



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

**Privacy Notice for the Shareholders' Meeting**

Pursuant to the Personal Data Protection Act B.E. 2562 (2019)

Ratchaphruek Hospital Public Company Limited (the “Company”) recognizes the importance of the personal data of shareholders and/or proxies. The Company therefore hereby informs you of the following details in compliance with the Personal Data Protection Act B.E. 2562 (2019). This Privacy Notice (the “Privacy Notice”) covers the methods of collection, use, and disclosure (collectively referred to as “processing”) of personal data.

**1. Purposes, necessities, and categories of personal data collected**

The Company is required to collect your personal data provided to the Company, including:

- Full name
- Address
- Telephone number
- National identification card number

The purposes of such collection are as follows:

- To convene and hold the 2026 Annual General Meeting of Shareholders as required by law
- To deliver the Annual Report and relevant documents to shareholders

The collection of such data is carried out for compliance with legal obligations and/or for the legitimate interests of the Company in managing the shareholders' meeting.

**2. Retention period of personal data**

The Company will retain your personal data only for as long as necessary to fulfill the purposes stated above and/or for the period required by law. Upon expiry of such period, the Company will delete, destroy, or anonymize the personal data in accordance with the criteria prescribed by law.

**3. Rights of the data subject**

As the owner of the personal data, you have the rights prescribed under the Personal Data Protection Act, including but not limited to:

- The right to withdraw consent (where the processing is based on consent)
- The right to request access to and obtain a copy of your personal data
- The right to request correction of your personal data so that it is accurate, up-to-date, and not misleading
- The right to request deletion or destruction of your personal data
- The right to request suspension of the use of your personal data
- The right to request data portability in accordance with the methods prescribed by law
- The right to object to the collection, use, or disclosure of your personal data
- The right to lodge a complaint with the Personal Data Protection Committee

The exercise of such rights may, however, be subject to the conditions and limitations prescribed by law.

Contacting the Company to exercise data subject rights



Ratchaphruek Hospital Public Company Limited

If you have any questions regarding this Privacy Notice or wish to exercise your personal data protection rights as set out in Clause 3, please contact:

**Data Protection Officer (DPO)**

Email: [dpo@rph.co.th](mailto:dpo@rph.co.th)

Tel: 043-333 555 ext. 1401 or 1404

Address: Ratchaphruek Hospital Public Company Limited  
456 Moo 14, 14th Floor, Mittraphap Road, Nai Mueang Subdistrict,  
Mueang Khon Kaen District, Khon Kaen Province 40000

Best regards,

Ratchaphruek Hospital Public Company Limited

( Miss Chularat Sirisingh )

Company Secretary