

บริษัท วัฒนากาารแพทย์ จำกัด (มหาชน) (บมจ 456)



70/7-8 ถนนศุภกิจจรรยา ตำบลหมากแข้ง อำเภอเมือง จังหวัดอุดรธานี

Telephone (042) 241031-3 , 246181-3

70/7-8 Suphakitjanya Rd. Muang District , Udorn Thani, Thailand.

WATTANA KARNAET PUBLIC COMPANY LIMITED

Ref. No. NEW 064/69

1st of April, 2026

Subject : Invitation to the 2026 Ordinary General Meeting of Shareholders.

To : Shareholders of Wattana Karnpaet Public Company Limited.

Enclosures : 1. Copy of the minutes of the 2025 ordinary general meeting of shareholders (Attachment).
2. The 56-1 ONE REPORT 2025 (Details are shown in QR CODE).
3. Information on the Independent Committee for shareholders to assign as proxy.
4. Company's rules on the shareholders' meeting.
5. Information on the committees to be voted in.
6. Instruction for registration, assigning proxy, shareholder's identification, and voting in the shareholders' meeting.
7. Proxy forms.
8. Map of the shareholder's meeting location.

The Board of Directors of the company No. 1/2026 on the 27th of February, 2026 has resolved to set the 2026 ordinary general meeting of shareholders on Wednesday the 22th of April, 2026 at 10.00 a.m. at the meeting room of Building 3, Floor 11 of the Wattana Karnpaet Public Company Limited, address 70/7-8 Supakitchanya Road, Tambon Makkeng, Muang District, Udonthani, to consider various matters according to the following agendas:-

Agenda 1 : Certify the minutes of the Annual General Shareholders' Meeting 2025 on the 24th of April 2025
(Attachment 1)

The Board of Directors resolved that the recorded minutes of the 2025 ordinary general meeting of shareholders are correct and should be proposed to get certified by the shareholders meeting.

Agenda 2 : To acknowledge the company's business operation in 2025.

The Board of Directors resolved that the company's 2025 operational performance and related information should be proposed to get acknowledged by the shareholders' meeting.

Agenda 3 : Approve the company's balance sheets, profit and loss statements as at 31 December 2025.

The Board of Directors has considered the 2025 Balance Sheet and Profit and Loss Statements, which have been audited by the auditor and certified by the Audit Committee and proposed the shareholders' meeting to approve.

Agenda 4 : Appoint new directors to replace those completing their terms.

Additional information

According to the Public Company Limited Act and the company's rule number 16; in every annual general meeting, one third of the committees shall be completed their terms. In case the number of committees cannot be divided into three parts then the nearest to one third proportion shall be used.

The committees that completed their terms are:

- Suphawan Tangsubkul, M.D. Director and Risk Management Sub Committee Director
- Alisa Neramittagapong, M.D. Director of Audit Committee and Remuneration Sub-Committee

Nomination and Remuneration Committee except for directors with conflicts of interests, considering the criteria and process for the nomination of persons with appropriate qualifications to serve as directors in line with the company's business strategy, as well as select persons based on the determined nomination process and their past performance as directors of the company. The Board carefully considered this matter in detail and deems it appropriate to propose to the shareholders'



meeting to re-elect all outgoing directors which have been reviewed according to the process specified by the company and qualified according to the relevant regulations and suitable qualifications as directors of the Company for another term. The curricula vitae and information on these 2 directors are as per Attachment 5, enclosed with this notice.

Suphawan Tangsubkul, M.D., Director who has a long experience and knowledgeable in the managing and accounting of the company. Hence a suitable committee for another term.

Alisa Neramittagapong, M.D., Director of Audit Committee, is competent and knowledgeable about the context and situation of medical services in Udonthani province. Hence a suitable committee for another term.

The criteria and process for the selection of directors and the definition of the independent director are detailed in the Company's 56-1 ONE REPORT for the year 2025 under the section 8.1.1 Nomination, Development and Evaluation of the Board of Directors. In addition, there is no director nominated to be appointed for Independent Director in the 2026 Ordinary General Meeting of Shareholders.

The Board of Directors proposed to the shareholders' meeting to appoint the directors to replace those completing their terms to effectively work as the company's directors for year 2026.

Agenda 5 : To consider the election of a new director and change of numbers of directors

The company's board of directors deems it appropriate to present the following to the annual general meeting of shareholders for consideration:

5.1) Consider appointing new board members.

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders the appointment of one new director : Phirawan Changsirivathanathamrong, Executive Director.

The person above does not have any disqualifying characteristics under the law and possess the qualifications to hold the position of director in accordance with the company's regulations, the Public Company Limited Act, the Securities and Exchange Act, and all criteria for the selection and appointment of directors.

5.2) Consider changing the number of company directors.

In order to enhance the company's corporate governance and to align with business growth, The Board of Directors propose that the Annual General Meeting of Shareholders consider increasing the number of directors from 6 to 7.

The company's board of directors deems it appropriate to propose to the shareholders' meeting for approval the appointment of additional new directors and a change in the number of directors from 6 to 7, as stated above.

Agenda 6 : To consider the change of authorized directors and signatories on the company affidavit.

The company's board of directors deems it appropriate to propose to the annual general meeting of shareholders for consideration and approval a change to the name of the director authorized to sign on behalf of the company.

Originally, Ms. Suphawan Tangsubkul, Ms. Natthira Tangsubkul, and Mr. Sittichai Angklomkleaw, two out of these three directors, signed jointly and affixed the company's seal.

To be, Ms. Suphawan Tangsubkul, Ms. Natthira Tangsubkul, Mr. Sittichai Angklomkleaw, and Ms. Phirawan Changsirivathanathamrong, two of these four directors, sign jointly and affix the company's seal.

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WATTANA KARNPAET PUBLIC COMPANY LIMITED

The Board of Directors deems it appropriate to propose to the Annual General Meeting of Shareholders to change of authorized directors and signatories on the company affidavit as stated above.

Agenda 7 : To consider and approve the directors' remuneration for the year ended 31 December 2026

The rules and procedures for setting the director's remuneration.

The Independent Directors and Remuneration Committee have agreed to set the annual compensation for the entire board of directors to not exceed 700,000 baht. This is an increase from last year due to the increase in the number of board members..

