of the venue, attendants of shareholders will not be allowed inside the meeting hall or the additional seating area.
- 2.4 All attendees are requested to prepare and wear a facemask at all times.
- 2.5 Should there be any changes in the situation or additional AGM-related measures from the Government Official, the Company will inform Shareholders via the Company's website (www.bangkokhospital.com)

Cooperation from all shareholders, proxies and participants in following the guidelines is highly appreciated. If there are a number of attendees arriving at the same time which may cause a delay in screening and registration process, we hereby apologize for such inconvenience that may arise.