

Personal Data Protection Notice for the 2026 Annual General Meeting of Shareholders  
Praram 9 Hospital Public Company Limited

By virtue of the Privacy Policy of Praram 9 Hospital Public Company Limited ("the Company") announced on May 27, 2022, details of which has been posted on the Company's website at [www.praram9.com](http://www.praram9.com)

In the Annual General Meeting of Shareholders for 2026, please be noted that the Company will collect, use and disseminate the information that can identify you ("**Personal Information**") to the extent applicable to and in connection with the Annual General Meeting of Shareholders for 2026; for identity verification in order to attend the meeting and exercise the voting right at the meeting via electronic media; for use in the preparation of the minutes; for public relations of the electronic media meeting and public dissemination on the Company's website in compliance with the applicable laws and regulations, including for any legitimate benefits to the Company and you or any other persons, as necessary upto the extent you can reasonably expect. Such personal information is inclusive of the following items:

- Name - Surname
- Identity Card / Passport
- Shareholder's Registration No.
- Address
- Telephone Number
- Email
- Photos and videos recorded while meeting

The Company would like to have cooperation from you and proxies (if any) to please submit the documentary evidences as listed in the Invitation to the 2026 Annual General Meeting of Shareholders. In addition, with regard to the Identity Card copy, please cross out or hide blood type and religion appeared thereon (as it is a kind of sensitive information according to the Personal Data Protection Act 2019) (the "**Act**"). If you or your proxy do not cross out or conceal such information, the Company will do cross out or cover up it in order to protect your sensitive information.

The Company may disclose your personal information to any persons or agencies involved with the meeting, such as the meeting organizing advisor, the electronic media service provider, etc.; and collect your personal information for certain period as required by Privacy Policy and/or laws so that the above objectives will be achieved.

According to the Act and/or the Privacy Policy of the Company, the Data Subject may exercise an option to withdraw consent and accessing right; to obtain personal information; to protest the collection, use or disclosure of personal information; to request an erasure or destruction of personal information; to suspend the use of personal information; to request an update of personal information to be current and complete; and to transfer personal information.

Should you have any queries regarding the Company's personal data protection or should you wish to exercise the Data Subject's rights, you may contact the Company through the channels below or at the address of the Company appeared in the Invitation to the 2026 Annual General Meeting of Shareholders:

Telephone: 02-202 9999#39605,39607

Facsimile: 02-202 9998

E-mail: [legalpr9@praram9.com](mailto:legalpr9@praram9.com)

Website: [www.praram9.com](http://www.praram9.com)