

Data Privacy Notice

In order to comply with the Personal Data Protection Act B.E. 2562 (2019), the Company has implemented the following personal data protection measures:

1. Personal Data Collected

The Company will collect and process your personal data, whether provided directly by you to the Company or obtained from Thailand Securities Depository Co., Ltd. (TSD), in its capacity as the Company's securities registrar. Such data includes, but is not limited to, the following:

- General personal data, such as name-surname, date of birth, age, address, telephone number, facsimile number, email address, identification card number, passport number, nationality, shareholder registration number, number of shares held, class of shares, educational background, training records, and employment history.
- Financial information, for the purpose of processing shareholder benefits, such as bank account number, bank name, and cheque number.
- Photographs and video recordings from the shareholders' meeting, including computer traffic data generated from registration for the meeting and/or records during such meeting.
- Information provided via the Company's investor relations channels on its website or through other channels as designated by the Company.

The Company does not intend to collect or process any sensitive personal data, including your religious beliefs and blood type (if any), which may appear on identification documents submitted by you and/or your proxy to the Company. In the event that the Company receives such information by any means, the Company will mask such data on the documents and will not be deemed to have collected or processed such information in any manner.

2. Purposes of Collection, Processing, and Disclosure of Personal Data

The Company is required to collect and process your personal data for the following purposes:

- Conducting shareholders' meetings, including proposing agenda items and nominating candidates for consideration as directors of the Company.
- Arranging and managing the meeting process, including the delivery of meeting-related

documents, identity verification for meeting registration, vote counting and processing, preparation of minutes of the shareholders' meeting, and any other activities in connection with such meetings.

- Publishing the minutes of the shareholders' meeting or information from photographs and video recordings of the meeting on the Company's website.
- Processing dividend payments or other shareholder benefits.
- Organizing Company activities, including communication through investor relations channels or other channels designated by the Company.
- Compliance with legal obligations and/or cooperation with courts, governmental authorities, regulatory bodies, and law enforcement agencies.

In order to achieve the above purposes, the Company may disclose your personal data to the following third parties:

- Thailand Securities Depository Co., Ltd. (TSD)
- Banks or financial institutions
- Service providers to the Company, such as printing, document delivery, data storage, technology providers for shareholders' meetings, or other related services, as part of the Company's legal obligations to shareholders and/or proxies
- Professional service providers, such as legal advisors, medical professionals, and auditors
- General investors, where required by applicable laws or regulations
- Courts, governmental authorities, regulatory bodies, law enforcement agencies, or any other persons or juristic entities to whom the Company is required to disclose information in order to comply with laws, governmental orders, or contractual obligations for the benefit of the data subjects (e.g., the Ministry of Commerce, the Revenue Department, etc.)

The Company will collect, process, and disclose your personal data for the above purposes based on legal obligations, contractual necessity, the Company's legitimate interests, and/or your consent (as the case may be).

In the event that the Company is required to collect, process, and/or disclose your

personal data based on legal obligations, contractual necessity, or your consent (as the case may be), and you are unable to provide certain necessary personal data or consent, the Company may be unable to manage or perform its contractual obligations with you, including providing any benefits to which you may be entitled as a shareholder (if any).

3. Retention Period of Personal Data

The Company will retain your personal data in accordance with applicable laws and/or as necessary to fulfill the purposes described above. Upon expiration of such period, the Company will destroy or anonymize the data so that it can no longer be used to identify an individual.

4. Rights of Data Subjects

Under the criteria set forth in the Personal Data Protection Act B.E. 2562 (2019), data subjects have the following rights:

- To access and obtain a copy of their personal data, or to request disclosure of the source of such data
- To request the Company to ensure that their personal data is accurate, complete, and up to date
- To request the Company to transfer their personal data as permitted by law
- To give or withdraw consent
- To object to the collection, use, or disclosure of their personal data
- To request the Company to erase, destroy, or anonymize their personal data
- To lodge a complaint with the Personal Data Protection Committee Office in the event of non-compliance with personal data protection laws

In the event that you submit a request to exercise your rights, the Company will proceed in accordance with such request within the timeframe prescribed by law. However, the Company reserves the right to refuse such requests where permitted by law.

5. Contact Information

If you have any questions or require further information, and/or wish to exercise your rights as a data subject under Clause 4, you may contact the Company at:

Company Secretary Office, 5th Floor, Building 4
Ramkhamhaeng Hospital Public Company Limited
436 Ramkhamhaeng Road, Hua Mak, Bang Kapi, Bangkok 10240

The Company may amend or revise this Personal Data Protection Notice from time to time, with such changes to be published on the Company's website and/or in the notice of the shareholders' meeting and/or through the Stock Exchange of Thailand's disclosure channels, and/or in accordance with applicable legal requirements.