

Privacy Notice for the Shareholders' Meeting

Mukdahan International Hospital Public Company Limited (hereinafter referred to as the “Company”) has prepared this Privacy Notice for the Shareholders' Meeting (hereinafter referred to as the “Privacy Notice”) for shareholders, proxies, natural persons, or juristic persons (hereinafter referred to as “you”) to explain how the Company collects, uses, or discloses your personal data.

The Company reserves the right to amend this Privacy Notice from time to time. We will notify you of any significant changes to this Notice through appropriate channels. In this regard, we kindly request that you review this Privacy Notice regularly.

Personal data of shareholders and/or proxies, and an explanation of your rights regarding your personal data, as detailed in this Privacy Notice.

“Personal Data” means any information relating to a living natural person who can be identified by that information alone or in conjunction with other information, and

“Sensitive Personal Data” means any personal data concerning a person’s race, ethnicity, political opinions, cults, religious or philosophical beliefs, sexual behavior, criminal records, health data, disability, labor union information, genetic data, and biological date of a person.

1. Purpose of Collecting, Using, and Disclosing Personal Data

- The calling, holding, and conducting of the Company’s shareholder meetings, including the preparation of minutes of the meeting to comply with the Company’s articles of association and applicable laws, announcements, and government regulations concerning the organizing of meetings.
- Verification of the identity of shareholders and/or proxies attending the meeting
- Preparation of the register of shareholders or documentation of shareholder rights.
- Proceeding with dividend payments

2. Collection of Personal Data

The Company will collect personal data from shareholders and/or their proxies, as well as from Thailand Securities Depository Company Limited (TSD), which has been appointed by the Company to act as its share registrar. This personal data includes:

2.1 General personal data such as name, surname, national identification number, date of birth, gender, and nationality. Shareholder register, number of shares, photos, and moving images from the video recordings of the meeting.

2.2 Contact details such as address, phone number, and email address, etc.

3. Personal Data Processing

In order to fulfill its stated objectives, the Company may process your personal data in accordance with applicable laws and legal grounds. The Company processes this personal data based on the following legal grounds.

1) Contractual Basis: In cases where it is necessary for fulfilling the contract to which you are a party, or for processing your request prior to entering into a contract.

2) Legitimate interest Basis: In cases where it is necessary for the legitimate interests of the Company or other persons. However, such legitimate interests must not override your fundamental interests and rights and freedoms.

3) Legal Compliance Basis: If the Company is obligated to process your personal data as according to legal duties, notifications, and regulations prescribed by the government, as well as any court orders or judgments.

4) Vital Interest Basis: A basis for preventing or stopping harm to a person's life, body, or health when necessary to prevent or stop harm to your own life, body, or health, or to that of another person.

5) Consent Basis: In cases where the objective for processing your personal data requires your consent.

In the event that you do not provide any personal data to the Company, the Company may not be able to process your personal data as described in this Privacy Notice or allow you to participate in the shareholders' meeting.

4. Disclosure of personal data

In order to carry out the objectives mentioned above, the Company may disclose your information to third parties, including but not limited to other companies within the Mukdahan International Hospital network, the Company's business partners, banks, financial institutions, Thailand Securities Depository Company Limited, related third-party service providers (e.g., meeting management providers), government agencies (e.g., the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, courts, or individuals involved in legal proceedings and/or relevant regulatory bodies), consultants, experts, professional service providers, and other parties necessary to achieve the objectives of collecting and processing personal data as specified in this Privacy Notice.

5. Personal Data Protection

The Company will not retain your personal data in a form that identifies you for longer than necessary for the purposes of collection, use, or disclosure, as required by applicable laws concerning personal data retention periods. However, the Company may retain your personal data for an extended period if mandated by law.

6. Your rights as a data subject

You have rights regarding your personal data under the Personal Data Protection Act. The Company respects these rights and will comply with applicable laws, rules, and regulations concerning the processing of your data in a timely manner and under certain circumstances. You have the right to exercise the following rights with respect to your personal data:

6.1 Right to withdraw consent

In the event that the Company processes your personal data with your consent, you have the right to withdraw that consent at for the Company to process your personal date at any time. In this regard, the Company may continue to process your personal data if the Company can utilize other legal bases for processing your personal data.