The remuneration of directors shall be divided into the subcommittee such as Audit Committee, Nomination Committee, Remuneration Committee and Risk Management Committee, etc

1) Chairman and Authorized Director	1 person remuneration 200,000 Baht/year
2) Director and Authorized Director	3 person remuneration 360,000 Baht/year
3) Chairman of the Audit Committee	1 person remuneration 60,000 Baht/year
4) Audit Committee	2 person remuneration 80,000 Baht/year
5) Remuneration Sub-Committee	3 person remuneration -
6) Corporate Governance and Ethics Committee	3 person remuneration -
7) Risk Management Committee	3 person remuneration -
8) Transportation and other	None
9) Any other benefit	None

Comparison by year

	2026 (Baht)	2025 (Baht)	Increase (Baht)	Other Benefit
Directors' remuneration	700,000	600,000	100,000	None

The Board of Directors proposed to the shareholders' meeting to set the directors' remuneration for year 2026.

Agenda 8 : To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026

Additional information

Both of the auditors have no relationships neither/ nor conflict of interest with the company/ management/ shareholders.

Office of Pitisevi Co., Ltd.	2026 (Baht)	2025 (Baht)	Increase (Baht)	Auditing period for the company
Auditing fee	No more than 830,000	No more than 830,000	0	2006 – 2025 (18 years)

Office of Pitisevi Co., Ltd.	License numbers	Year of signing	Consecutive years
Ms.Chaovana Viwatpanachati	4712	2010, 2011, 2012, 2013	4
		2016, 2017, 2018, 2019, 2020, 2021, 2022	7
Ms.Wanpen Unruan	7750	2014, 2015, 2022	3
Ms.Porntip Amornchailertpattana	9589	2022, 2023, 2024, 2025	4
Ms.Nunthira Khunngam	12707	2022	1
Mr.Mongkon Laoworapong	4722	-	0

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The annual and quarterly auditing fee as at 31 December 2026 is 830,000 Baht. The statement review fee in English version has been included as detailed below ;

Pitisevi auditing firm	2026 (Baht)	2025 (Baht)
Annual auditing fee	545,000	545,000
Quarterly auditing fee – 3 quarters	285,000	285,000
Other fee	-	-
Total	830,000	830,000

The audit committee has considered that the proposed appointing of the auditors and the auditing fee are appropriate.

The 1/2026 board of directors meeting considered and approved the appointment of the auditor; Miss Chaovana Viwatpanachat, CPA numbers 4712 or Miss Wanpen Unruan, CPA numbers 7750 or Ms.Porntip Amornchailertpattana ,CPA numbers 9589 or Ms.Nunthira Khunngam, CPA numbers 12707 or Mr.Mongkon Laoworapong CPA numbers 4722 from the Office of Pitisevi Co., Ltd., to be the auditors for the company. The remuneration is no more than Baht 830,000 (Eighty Three Hundred Thousand Baht Only). The company has no subsidiaries.

The Board of Directors proposed to the shareholders' meeting to approve the appointment of the auditor, the Office of Pitisevi Co., Ltd., includes Ms.Chaovana Viwatpanachati or Ms.Wanpen Unruan or Ms.Porntip Amornchailertpattana or Ms.Nunthira Khunngam or Mr.Mongkon Laoworapong, license numbers 4712, 7750, 9589, 12707 and 4722 respectively for auditors of 2026, and set the 2026 remuneration of auditors.

Agenda 9 : To consider and approve the allocation of the net profit as a legal reserve and dividend payment **Additional information**

The company has the policy on dividend payment to be at least 40 per cent of the net profit after tax and legal reservation if there is no other needs for it. Moreover, the dividend payment has to have no significant impact to the company's usual operations. Other important factors shall be incorporated into the dividend payment decisions e.g. operation performance, liquidity, business expansion.

Company's operating results in 2025, there was a net profit of 38.308 million baht. The Company needs to reserve money from part of the net profit to be used for the development of hospital building, medical equipment and medical services.

The Board of Directors proposed to the shareholders' meeting to approve the dividend payment for year 2025 at 1.60 Baht per share (One Baht Sixty Satang), the total dividend payment of Baht 16,000,000, or 41.70 per cent of the net profit. And appoint the Record Date for the dividend payment to be on the 6th of May, 2026. The dividend payment date is set to be on the 22th of May, 2026.

All subject to the approval of the 2026 annual general meeting of the shareholders

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Dividend payment comparison with last years

Year	Divident/share (Baht/share)	Net profit/share (Baht/share)	Percentage of the net profit
2021	0.35	0.88	40.00
2022	4.00	10.01	40.00
2023	2.30	5.62	40.00
2024	1.80	4.37	41.22
2025	1.60	3.90	41.70

Agenda 10 : Other matter (if any)

Shareholders are invited to attend the meeting according to the above mentioned time and venue.



By the resolution of the Board of Directors

.....
(Suphawan Tangsubkul)
Chairman of the Board of Directors

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Attachment 3

WATTANA KARNAET PUBLIC COMPANY LIMITED

Attachment 2. The 2024 Annual Report (Details are shown in QR CODE)

Attachment 3. Information on the Independent Committee for shareholders to assign as proxy

Name - Surname	Ms. Jariya Chatsakunpen
Age	48 Years Old
Address	37/2, Moo 1, Tambon Pehn, Ampur Pehn, Udonthani 41150
Type of Committee	Independent Director
Education	-Bachelor of Economics, Bangkok University, Thailand -Masters of Business Administration, Florida Metropolitan University, United States of America
Work experience	- Independent Director Wattana Karnpaet Public Company Limited (2014-current) - Business owner (2004-current)
Positions in other Public Company Limited	None
Company's shares holding (as of 31 st December, 2025)	None
Legal conflicts	None

Notes : Miss Jariya Chatsakunpen has no conflict of interests from the company nor its associated company. There is no interest in every agenda proposed at this AGM.



WATTANA KARNAET PUBLIC COMPANY LIMITED

Attachment 4. Company's rules on the shareholders' meeting

Chapter 5 General Meeting of Shareholders

Article 30 The Board of Directors shall arrange for a shareholders' meeting which is an annual ordinary general meeting of shareholders within 4 (four) months from the last day of the fiscal year of the Company.

