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## 溫州康寧醫院股份有限公司

Notes:

**ATTENDEE OF THE H SHAREHOLDERS' CLASS MEETING**

**1. E b a R a P c , A H S a ' C a M**

- (a) Closure of Register of Members. For the purpose of ascertaining Shareholders who are entitled to attend and vote at the Shareholders' Class Meeting, the register of members of the Company will be