



Notice of Personal Data Protection for Shareholders' Meeting

Privacy Notice

According to the Personal Data Protection Act B.E. 2562

Ratchaphruek Hospital Public Company Limited ("Company") recognizes the importance of personal information of shareholders. and/or proxies Therefore, we would like to inform you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 by this Privacy Notice. ("Privacy Notice") covers how we collect, use and disclose (collectively, "Processing").

Personal information of shareholders and/or proxies (which in this Privacy Notice are collectively referred to as "you") and explains the rights you have in relation to your personal data. In this privacy notice

"Personal Data" means any information about a living natural person. which can make that person identifiable with that information or when bringing that information and

"Sensitive Personal Data" means any personal data relating to your race, ethnicity, political opinion, creed, religious or philosophical beliefs. sexual behavior Criminal Record Health Information Disability union information genetic information and the person's biodata

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1. Personal data collected by the Company

The company will collect personal information from shareholders. and/or proxies and from the Thailand Securities Depository Co., Ltd. (TSD), which has been assigned by the Company to act as the Company's share registrar.

- 1.1 General personal information such as name, surname, identification number Date of birth, gender, nationality, shareholder registration number, number of shares, photograph, motion picture from the video recording of the meeting
- 1.2 Contact information such as address, telephone number, email address, etc.

2. Purpose of collection, use and disclosure of personal information of the Company

The Company processes personal data for the purposes of carrying out various activities, including but not limited to:

- 2.1 Calling, organizing and conducting the Company's shareholders' meeting Including the preparation of meeting minutes to comply with the company's regulations, including laws, announcements and criteria set by the government regarding meeting arrangements.
- 2.2 Verification of the identity of shareholders and/or proxies attending the meeting
- 2.3 Preparation of shareholder register or preparation of shareholder rights documents
- 2.4 Payment of dividends

The Company relies on the following legal bases to process personal data for the purposes stated above. It may rely on only one legal base or several bases combined.

- 1) Contract base, in case it is necessary for the performance of the contract which you are a contracting party or for use in Processing your request before entering into a contract
- 2) legitimate interests Where it is necessary for the legitimate interests of the Company or another person, such legitimate interests shall not take precedence over your interests and fundamental rights and freedoms.
- 3) Law Compliance Base in the event that the company has a duty to process your personal data in accordance with legal obligations, notifications and criteria prescribed by the government. as well as court orders or any judgment
- 4) The basis for the prevention or suppression of danger to life, body or health of a person, in case of necessity prevent or suppress a danger to your life, body or health or another person
- 5) Consent base Where the purpose of processing your personal data relies on consent However, in the event that you do not provide any personal information to the Company the Company may not be able to process your personal data in accordance with the purposes set out in this Privacy Notice. or may not be able to allow you to participate in meeting of shareholders



3. Disclosure of personal information to third parties

The Company may need to disclose or transfer personal information to relevant third parties or entities to: process personal data including but not limited to network companies or a consultant in organizing meetings Thailand Securities Depository Co., Ltd. Service provider Government agencies and related regulators

4. Rights of the data subject

Data subjects have rights as specified in the Personal Data Protection Act B.E. 2562, including the right to withdraw their consent. Right to request access to and receive personal data Right to request rectification of personal data Right to request erasure or destruction of personal data Right to request suspension of use of personal information The right to request the transfer of personal data in accordance with the methods specified by law. right to complain and the right to object to the processing of personal data about them.

The Company would like to inform you that the exercise of the rights stated above depends on various relevant factors and the Company may not Can perform on request If the Company can rely on any legal basis for further processing of personal data

5. Period of Retention of Personal Data

The Company will retain the personal information pursuant to Clause 1. for as long as is reasonably necessary to meet the scope and to achieve the objectives in Clause 2. and to establish, exercise or defend legal claims.

6. Contacting the Company to exercise the rights of the data subject

If you have any questions about this Privacy Notice or wishes to exercise the right to protect personal data as specified in clause 4. Please contact

Personal Data Protection Officer (DPO)

Email: dpo@rph.co.th

Telephone 043-333 555 Ext. 1401 or 1404

Address: Ratchaphruek Hospital Public Company Limited

No. 456 Moo 14, 14th Floor, Mittraphap Road, Nai Mueang Subdistrict

Mueang Khon Kaen District Khon Kaen 40000

Company secretary

Email: comsec@rph.co.th

Telephone 043-333 555 Ext. 1401

Address Ratchaphruek Hospital Public Company Limited

No. 456 Moo 14, 14th Floor, Mittraphap Road, Nai Mueang Subdistrict

Mueang Khon Kaen District Khon Kaen 40000

Best regards,

Ratchaphruek Hospital Public Company Limited

(Miss Chularat Sirisingh)

Company Secretary