The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it appropriate to do so. Or shareholders holding shares together not less than one-fifth of the total number of shares sold, or shareholders of not less than 25 (twenty-five) persons holding shares altogether not less than one-tenth of the total number of shares sold may submit their names in a request directing the Board of Directors to call an extraordinary general meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. In such case, the Board of Directors shall proceed to arrange a shareholders' meeting to be held within 1 (one) month from the date of receipt of such request from the shareholders.

Article 31 In calling a shareholders' meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable details, indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors on the matters. Such notice shall be delivered to the shareholders and the Registrar for their information at least 7 (seven) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper for 3 (three) consecutive days at least 3 (three) days prior to the date of the meeting.

The meeting of shareholders can be held in the province where the head office of the company locates or in any other provinces in the country.

Article 32 In order to constitute a quorum, there shall be not less than 25 (twenty-five) shareholders and proxies (if any) attending the shareholders' meeting, or not less than one-half of the total number of shareholders, and in either case such shareholders shall hold shares in an aggregate of not less than one-third of the total number of shares sold.

At any shareholders' meeting, if one hour has passed from the time specified for the meeting and the number of shareholders attending the meeting does not constitute a quorum as required, and if such shareholders' meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was not called by a request of the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than 7 (seven) days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

Article 33 The resolutions of the shareholders' meeting shall comprise the following votes:

(1) For an ordinary case, a resolution shall require a simple majority of the total votes cast by shareholders present at the meeting. In case the votes are tied, the chairman of the meeting shall have an additional vote as a casting vote.

(2) For the following cases, a resolution shall require the votes of not less than three-fourths of the total number of votes cast by the shareholders present and entitled to vote:

- (a) Sale or transfer of whole or important parts of business of the Company to other persons.
- (b) Purchase or acceptance of transfer of businesses of other companies or private companies to the Company.
- (c) Making, amendment or cancellation of contracts relating to leasing out the Company's businesses, wholly or certain important parts, the assignment to any other persons to manage the businesses of the Company or the consolidation of the businesses with other persons with an objective to share profit and loss.

Article 34 The business to be accomplished at the annual general meeting of the shareholders are:

- (1) To acknowledge report of the Board of Directors which is presented to the meeting showing the Company's business operations during the past year.
- (2) To consider and approve balance sheet and profit and loss accounts.
- (3) To consider allocation of profits.
- (4) To elect directors to replace those who retire by the expiration of their terms.
- (5) To elect the auditors and fix their remuneration.
- (6) Other business.

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Attachment 5

WATTANA KARNPAET PUBLIC COMPANY LIMITED

Attachment 5. Information on the committees to be voted in

Name – Surname / Position	Age (Years)	Education	Shareholding (%)	Work experiences in the past 5 years		Total Directors Meeting (Time)		Period of continuous holding in the position	Holding Positions in other publicly listed companies	Holding Positions in other publicly Non-listed companies
				Period	Position / Company	Director Meeting	Attendance			
1) Dr. Suphawan Tangsubkul, M.D. Director and Authorized Director	81	<ul style="list-style-type: none"> - M.D., Chiangmai University, Thailand - Attended the Director Accreditation Program (DAP) - Attended the Financial for Non-finance Directors 	13.95	1985 - Current	<ul style="list-style-type: none"> - Chairman of the Board of Directors at the Wattana Karnpaet Public Company Limited - Director 	6	6	40	No other position held	Director of 21 Sattawat Vejchakit Co., Ltd. (There is no business competition as per the 2025 Annual Report on Related Transactions.)
2) Alisa Neramittagapong, M.D. Audit Committee	49	<ul style="list-style-type: none"> - Medical Doctor, Khonkean University, Thailand - Board Certification Specialist in Anesthetics, Khonkean University, Thailand 	-	2008 - Current	<ul style="list-style-type: none"> - Anesthetist Doctor at Udonthani Provincial Hospital (2005-Current) - Audit Committee at the Wattana Karnpaet Public Company Limited 	6	6	17	No other position held	No other position held



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Attachment 6. Instruction for registration, assigning proxy, shareholder's identification, and voting in the shareholders' Meeting

1. Meeting Registration

Between 9.00 hours to 10.00 hours, the meeting registration will be commenced. The documents or other valid evidence. If passing this time the registration will be closed. However, the chairman of the meeting will decide whether to extend the registration time or not.

2. Self-Attending

- Present with identification card, governmental identification card, or passport (for foreigners). If the original document is not available, the copied document can be presented for identification purposes.
- If there is a name changed then the evidence of name or last name's change will be required.

3. Proxy

- Shareholder can give proxy to only one representative person to attend the shareholders' meeting and vote.
- For your convenience, the company provides the Proxy Form A and Form B in this mail. Together with a suggested proxy **Ms. Jariya Chatsakunpen** , address **37/2, Moo 1, Tambon Pehn, Ampur Pehn, Udonthani 41150**. The suggested proxy is the company's independent director and has no conflict of interest both directly and indirectly with the company, jointly controlled company, subsidiary company, and related companies. Shareholders can write down the name of **Ms. Jariya Chatsakunpen** in the Proxy Form and return it to the company prior to the shareholders' meeting.
- Shareholders can use other Proxy Forms according to the approval of the Ministry of Commerce.
- Shareholders with proxy to attend the shareholders' meeting and cast the vote on their behalf need to complete the Proxy Form with the information and sign the Form. If there is any correction on the important information, the shareholder needs to sign at every correction. Affix 20 Baht stamp duty and specify the date of Proxy Form across such stamp duty to validate the legality.

Documents required for the Proxy

3.1 Document from individuals

- (1) Identification card, governmental identification card, or passport (for foreigners) of the shareholder and all copies must be signed by the shareholder.
- (2) At the registration, the proxy needs to present the identification card, governmental identification card, or passport (for foreigners).

3.2 Document from Juristic Persons

- (1) A Proxy Form shall be completely filled out and signed by the authorised director(s) of the shareholder.
- (2) Certified true copy of Shareholder's Letter of Certification by the authorised director(s). The letter must show a statement that the authorised director(s) has the authority to act on behalf of the Juristic Person which is the Shareholder. The document has to be issued not more than 3 months old.
- (3) For foreign Juristic Persons, any documents written in non-Thai language need to be translated with the English attachment. Together with the signatures of the authorised director(s) to certify the translation.
- (4) At the registration, the proxy needs to present the identification card, governmental identification card, or passport (for foreigners).

