

Personal Data Protection Practices for the 2026 Annual General Meeting of Shareholders

THG realizes the importance of personal data of shareholders and/or proxy holders. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the practices and rights for a clearer understanding. Thus, in case that any shareholders appoint a proxy to attend the meeting on his/her behalf, the proxy holder shall also be informed of these practices.

1. Personal Data to be Collected

THG shall receive and collect personal data directly from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited, THG's share registrar. Personal data consists of the following:

1.1. General Personal Data such as name, surname, identification number, date of birth, gender, shareholder identification number, image and video recording in the meeting.

1.2. Contact Information such as address, telephone, and email.

2. Purpose of Collection, Use and Disclosure of Personal Data

THG collects, uses, and discloses personal data for the following purposes:

2.1. To call, arrange and conduct the Annual General Meeting of Shareholders of THG pursuant to the THG Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes

2.2. To probably disclose personal data to persons or agencies related to items 2.1 including but not limited to the meeting consultants

2.3. The Company may disclose your personal information to shareholders' meeting management system service providers, internet service providers, software providers, website development service providers, technology and information service providers, or government agencies, regulatory bodies, or courts as required by law, or legal advisors, financial advisors, lawyers, auditors involved in legal proceedings. The Company may also disclose information to the public on the Company's website. The Company will implement necessary measures to protect the disclosure of personal information in accordance with applicable Thai laws at the time of such operations.

3. Rights of Data Owners

The data owners have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction and deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object the collection, use or disclose of their personal data

4. Personal Data Retention Period

THG shall retain personal data under item 1 within the period specified by relevant laws and/or as deemed necessary to achieve the purpose under item 2

5. Contact Information

Thonburi Healthcare Group Public Company Limited

Thonburi Bamrungmuang Hospital, Corporate Secretary Office, 5th Floor,

611 Bamrung Mueang Rd, Khlong Maha Nak, Pom Prap Sattru Phai, Bangkok 10100