6.2 Right to request access to personal data

You have the right to request a copy of your personal data from the Company.

6.3 The right to request correction of personal data.

You have the right to request that your personal data be corrected, updated, and made complete.

6.4 Right to request deletion of personal data

You have the right to request that the Company delete, destroy, or make your personal data non-identifiable in the event that there is no reasonable ground for the Company to continue processing your personal data. You may exercise this right to request that the Company erase this personal data in conjunction with the right to object in the following section. However, the exercise of this right must not be for the purpose of requesting the erasure of all personal data. The Company will consider each request carefully in accordance with the provisions of the laws related to the processing of your personal data.

6.5 Right to Object

You have the right to object to the processing of your personal data by the Company when it is based on the Company's legitimate interests. Additionally, you have the right to object to the processing of your personal data if the Company processes your personal data for marketing purposes or for profiling, which involves recording and analyzing psychological characteristics and behavioral patterns of a person (Profiling).

6.6 Right to request restriction of processing

You have the right to request the Company to temporarily restrict the processing of your personal data, for example, if you need the Company to correct your personal data or if you request that the Company demonstrate the reason or legal basis for processing your personal data.

6.7 Rights to transmit or transfer personal data

In some cases, you may request the Company to send or transfer your personal data in a commonly used electronic format to another data controller. This right applies only to personal data you have provided to the Company, and where the processing of that personal data is based on your consent, or is necessary for fulfilling obligations under a contract.

6.8 Right to File a Complaint

You have the right to file a complaint with the relevant government agencies, including the Personal Data Protection Committee, in the event you consider that Company, or the Company's employees, or service providers have violated or failed to comply with the Personal Data Protection laws or any other announcements issued under its authority of such laws. You may exercise these rights at any time by contacting the Company through the contact channels specified in Section 9.

The Company may need to request certain information from you to verify your identity and ensure your rights in accessing your personal data (or exercising other rights), in line with security measures to ensure that your personal data will not be disclosed to a person who has no right to access such data.

The Company will make every effort to respond to all valid legal requests within 30 days. However, in some cases, the Company may require more than 30 days to process requests that are complex or if multiple requests are submitted. In such instances, the Company will notify you and will continuously updates you on the status of your request.

7. Measures for the Security of Personal Data

The Company has implemented appropriate measures to maintain the security of your personal data, including technical safeguards, administrative safeguards, and physical safeguards, to prevent data loss or unauthorized access, deletion, destruction, use, alteration, modification, or disclosure of personal data, which is in accordance with our Information Security Management System (ISMS) policy.

In addition, the Company has established a policy for the personal data protection policy, announced throughout the organization, along with guidelines to ensure the secure collection, use, and disclosure of personal data. This policy maintains the confidentiality, integrity, and availability of personal data. We regularly review this policy and the accompanying announcement to ensure compliance with the Personal Data Protection Act, the Ministry of Digital Economy and Society's Notification on Security Standards for Personal Data B.E. 2563 (2020), and the Ministry of Digital Economy and Society's Notification on Security Standards for Personal Data (No. 2) B.E. 2564 (2021), as well as any other announcements or orders issued by the Office of the Personal Data Protection Committee.

8. Changes to the Privacy Notice

This is in accordance with the Personal Data Protection Act B.E. 2562 (2019), this Personal Data Processing Notice (Privacy Notice) may be updated from time to time. The Company will display the most current version on the Company's website.

9. Contact/Notification of data breach or information leakage

In the event you report a data breach or information leakage, or have any questions, suggestions, or concerns regarding this principle, or questions about how the Company uses your personal data, please contact us through the following channels.

- Personal Data Protection Working Group
- Telephone number: (+66) 42-611-2222 ext. 541
- Email address: dpoofficer@mukinter.com
- Channel for exercising your rights: <https://www.mukinter.com/RequestDSR>



บริษัท โรงพยาบาลมุกดาหารอินเตอร์เนชั่นแนล จำกัด (มหาชน)
Mukdahan International Hospital Public Company Limited

- Notification channel for a data breach or information leakage:
<https://www.mukinter.com/ReportPDB>
- This is hereby announced for your information.

This is effective from March 1, 2026 onwards.

Mrs.Prapasri Suchantabutr

Chief Executive Officer

Mukdahan International Hospital Public Company Limited