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WATTANA KARNPAET PUBLIC COMPANY LIMITED

4. Voting

1. One share will count as one vote. The majority of vote rules the resolution of each agenda. In case the votes are tied, the chairman of the meeting shall have an additional vote as a casting vote.

2. Any Shareholder or the Proxy having any special interest in a matter shall not be permitted to vote on such matter and may be invited by the Chairman of the Meeting to temporarily leave the Meeting, except for voting on election of the Directors.

3. Shareholders who attend the meeting themselves can vote using the voting cards provided at the registration. In case of having Proxy, the voting can be done on the voting card which the votes are to be according to the wills of the shareholders as specified in the Proxy Form. The voting cards will be returned to the staff in order to count the votes of each agenda together with those advanced votes by Proxy. The company's director will be present the voting result respectively.

4. The Chairman of the Meeting shall announce the results of the vote count in each agenda. The vote counts are from the shareholders' votes both by those attend the meeting and by proxy. Each agenda will use the most recent number of shares present in the meeting.

Remarks : Map of the location where the meeting takes place



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WATTANA KARNPAET PUBLIC COMPANY LIMITED

The Minutes of 2025 Shareholders' Ordinary Meeting Wattana Karnpaet Public Company Limited

The meeting held on the 24th of April, 2025 at 10.00 a.m. at the conference room on the 11th floor, North Eastern Wattana General Hospital, 70/7-8 Supakitjanya Road, Tumbon Markkeng, Aumphur Muang, Udonthani Province. There were 26 shareholders out of the total of 417 shareholders presented in persons and by proxies, representing 6,795,784 shares out of total of 10,000,000 shares, that was 67.96 per cent of the total amount, a quorum was conducted. There are 11 shareholders attend the meeting by themselves, with the number of shares of 4,256,849 shares. And there are 15 proxies, with the number of share of 2,538,935 shares.

Dr. Suphawan Tangsubkul, Chairman of the Board of Directors, acted as the Chairman of the meeting said that before commencing the meeting the staff was asked to explain the method of voting at this meeting.

Directors and management who attended the meeting were as follows:

- | | |
|--------------------------------|---|
| 1. Dr. Suphawan Tangsubkul | Chairman |
| 2. Dr. Sittichai Ungklomklearw | Director and Managing director |
| 3. Dr. Natthira Tangsubkul | Director and Chairman of Remuneration Sub-Committee
And Chief Financial Officer (CFO) |
| 4. Miss Suda Santisavikun | Independent Director and the Chairman of the Audit Committee
Attended the meeting via VDO conference |
| 5. Miss Jariya Chatsakunpen | Independent director, Audit Committee and the Remuneration Sub-Committee. Attended the meeting via VDO conference |

Directors who did not attend the meeting were as follows:

1. Dr. Alisa Neramittagapong Independent director, Audit Committee and the Remuneration Sub-Committee.

Company Secretary

Miss Pattharaporn Promtong

Company Secretary

In addition, Ms.Porntip Amornchailertpattana the auditor and Ms.Pavita Whanchid , representatives of the Pitisevi & Company also attended the meeting.

The company has sub-committees which are

- Compensation Subcommittee - Dr. Natthira Tangsubkul as the chairman.
- Corporate Governance and Business Ethics Subcommittee- Dr.Suphawan Tangsubkul as the chairman
- Risk Management Subcommittee - Dr. Sittichai Ungklomklearw as the chairman.

The company does not have other sub-committees.

The Chairman assigned Miss Pattharaporn Promtong company secretary to introduce directors, managements and representative of the auditor and explain details of the meeting and the voting procedure for the agendas, as follows:

Voting of each agenda will be done using voting cards, where only one of the boxes, agree, disagree or abstain, shall be marked. One share will be counted as one vote. Shareholders shall not be able to separate their voting.

Shareholders and proxies who received voting cards shall mark in one of the boxes of agree, disagree or abstain. In order to count the votes quickly, once voted please raise hands for our staffs to collect the voting cards.

In case that the shareholders have specified their votes in proxy form B, the Company shall count the vote as specified.

After shareholders acknowledged and agreed with the voting and vote count procedures as per above, the Chairman declared the meeting opened with the following agendas:

Agenda 1: Certify the minutes of the Annual General Shareholders' Meeting 2024 held on the 29th of April, 2024

The Chairman proposed the meeting to consider and certify the minutes of the 2024 annual general meeting of shareholders convened on the 29th April, 2024, which attached to the invitation letter of the shareholders's meeting.

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The meeting has voted to approved, with the votes more than half of the shares from those attended the meeting, the minutes of the annual general shareholders' meeting held on April 29, 2024.

The votes are as follows:

Approved	6,795,784 shares or	100.0000 %
Disapproved	0 shares or	0.0000 %
Abstained	0 shares or	0.0000 %
Voided ballot	0 votes or	0.0000 %

Agenda 2: To acknowledge the company's business operation in 2024

The chairman assigned the hospital's management staff to present the operation results to the meeting as follows.

From the financial performance, the company's income in 2024 was Baht 472.952 million, decreased from Baht 482.412 million in 2023, or decreased by 1.96 per cent. The decrease was from the medical treatment of in-patients services due to annual endemic diseases have declined and health insurance conditions have been adjusted, resulting in a decrease in simple disease cases. The costs and expenses in 2024 comprises of the cost of service of Baht 355.277 million, increased from Bath 349.451 million of last year, which was an increase of 1.67 per cent. The increase was due to an increase in the cost of services for dialysis patients and depreciation from building renovations and increased purchases of medical equipment. The expenses in 2024 was Baht 58.094 million, increased from Baht 56.776 million of last year, or 2.32 per cent increase and there was a distribution cost of Baht 1.468 million. The finance cost of Baht 2.522 million in 2024, which decreased from Baht 3.423 million, or decreased by 26.31 per cent. The company had a company's tax of Baht 11.921 million, decreased from Baht 14.579 million in last year. This results in 2024, the company had a net profit of Baht 43.671 million, decreased by 22.02 per cent, or a net profit of 4.37 Baht per share. And the comprehensive income for the year was Baht 43.671 million.

