

Notice of Personal Data Processing

Winnergy Medical Public Company Limited and its affiliates It is necessary to process personal data such as collecting, recording, and using the personal information of shareholders for the purpose of holding a shareholders' meeting. and attending the shareholders' meeting including informing and presenting various benefits for the company's shareholders and for the purposes as detailed below. Therefore, the company would like to inform you Know the details of the processing of such personal data, which are as follows:

Details of Personal Data Controller

Name: Winnergy Medical Public Company Limited
Contact address: No. 634/4 Soi Ramkhamhaeng 39 (Thepleela 1) Pracha Uthit Road, Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok, Thailand 10310
DPO Contact: Email: dpo@winnergy.co.th
Tel: 02-725-0888
Website: www.winmed.com

Personal Data Details

- Processed Information: — Name, Surname, Age, Date of Birth, ID Number, Passport Number, Tax Identification Number, Securities Holder Registration Number, Deposit Account Number, and contact information such as residence, place of work, telephone numbers, fax number, e-mail, IP address, audio recording data, images, movies, and any other information that is considered personal information under the Personal Data Protection Law
- Processing Purposes: — The Company is required to request that you submit a photo and/or a copy of your identification card for identification purposes. The information in the identity card may contain sensitive personal information such as religion and without the Company's intention to collect sensitive personal information from you, therefore, ask for your cooperation to obscure the information in that part before giving a copy of your ID card to the Company.
- The Company will collect, use and/or disclose your personal information as necessary under lawful purposes or has a legal base to support whether it is the performance of duties under the law (Legal Obligation), such as calling for meetings and conducting meetings of shareholders. identity verification delivery of relevant documents and any actions to

comply with the law, such as the Public Limited Act B.E. 2535, the Civil and Commercial Code and any other relevant laws or operations necessary under the Company's legitimate interests or of other persons or juristic persons (Legitimate Interest), such as the preparation of minutes of the shareholders' meeting, broadcast video and audio for meetings, recording still images and meeting motion pictures for use as evidence of the meeting, public relations through print and electronic media, security including for any other necessary purposes taking into account the fundamental rights of your personal data, and not beyond the limits you can reasonably expect.

Processing Period:

- The Company will retain your personal information for the period necessary during your time as a shareholder of the Company or for the period necessary to achieve the relevant objectives which may need to be retained. Thereafter, if required or permitted by law for a period not exceeding 10 years, the Company will take appropriate steps to delete or destroy personal data or make your non-personally identifiable information when it is no longer necessary or at the end of such period.

Agencies to which information may be disclosed:

- The Company may disclose your personal information collected by the Company to government agencies in accordance with the Company's legal obligations.
- The Company may disclose your personal information collected by the Company to its affiliates for the legitimate interests of the Company's business operations with regard to your fundamental rights as important

Rights of the Data Subject

As the Data Subject, you are entitled to:

- 1) Withdraw any consent given to the Company
- 2) Access your personal data including to obtain copy of such personal data or to be informed the source of collection
- 3) Obtain from the Company or request the Company to transfer to other data controllers the personal data that can be transferred automatically
- 4) Object the collection, use or disclose of your personal data
- 5) Request the Company to delete, eradicate or make unidentifiable personal data of the Staffs
- 6) Request the Company to suspend the use of your personal data

- 7) Request the Company to correct or update your personal data to avoid confusion
- 8) Make complain to the authority in case you consider the Company's action not in compliance with the Personal Data Protection Act B.E. 2562 (2019)

In this regard, you can contact the Company's Data Protection Office to request action according to your rights at email dpo@winnergy.co.th, Telephone No. 02-725-0888, and you can access to more information on data protection and relevant forms by visiting our website www.winmed.com