

Privacy Notice for the Shareholders' Meeting

This Privacy Notice is provided by LTMH Public Company Limited (the “Company”) to inform you, as a shareholder, a proxy, or an authorized representative of a juristic person shareholder, regarding our policies for the collection, use, and/or disclosure of your personal data, as well as your legal rights as a data subject.

1. Personal Data to be Collected

The Company shall collect your personal data, including but not limited to: name-surname, nationality, age, date of birth, photograph, identification card number (or civil servant identification number or passport number), securities holder registration number, address, telephone number, email, voting information, audio and video recordings of the meeting, and electronic usage data such as IP Address (in the event of attending and/or viewing the shareholders' meeting via online channels).

Note: For registration and/or proxy documents submitted to the Company, which may contain sensitive personal data such as race, blood type, or religion that are unnecessary for the shareholders' meeting, the Company wishes to inform you that we have no intention of collecting such sensitive data. Therefore, you may cross out or conceal any sensitive data before submitting the documents. If you do not conceal such data, the Company reserves the right to redact those sensitive details on the received documents, and it shall not be deemed that the Company has collected said sensitive personal data.

2. Purpose of Collection, Use, and/or Disclosure

The Company will collect, use, or disclose your personal data based on: (1) Legitimate Interest (2) Performance of a Contract (3) Legal Obligation (4) Other legal bases. This is in accordance with personal data protection laws, including but not limited to: fulfilling the Company's legal duties as a public limited company, identity verification, registration, quorum counting, voting at the shareholders' meeting, contacting and delivering Company documents as requested, and preventing or suppressing danger to a person's life, body, or health. If you do not wish to provide the necessary personal data for the aforementioned purposes, the Company reserves the right to refuse your registration for the meeting or any other actions that require such personal data to proceed.

3. Retention Period of Personal Data

The Company will retain your personal data for as long as reasonably necessary to fulfill the purposes for which it was collected, used, and/or disclosed. However, to comply with applicable laws, the Company may be required to retain your personal data for a longer period as prescribed by law.

4. Parties to Whom Personal Data May Be Disclosed

The Company may disclose or transfer your personal data to the following third parties:

- 1) Service Providers, engaged by the Company to process your personal data (if any) for the benefit of registration, quorum counting, and voting.

- 2) Government Agencies or Regulators to fulfill the Company's legal obligations, such as the Department of Business Development, Ministry of Commerce, for submitting minutes of the meeting and the list of shareholders.
- 3) Company Website or Storage Media for the publication or storage of photographs and/or videos recorded during the meeting, including the minutes of the shareholders' meeting.

5. Rights of the Data Subject

As a data subject, you have the following rights: Right to withdraw consent (only where the Company relies on your consent), Right to access or request a copy of your personal data, Right to data portability, Right to object to the processing of personal data, Right to request the erasure or destruction of personal data, Right to request the suspension of use of personal data, Right to request rectification to ensure data is accurate, Right to lodge a complaint. These rights are subject to the criteria and methods prescribed by personal data protection laws. The Company may refuse your request based on reasonable and lawful grounds.

6. Contact Channels

If you have any questions, concerns, or wish to exercise your rights regarding your personal data, please contact the Company at:

Company Secretary Department
LTMH Public Company Limited
No. 518/5 Maneeya Center Building, 7th Floor, Ploenchit Road
Lumphini, Pathum Wan, Bangkok 10330
Telephone: 02 255 5868
Email comsec@ltmh.com