From the report on the development plan for 2025 by the management, a shareholder asked what kind of specialized services the new building of the medical center would provide and if it would require additional investment. The executives responded to the question that this service building will be a renovation from the original building, no additional structure, low budget, no bank loan, and an image improvement. In terms of specialized branches that provide services, there would be complex surgeries in the aging society group of bones and joints. We will bring in technologies that have never been seen in the province to allow Udonthani people to access new technologies.

The meeting had considered and acknowledged the report of 2024 company's operational performance.

This agenda is to report the business operation to the meeting, therefore there is no voting.

Agenda 3: Approve the company's statement of financial position, profit and loss statements as at 31 December 2024

The Chairman assigned the company's financial officer to present to the meeting to approve the statement of financial position and the profit and loss statements as at 31 December 2024 which was prepared by the company and was passed by the audit committee and audited and signed by the auditors of the Office of Pitisevi Co., Ltd., and details as shown in the annual report which already been sent to all the shareholders. This can be summarized as follows.

The company has the total asset in 2024 of Baht 613.246 million, decreased from Baht 616.829 million in last year, or increased of 0.58 per cent. This consists of the total current assets of Baht 96.298 million, decreased from Baht 185.555 million in 2023, or a decrease of 48.10 per cent. The total non-current assets in 2024 was Baht 516.948 million, increased from Baht 413.274 million of last year or 19.87 per cent. The main decrease in total assets was in right-of-use assets, which decreased by 21.27 percent.

The total liabilities in 2024 was Baht 110.129 million, decreased from Baht 134.384 million in 2023, or a decrease of 18.05 per cent. This consists of the current liabilities of Baht 74.400 million in 2024, decreased from Baht 96.916 million in 2023, or decrease of 23.23 per cent. Non-current liabilities was Baht 35.730 million, decreased from Baht 37.468 million or a decrease of 4.64 per cent.

The shareholders' equity in 2024 was Baht 503.117 million, increased from Baht 482.445 million in last year, or an increase of 4.28 per cent.

The profit loss statement of the year reports that the company's total income in 2024 was Baht 472.952 million, decreased from Baht 482.412 million in 2023, or a decrease of 1.96 per cent. The income was decreased because the in-patients were decreased. The costs and expenses in 2024 consist of service costs of Baht 355.277 million, increased from Baht 349.451 million in last year, or 1.67 per cent increase. The

บริษัท วัฒนาการแพทย์ จำกัด (มหาชน) (บมจ 456)



70/7-8 ถนนสุภกิจจรรยา ตำบลหมากแข้ง อำเภอเมือง จังหวัดอุดรธานี

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70/7-8 Suphakitjanya Rd. Muang District , Udorn Thani, Thailand.

WATTANA KARNPAET PUBLIC COMPANY LIMITED

increase was due to an increase in the cost of services for dialysis patients and depreciation from building renovations and increased purchases of medical equipment. The management and administrative expenses in 2024 was Baht 58.094 million, increased from Baht 56.776 million in last year, or an increase of 2.32 per cent and there was a distribution cost of Baht 1.468 million. Once included the interest payment of Baht 2.522 million in 2024, decreased from Baht 3.423 million in last year, or a decrease of 26.31 per cent. The company has company's tax of Baht 11.921 million, decreased from Baht 14.579 million in last year. Resulting in the 2024 company's net profit of Baht 43.671 million, decreased by 22.02 per cent. Or net profit of 4.37 Baht per share. And the comprehensive profit of Baht 43.671 million.

The statement of cash flows in 2024, there were the net cash provided by operating activities of Baht 75.405 million, net cash used in investing activities of Baht 52.367 million and net cash used in financing activities of Baht 30.656 million. The hospital had cash and cash equivalents at end of the year Baht 40.456 million.

The Chairman invited shareholders to comment or ask any questions, then acknowledged all comments from the shareholders.

Once there was no question from the shareholders, the Chairman asked the shareholders to approve the statement of financial position and profit and loss statement as at 31 December 2024.

The meeting has voted to approved, with the votes more than half of the shares from those attended the meeting, the Company's statement of financial position and profit and loss statement as at 31 December 2024.

The votes are as follows:

Approved	6,795,784 shares	or	100.0000 %
Disapproved	0 shares	or	0.0000 %
Abstained	0 shares	or	0.0000 %
Voided ballot	0 votes	or	0.0000 %

Agenda 4: To approve dividend payment for the year 2024.

The Chairman stated to the meeting that the company has the policy on dividend payment to be at least 40 per cent of the net profit after tax and legal reserve of the company. This is applicable if there is no other needs and the dividend payment would not affect the normal operations of the company significantly. Prior to making the dividend payment, it needs to incorporate important factors such as operation performance, cashflow, and expansion plan of the business.

Company's operating results in 2024, there was a net profit of 43.671 million baht or 4.37 baht per share. The Company needs to reserve money from part of the net profit to be used for the development of hospital building, medical equipment and medical services.

The Board of Directors proposed to the shareholders' meeting to approve the dividend payment for year 2024 at 1.80 Baht per share, the total dividend payment of Baht 18,000,000, or 41.22 per cent of the net profit. And appoint the Record Date for the dividend payment to be on the 13th of May, 2025. The dividend payment date is set to be on the 20th of May, 2025. Subject to the approval of the 2025 shareholder's meeting.

Dividend payment comparison with last years

Year	Divident/share (Baht/share)	Net profit/share (Baht/share)	Percentage of the net profit
2020	No dividend payment	0.16	-
2021	0.35	0.88	40.00
2022	4.00	10.01	40.00
2023	2.30	5.62	40.00
2024	1.80	4.37	41.22

Shareholders meeting resolution to approve no dividend payment for the year 2024.

The meeting has approved with majority votes as follows :

Approved	6,795,784 shares	or	100.0000 %
Disapproved	0 shares	or	0.0000 %
Abstained	0 shares	or	0.0000 %
Voided ballot	0 votes	or	0.0000 %

บริษัท วัฒนการแพทย์ จำกัด (มหาชน) (บมจ 456)



70/7-8 ถนนสุภกิจจรรยา ตำบลหมากแข้ง อำเภอเมือง จังหวัดอุดรธานี

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WATTANA KARNPAET PUBLIC COMPANY LIMITED

Agenda 5: Appoint new directors to replace those completing their terms, and set their remuneration of 2025

The chairman informed the meeting that the company has 6 directors, and according to the Public Company Limited Act and the company's rule number 16; in every annual general meeting, one third of the committees shall be completed their terms. In case the number of committees cannot be divided into three parts then the nearest to one third proportion shall be used.

