



**Privacy Notice for Extraordinary General Meeting 2026
of Aikchol Hospital Public Company Limited
("EGM")**

Aikchol Hospital Public Company Limited (the "Company") is greatly aware of the importance of personal data protection of each shareholder, proxy holder, or attorney of those persons. We would like to inform you of the detail of procedure for protecting and treatment to your data policy in accordance with the personal data protection law as follows.

Data Controller Information: Aikchol Hospital Public Company Limited. The contacting details are as appeared in the invitation of the Company's Annual General Meeting.

1. Personal Data: The Company needs to collect your personal data for the purpose of Annual General Meeting

(A) General Personal Data:

- 1) **Contacting Information:** address, telephone number, cell phone number, e – mail, social media user accounts (i.e Line ID)
- 2) **Identifying Information:** name, surname, gender, nationality, occupation, date of birth, status, photographs, signatures, identification number, passport number or data on any similar cards issued by government departments
- 3) **Other information:** data from CCTV, video, photographs, and voice records in the area of the Company or in the area of the Annual General Meeting arrangement.

(B) Sensitive Personal Data: body temperature, travelling record which is related to the health information, and symptom.

In addition, the Company will also take photograph and carry out video recording during the Extraordinary General Meeting.

2. Objectives and Legal basis for the Company to collect, use process, or disclose personal data and Data: The Company collects, uses, processes, or discloses your personal data in accordance with the legal basis as follows:

(A) Legal Obligation

The Company collects, uses, processes, or discloses your personal data under No. 1(A) and No. 1(B) for the purpose of calling, and conducting the Extraordinary General Meeting including verifying your identification and sending any related documents and carrying out any action according to the Extraordinary General Meeting resolutions and the laws and any order of the governmental authorities in accordance with the Public Limited Companies Act. B.E 2535 (A.D. 1992), the Civil and commercial Code, and any other laws.

(B) Legitimate Interest



The Company collects, uses, processes or discloses your data under item No. 1(A) for the purpose of preparing the minutes of Extraordinary General Meeting, and keeping evidence of your attendance to the Annual General Meeting as well as for any activity as necessary and related to the legitimate interest of Company and other person to the extent that it is within the scope of the objectives which you can reasonably expect.

The Company collects, uses processes, or discloses your data under item No. 1(B) for the purpose of screening any person at risk of being infected with COVID-19 in order to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of Extraordinary General Meeting.

The Company takes photograph and records the video during the Annual General Meeting for the use of reporting and publicizing the Annual General Meeting via electronic means and printing. You may appear in the photograph or video recording of the Annual General Meeting but the details of your identity will not be identified.

3. Source of Personal Data

The Company collects your personal data directly from you and from Thailand Securities Depository Co., Ltd.

4. Personal Data Disclosure

In order to proceed with the objectives as described in this notice, the Company may disclose your personal data to the following persons:

- Law enforcement agencies, i.e., the Ministry of Commerce, the Office of Securities and Exchange Commission and the Stock Exchange of Thailand
- Personal data processor
- Service providers, advisors, law enforcement agencies, courts, competent officers, government agencies, and other supervisory agencies, and
- Electronic and print media used for reporting minutes of meeting and publicizing the meeting

5. Period of Personal Data Storage

The Company will keep your personal data so long as it is necessary for the accomplishment of the objective for collection of such personal data. In this regard, the Company expects to keep your personal data under item No. 1(A) for a period of 10 year, and under item No. 1(B) for a period of 6 months from the date that the Company receives your personal data. In order to comply with the above objectives, upon the lapse of those respective periods, the Company will destroy your personal data or anonmize such data. However, the Company may store your personal data for longer if it is required by the relevant law.



6. Right of Data Owner

Under the stipulated laws and exceptions under the relevant laws, personal data owner has the right to access and/or receive the copy, transfer, correct, erase or anonymize your personal data, as well as to object and restrain the collection, use, or disclosure of the personal data in certain case. If the Company requires your consent, you may revoke your consent and still have the right to request the Company to disclose the source of the personal data that you did not consent for collection. Further, if you would like to exercise any of your rights, please contact the Company and the Company will consider your request and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint to the relevant government authority under the relevant law

7. Data Protection Measure

The Company has the proper data protection measures for your personal data, including management protective measure, technical protective measure, and physical protective measure with regard to the accessibility and controllability of personal data in order that the data remains secret, accurate, complete, and being ready for use and that the data shall not be loss, accessible, useable, changeable, amendable, fixable, or disclosable by others others without the authority or unlawfully in accordance with the applicable laws.

8. Contact Us

If you have any question or queries or would like to exercise any of your rights with regard to your personal data, please contact us or our data controller at:

Company Secretary Department (Share Register)
Aikchol Hospital Public Company Limited (Aikchol Angsila)
31/2 Angsila Rd. Samet Muang Chonburi Thailand 20000
Telephone 0-3827-3840-7 ext. 7409

If you would have any question, please contact the Company by April 24, 2026, and the Company could therefore proceed with any necessary steps.

At the Extraordinary General Meeting of Shareholders No. 49
The Company will be taking still photographs and video recordings of the
proceedings for reporting and public relations purposes. These materials will be
disclosed and published on the Company's website.