

Privacy Notice for Shareholders' Meeting

LH Financial Group Public Company Limited (“LHFG” or “We”) values privacy and strives to protect your personal data or personal data relating to individuals connected to you (collectively referred to as “Personal Data”) in accordance with the Personal Data Protection Act B.E. 2562. We, therefore, would like to inform you as follows:

1. What kind of personal data do we collect?

We collect many kinds of your personal data directly from shareholders and/or proxies. The types of personal data include:

1.1 Personal details: given name(s), last name, gender, date of birth, marital status, personal identification number, passport number, other government issued number(s), tax identification number, nationality, shareholder registration number, number of shares, image of passport, driving license, signatures, authentication data (e.g., passwords, answer in resetting the password, PINs, facial and voice recognition data), photographs, visual images and CCTV footages

1.2 Contact details: address, telephone number, email address and social media profiles

1.3 Sensitive information: religion, blood type and health information for the benefit of public health appeared on the ID card (in case a copy of the ID card is required.), the owner of the information can blackout this information

2. How do we use your personal data?

We may collect, use and disclose your personal data only when we have proper reasons, have already informed data subjects and it is lawful to do so. This includes sharing it outside LHFG.

We will rely on one or more of the following lawful grounds when processing your personal data as follows:

Purpose of Personal Data Processing	Legal Basis
<ul style="list-style-type: none"> • To invite, arrange, and proceed the annual general meetings of LH Financial Group Public Company Limited to satisfy the Company's Articles of Association and as required by law 	Legal obligation
<ul style="list-style-type: none"> • To submit the Annual Report Form 56-1 One Report and/or related reports to shareholders as requested 	Legal obligation
<ul style="list-style-type: none"> • To disclose your personal data to related personnel or entities, including but not limited to, consultant for organizing the meeting or government agencies related to public health and disease prevention or the spread of COVID-19 	Legitimate interest
<ul style="list-style-type: none"> • To record images, audio, and/or video during the meetings for the public relation purposes, or for the benefit of the company, and/or attendees 	Legitimate interest
<ul style="list-style-type: none"> • To record the meeting and arrange the minutes of meeting for submission to the relevant authorities and other related parties required for disclosure of the said information 	Legitimate interest

3. Who do we disclose personal data to?

We may need to disclose your personal data to individuals or juristic persons or other government agencies to proceed according to the purposes specified in this Privacy Notice as necessary, such as regulators, government agencies, IT system service providers that we deem they have adequate standards for data security, etc.

4. Retention of Personal Data

We retain your personal data for as long as it is necessary to carry out the purposes for which it was collected. We may keep your personal data for up to 10 years as required by law. If we do not need to retain your personal data, we will destroy, delete or anonymize it.

5. Rights according to Personal Data Protection Act, B.E. 2562 include:

- Right to withdraw the consent
- Right to personal data access
- Right to correction
- Right to deletion
- Right to object to processing
- Right to restrict processing
- Right to data portability
- Right to lodge a complaint

6. Security of Your Personal Data

Information is our asset and, therefore, we place great importance on ensuring the security of your personal data. We regularly review and implement up-to-date physical, technical and organizational security measures when processing your personal data. We have internal policies and controls in place to ensure your personal data is not lost, accidentally destroyed, misused or disclosed, and is not accessed except by our employees in the performance of their duties. Our employees are trained to handle personal data securely and with utmost respect. Failing to do so, they may be subject to a disciplinary action.

7. Your Responsibilities

You are responsible for making sure your personal data given to us or provided on your behalf is accurate and up to date, and you must tell us as soon as possible if there is any update. Failing to fulfill your obligations, you may be unable to exercise your statutory rights.

8. Contact Us

If you have any questions in regard to the protection of your personal data or if you wish to exercise your rights, please contact:

LH Financial Group Public Company Limited

Legal Consultant and Data Protection Office : 1 Q.House Lumpini Building, South Sathon Rd., Sathon, Bangkok 10120

DPOAdmin@lhbank.co.th

Contact Center 1327