The committees that completed their terms are:

1. Dr. Natthira Tangsubkul - Director, Chairman of Remuneration Sub-Committee and CFO
Years as director 2022 – current. Period of continuous holding in the position of 3 years
In 2024 attended the directors' meetings 4 times (out of 4 times)
2. Ms.Suda Suntisevikul - Chairman of Audit Committee and Risk Management Sub Committee Director
Years as director 2000 – current . Period of continuous holding in the position of 24 years
In 2024 attended the directors' meetings 4 times (out of 4 times)

Nomination and Remuneration Committee except for directors with conflicts of interests, considering the criteria and process for the nomination of persons with appropriate qualifications to serve as directors in line with the company's business strategy, as well as select persons based on the determined nomination process and their past performance as directors of the company. The Board carefully considered this matter in detail and deems it appropriate to propose to the shareholders' meeting to re-elect all outgoing directors which have been reviewed according to the process specified by the company and qualified according to the relevant regulations and suitable qualifications as directors of the Company for another term.

Dr.Natthira Tangsubkul is the Chief Financial Officer and Deputy Executive Director. She has knowledge and ability in financial and accounting management, human resources management, medical support management, service support management, control and supervision. Analyze financial data and organizational management data to determine the company's strategy. Hence a suitable committee for another term.

Ms.Suda Suntisevikul is the Chairman of the Audit Committee. She is capable and has a good understanding of accounting and financial principles, including reviewing the Company's internal control and internal audit systems to ensure they are appropriate and efficient. Hence a suitable committee for another term.

The curricula vitae and information on these 2 directors are as per Attachment 5, enclosed with this notice.

The chairman offers an opportunity for the shareholders to nominate a director for the meeting to vote. No one nominated.

The meeting has considered and voted for each director, with the votes more than half of the shares of those who attended the meeting as follows.

(1) Dr.Natthira Tangsubkul			
Approved	6,795,784 shares	or	100.0000 %
Disapproved	0 shares	or	0.0000 %
Abstained	0 shares	or	0.0000 %
Voided ballot	0 votes	or	0.0000 %
(2) Ms.Suda Suntisevikul			
Approved	6,795,684 shares	or	99.9985 %
Disapproved	100 shares	or	0.0015 %
Abstained	0 shares	or	0.0000 %
Voided ballot	0 votes	or	0.0000 %

Agenda 6 : Approve the remuneration of company committees in 2025

The rules and procedures for setting the director's remuneration. The remuneration including transportation have been adjusted in 2015. For 2025, the Independent Directors and Remuneration Committee

บริษัท วัฒนการแพทย์ จำกัด (มหาชน) (บมจ 456)



70/7-8 ถนนสุภกิจจรรยา ตำบลหมากแข้ง อำเภอเมือง จังหวัดอุดรธานี

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WATTANA KARNPAET PUBLIC COMPANY LIMITED

have agreed to set the annual compensation for the entire board of directors to not exceed 600,000 baht, a slight decrease from last year.

The remuneration of directors shall be divided into the subcommittee such as Audit Committee, Nomination Committee, Remuneration Committee and Risk Management Committee, etc

1) Chairman and Authorized Director	1 person remuneration 200,000 Baht/year
2) Director and Authorized Director	2 person remuneration 240,000 Baht/year
3) Chairman of the Audit Committee	1 person remuneration 60,000 Baht/year
4) Audit Committee	2 person remuneration 80,000 Baht/year
5) Remuneration Sub-Committee	3 person remuneration -
6) Corporate Governance and Ethics Committee	3 person remuneration -
7) Risk Management Committee	3 person remuneration -
8) Transportation and other	None
9) Any other benefit	None

Comparison by year

	2025 (Baht)	2024 (Baht)	Decrease (Baht)
Directors' remuneration	600,000	604,000	4,000

The chairman proposed to fix their remuneration of 2025 for no more that Baht 600,000.

A shareholder suggested that the remuneration of directors could be divided into meeting allowances, monthly/annual compensation, and subcommittee compensation, etc., and could be compared with other companies in the market that have the same business.

Approval of the remuneration of the Board of Directors in 2025 to be no more than Baht 600,000.

The meeting has approved with majority votes the remuneration of the Board of Director for 2025. The votes are as follows :

Approved	6,795,784 shares or 100.0000 %
Disapproved	0 shares or 0.0000 %
Abstained	0 shares or 0.0000 %
Voided ballot	0 votes or 0.0000 %

Agenda 7: Appoint the auditors, from the Office of Pitisevi Co., Ltd., includes Miss Chaovana Viwatpanachat, CPA numbers 4712 or Miss Wanpen Unruan, CPA numbers 7750 or Ms.Porntip Amornchailertpattana ,CPA numbers 9589 or Ms.Nunthira Khunngam, CPA numbers 12707 or Mr.Mongkon Laoworapong CPA numbers 4722 and set the auditing fee for 2025 no more than 830,000 Baht per year.

The chairman informed the meeting that the auditing firm, Office of Pitisevi Co., Ltd., is the auditing firm listed on the Stock Exchange of Thailand and was the accounting auditor for the company in 2006 to 2025. There are four auditors, if one cannot act then the other can replace. The chairman proposed that it is appropriate to appoint the Office of Pitisevi Co., Ltd., with the auditors being, Ms.Chaovana Viwatpanachati Or Ms. Wanpen Unruan or Ms. Porntip Amornchailertpattana or Ms.Nunthira Khunngam or Mr. Mongkon Laoworapong, license numbers 4712, 7750, 9589, 12707 and 4722 respectively to be the auditors. All of the auditors have no relationships neither/ nor conflict of interest with the company/ management/ shareholders. It is proposed the auditing fee for 2025 of no more than Baht 830,000 per year.

