

PRIVACY NOTICE

For the 2025 Annual General Meeting of Shareholders of Techno Medical Public Company Limited (“E-AGM”)

Techno Medical Public Company Limited (the Company) places importance on the preservation of personal data and the protection of your personal data. Therefore, we would like to inform you of the following information to comply with the Personal Data Protection Act B.E. 2562 (Personal Data Protection Act: PDPA):

1. Definition

“Company”	refers to Techno Medical Public Company Limited.
“You”	refers to the owner of personal data, such as shareholders and/or proxies.
“Personal Data Protection Act”	refers to the Personal Data Protection Act B.E. 2562 and related laws, and includes any future amended laws.
“Personal data”	refers to information about a natural person which enables the identification of that person directly or indirectly, but does not include information about a deceased person in particular, in accordance with the Personal Data Protection Act.
“AGM”	refers to the general meeting of shareholders.
“E-AGM”	refers to the holding of a meeting or the conduct of an AGM by means of an electronic meeting.

2. Personal data: The Company is required to collect personal data of shareholders for the purpose of organizing the E-AGM and shareholders’ participation in the meeting as follows:

- 2.1 General personal data includes name, surname, age, address, telephone number, national ID card number, bank account number, email, fax number, securities holder registration number, audio, photographs and motion pictures of AGM and the delivery of the Annual Registration Statement/ Annual Report(5 6 - 1 One Report) to shareholders as informed, information about the use of electronic systems such as email and IP address.
- 2.2 In addition, the Company also collects and uses your personal data received from Thailand Securities Depository Co., Ltd. (“TSD”). Your personal data collected from TSD includes your first and last name, national ID card number or passport number, and stock information, etc.

3. Purpose, basis for processing and processing of personal data: The Company processes your personal data for the following purposes and processing bases:

3.1 Legal duty base

- The Company collects and uses your data under Item 2 to convene and conduct the E-AGM, including verifying your identity, sending relevant documents, and taking any action to comply with the resolutions of the AGM and the law as well as any other actions to comply with the law and to comply with the orders of government agencies with authority, in accordance with the Public Limited Companies Act B.E. 2535, the Civil and Commercial Code and any other laws related to AGM.

3.2 Legal basis of legitimate interest

- The Company collects and uses your information under Item 2 for the purpose of preparing minutes of the AGM and as evidence of your attendance at the meeting, including for any other necessary purposes that are of legitimate benefit to the Company and other persons, without exceeding the extent that you may reasonably expect.

4. Sources of personal data: The Company receives personal information directly from shareholders and from Thailand Securities Depository Co., Ltd., which is the Company's securities registrar.

5. Retention of personal data: The Company will keep the personal data of shareholders for the period that the data is required to fulfill the above-mentioned purposes. The Company expects to keep the personal data for a period of 10 years.

6. Data Owner Rights: Data owners have the right to request access to and receive a copy of their personal data, the right to object to the collection, use or disclosure of their data, the right to request that their personal data be corrected, the right to request that their personal data be deleted within the storage period, the right to request that the use of their personal data be suspended, the right to request that their personal data be transferred to another person, and the right to lodge a complaint. If shareholders wish to exercise their rights, please contact the Company via email at info@technomedical.co.th or send a letter to the Legal Department at the Company's address as stated in the E-AGM invitation letter, and the Company will consider your request as soon as possible. If the Company fails to comply with the law on personal data protection, shareholders may file a complaint with the Personal Data Protection Commission.

7. Company Contact

You may exercise the rights mentioned above or notify any other requests regarding your personal data by contacting the Company Secretary of Techno Medical Public Company Limited, telephone number 02-933-6112 ext. 8401 or via email: info@technomedical.co.th