Office of Pitisevi Co., Ltd.	2025 (Baht)	2024 (Baht)	Increase (Baht)	Auditing period for the company
Auditing fee	No more than 830,000	No more than 800,000	30,000	2006 – 2023 (18 years)

บริษัท วัฒนการแพทย์ จำกัด (มหาชน) (บมจ 456)



70/7-8 ถนนสุภกิจจรรยา ตำบลหมากแข้ง อำเภอเมือง จังหวัดอุดรธานี

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WATTANA KARNPAET PUBLIC COMPANY LIMITED

Office of Pitisevi Co., Ltd.	License numbers	Year of signing	Consecutive years
Ms.Chaovana Viwatpanachati	4712	2010, 2011, 2012, 2013 2016, 2017, 2018, 2019, 2020, 2021	4 6
Ms.Wanpen Unruan	7750	2014, 2015	2
Ms.Pornpip Amornchailertpattana	9589	2022, 2023, 2024	3
Ms.Nunthira Khunngam	12707	-	0
Mr.Mongkon Laoworapong	4722	-	0

The annual and quarterly auditing fee as at 31 December 2025 is 830,000 Baht. The statement review fee in English version has been included as detailed below ;

Pitisevi auditing firm	2025 (Baht)	2024 (Baht)
Annual auditing fee	545,000	515,000
Quarterly auditing fee – 3 quarters	285,000	285,000
Other fee	-	-
Total	830,000	800,000

The Chairman invited shareholders to comment or ask any questions. When there was no any questions and comments the Chairman asked the shareholders to approve the appointment of the auditor for 2025.

The meeting has approved by the majority votes to appoint Ms.Chaovana Viwatpanachati or Ms.Wanpen Unruan or Ms.Pornpip Amornchailertpattana or Ms.Nunthira Khunngam or Mr.Mongkon Laoworapong , license numbers 4712, 7750, 9589, 12707 and 4722 respectively, to be the auditors of year 2025, and approved the remuneration of Baht 830,000 per year.

The votes are as follows:

Approved	6,795,784 shares or 100.0000 %
Disapproved	0 shares or 0.0000 %
Abstained	0 shares or 0.0000 %
Voided ballot	0 votes or 0.0000 %

Agenda 8: Other matters (if any)

The Chairman gave the shareholders an opportunity to ask questions. The shareholders made the following suggestions:

- Suggest that the Company participate in Opportunity Day organized by the Stock Exchange of Thailand to increase communication opportunities with shareholders.
- When the company has new projects, it can use the Set Link channel to communicate with shareholders.
- The Stock Exchange organizes various activities which include other companies in the Health Care group. The company may send executives/directors/senior officers to participate in various activities.

The Chairman closed the meeting at 11.40 a.m.

บริษัท วัฒนาการแพทย์ จำกัด (มหาชน) (บมจ 456)



70/7-8 ถนนสุภกิจจรรยา ตำบลหมากแข้ง อำเภอเมือง จังหวัดอุดรธานี

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WATTANA KARNPAET PUBLIC COMPANY LIMITED



บริษัท วัฒนาการแพทย์ จำกัด(มหาชน)

WATTANA KARNPAET PUBLIC COMPANY LIMITED

The chairman of the meeting

(Suphawan Tangsubkul)

The registered secretary of the meeting

(Miss Pattharaporn Promtong)

แบบหนังสือมอบฉันทะแบบ ก. (แบบทั่วไปซึ่งเป็นแบบที่ง่ายไม่ซับซ้อน)
ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550

โปรดคิด
อากรแสตมป์
20 บาท

เขียนที่.....
Written at
วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....
I / We Nationality
อยู่บ้านเลขที่.....หมู่.....ถนน.....ตำบล/แขวง.....
Reside at Moo Road Tambol / Khwaeng
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Amphur / Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท วัฒนาการแพทย์ จำกัด (มหาชน)
am / are a shareholder of Wattana Karnpaet Public Company Limited
โดยถือหุ้นจำนวนรวมทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding altogether shares with the right to vote for votes as follow :
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Common Stock shares with the right to vote for votes

(3) ขอมอบฉันทะให้ Hereby appoint

1).....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....
Mr./Mrs./Miss Age year, reside at Road
ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
Tambol / Khwaeng Amphur / Khet Province Postal Code
 2) นางสาวจริยา ฉัตรสกุลเพ็ญ.....อายุ 48 ปี อยู่บ้านเลขที่ 37/2 หมู่ 1
Ms. Jariya Chatsakunpen Age 48 year, reside at 37/2 Moo 1
ตำบล/แขวง.....เพ็ญ.....อำเภอ/เขต.....เพ็ญ.....จังหวัด.....อุดรธานี.....รหัสไปรษณีย์ 41150.....หรือ
Tambol / Khwaeng Phen Amphur / Khet Phen Province Udonthani Postal Code 41150
 3).....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....
Mr./Mrs./Miss Age year, reside at Road
ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
Tambol / Khwaeng Amphur / Khet Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ พุธ ที่ 22 เมษายน 2569 เวลา 10.00 น. ณ ห้องประชุมชั้น 11 อาคาร 3 ของบริษัท วัฒนาการแพทย์ จำกัด (มหาชน) เลขที่ 70/7-8 ถนนศุภกิจจรรยา ตำบลหมากแข้ง อำเภอเมือง จังหวัดอุดรธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 22 April 2026 at 10 a.m. at the meeting room of Building 3, Floor 11 of the Wattana Karnpaet Public Company Limited, address 70/7-8 Supakitchanya Road, Tambon Makkeng, Muang District, Udonthani, or such other date, time and place if the meeting is rescheduled.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

ผู้ลงชื่อ / Signed.....ผู้มอบฉันทะ / Grantor
(.....)

ผู้ลงชื่อ / Signed.....ผู้รับมอบฉันทะ / Proxy
(.....)

ผู้ลงชื่อ / Signed.....ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ

ผู้ถือหุ้นที่มอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

แบบหนังสือมอบฉันทะแบบ ข. (แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)
ท้ายประกาศกรมพัฒนาธุรกิจการค้าเรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550

Proxy Form B

โปรดคิด
อากรแสตมป์
20 บาท

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า.....สัญชาติ.....

I / We

Nationality

อยู่บ้านเลขที่.....หมู่.....ถนน.....ตำบล/แขวง.....

Reside at Moo Road

อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....

Amphur / Khet

Province

Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท วัฒนากาการแพทย์ จำกัด (มหาชน)

am / are a shareholder of Wattana Karnpaet Public Company Limited

โดยถือหุ้นจำนวนรวมทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
holding altogether shares with the right to vote for votes as follow :

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Common Stock

shares with the right to vote for

votes

(3) ขอมอบฉันทะให้

Hereby appoint

(1).....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....

Mr./Mrs./Miss

Age year, reside at

Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Tambol / Khwaeng

Amphur / Khet

Province

Postal Code

(2) นางสาวจริยา ฉัตรสกุลเพ็ญ.....อายุ 48 ปี อยู่บ้านเลขที่ 37/2 หมู่ 1

Ms. Jariya Chatsakunpen

Age 48 year, reside at

37/2 Moo 1

ตำบล/แขวง.....เพ็ญ.....อำเภอ/เขต.....เพ็ญ.....จังหวัด.....อุดรธานี.....รหัสไปรษณีย์.....41150.....หรือ

Tambol / Khwaeng Phen

Amphur / Khet Phen

Province Udonthani

Postal Code 41150

(3).....อายุ.....ปี อยู่บ้านเลขที่.....ถนน.....

Mr./Mrs./Miss

Age year, reside at

Road

ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ

Tambol / Khwaeng

Amphur / Khet

Province

Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ พุธ ที่ 22 เมษายน 2569 เวลา 10.00 น. ณ ห้องประชุมชั้น 11 อาคาร 3 ของบริษัทวัฒนากาการแพทย์ จำกัด (มหาชน) เลขที่ 70/7-8 ถนนศุภกิจจรรยา ตำบลหมากแข้ง อำเภอเมือง จังหวัดอุดรธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 22 April 2026 at 10 a.m. at the meeting room of Building 3, Floor 11 of the Wattana Karnpaet Public Company Limited, address 70/7-8 Supakitchanya Road, Tambon Makkeng, Muang District, Udonthani, or such other date, time and place if the meeting is rescheduled.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I / We grant my / our proxy to vote on my / our behalf as follows :

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ประชุมเมื่อวันที่ 24 เมษายน 2568

Agenda No. 1 Re: Certify the minutes of the Annual General Shareholders' Meeting 2025 on the 24th of April 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows :

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 2 เรื่อง รับทราบรายงานผลการดำเนินงานของคณะกรรมการในรอบปี 2568

Agenda No. 2 Re: To acknowledge the company's business operation in 2025

ไม่มีการลงมติที่ประชุมในวาระนี้ / No vote was taken on this agenda item at the meeting.

วาระที่ 3 เรื่อง พิจารณานุมัติงบการเงินของบริษัทสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda No. 3 Re: Approve the company 's balance sheets, profit and loss statements as at 31 December 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows :

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 4 เรื่อง พิจารณาแต่งตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda No. 4 Re: Appoint new directors to replace those completing their terms.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows :

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 5 เรื่อง อนุมัติการแต่งตั้งกรรมการเข้าใหม่และเปลี่ยนแปลงจำนวนกรรมการบริษัท

Agenda No. 5 Re: To consider the election of a new director and change of numbers of directors.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows :

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 6 เรื่อง พิจารณาเปลี่ยนแปลงชื่อกรรมการผู้มีอำนาจลงนามและลงชื่อในหนังสือรับรองบริษัท

Agenda No.6 Re: To consider the change of authorized directors and signatories on the company affidavit.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows :

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 7 เรื่อง พิจารณานุมัติค่าตอบแทนกรรมการประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2569

Agenda No.7 Re: To consider and approve the directors' remuneration for the year ended 31 December 2026.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows :

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 8 เรื่อง พิจารณานุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนแก่ผู้สอบบัญชีประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2569

Agenda No.8 Re: To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows :

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 9 เรื่อง พิจารณานุมัติจัดสรรเงินกำไรเพื่อจ่ายเงินปันผลเงินสดประจำปี

Agenda No.9 Re: To consider and approve the allocation of the net profit as a legal reserve and dividend payment

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows :

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 10 เรื่อง พิจารณาเรื่องอื่น ๆ

Agenda No. 8 Re: Other matter (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(A) To grant my / our proxy to consider and vote on my / our behalf, as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(B) To grant my / our proxy to vote as per my / our intention as follows :

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case, I / We have not specified my / our voting intention in any agenda or not clearly specified or in case the meeting considers or passes any resolutions other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my / our behalf as he / she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

ลงชื่อ / Signed.....ผู้มอบฉันทะ / Grantor
(.....)

ลงชื่อ / Signed.....ผู้รับมอบฉันทะ / Proxy
(.....)

ลงชื่อ / Signed.....ผู้รับมอบฉันทะ / Proxy
(.....)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy each with the voting rights in respect of a certain portion of shares.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are additional agenda, the proxy can state other agenda by using the Allonge of Proxy

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข

Allonge of Proxy

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท วัฒนาการแพทย์ จำกัด (มหาชน)

The appointment of proxy by the shareholder of Wattana Karnpaet Public Company Limited

ในการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2569 ในวันพุธ ที่ 22 เมษายน 2569 เวลา 10.00 น. ณ ห้องประชุมชั้น 11 อาคาร 3 ของบริษัทวัฒนาการแพทย์ จำกัด (มหาชน) เลขที่ 70/7-8 ถนนศุภกิจจรรยา ตำบลหมากแข้ง อำเภอเมือง จังหวัดอุดรธานี หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

In the annual general meeting of shareholders 2026 on Wednesday, April 22, 2026, at 10 am. at the meeting room of Building 3, Floor 11 of the Wattana Karnpaet Public Company Limited, address 70/7-8 Supakitchanya Road, Tambon Makkeng, Muang District, Udonthani. Or at any adjournment there of.

วาระที่ เรื่อง

Agenda No. Re:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ เรื่อง

Agenda No. Re:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ เรื่อง

Agenda No. Re:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ เรื่อง

Agenda No. Re:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ เรื่อง

Agenda No. Re:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ เรื่อง

Agenda No. Re:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ เรื่อง

Agenda No. Re:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I / We hereby certify that the content contained in the allonge of proxy form is completely correct and true in all respects.

ลงลายมือชื่อ / Signed.....ผู้มอบฉันทะ / Grantor

(.....)

วันที่/Date _____ / _____ / _____

ลงลายมือชื่อ / Signed.....ผู้รับมอบฉันทะ / Proxy

(.....)

วันที่/Date _____ / _____ / _____