

Privacy Notice

Criteria for Minority Shareholders to Propose Matters for the Board of Directors to Consider Putting them on Agenda for the 2027 Annual General Meeting of Shareholders

LH Financial Group Public Company Limited (“LHFG”, “We” or “Our”) values privacy and strives to protect your personal data or personal data relating to individuals connected to you (collectively referred to as “Personal Data”) based on the Personal Data Protection Act B.E. 2562 of the Kingdom of Thailand. 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 and from Thailand Securities Depository Co., Ltd. which has been assigned by us to be our registrar. Personal Data include:

- 1.1 **Personal data:** given name, last name, gender, date of birth, marital status, personal ID, passport number, tax ID, other government issued number, nationality, shareholder registration number, number of shares, driving license, signature, and contact details, for example, address, telephone number, e-mail address, voice recording, photo and video and CCTV footage.
- 1.2 **Sensitive data:** The company may need to collect a copy of your ID card for identity verification with sensitive data on it, for example, religion, blood type, for which the company does not need to collect them. Data subject is requested to blackout such data before supplying a copy of your ID card to us. If you do not blackout such sensitive data, the company requires our staff to do so on your behalf.

2. How do we use your Personal Data?

We may collect and use disclose your Personal Data only when we have reasonable grounds that you have already been informed, and it is lawful to do so. This includes sharing it with third parties.

We will rely on one or more of the following lawful grounds when processing your Personal Data:

Purpose of Personal Data Processing	Legal Basis
Invite, arrange, and proceed annual general meetings of LH Financial Group Public Company Limited. Your personal data may also be processed for any activities related to the conduct of meetings to satisfy the Company's Articles of Association and as required by law.	Our lawful basis
Submit the annual registration statements/ (Form 56-1) one report and/or related reports to shareholders as informed	Our lawful basis
Disclose your Personal Data to related persons or entities, including but not limited to, consultant for organizing the meeting or relevant government agencies, for example, public health and communicable disease prevention or the spread of COVID-19	Our legitimate interest
To record images, audio, and/or video during the meeting for public relations purposes or for the benefit of the Company and/or the meeting participants	Our legitimate interest

Purpose of Personal Data Processing	Legal Basis
To record the meeting and prepare meeting minutes for submission to relevant official agencies and other stakeholders to whom such information must be disclosed	Our 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 informed in this Privacy Notice as necessary, such as regulators, government agencies, IT service providers that we have considered that 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 achieve the purposes for which it has been collected. We may keep your Personal Data for up to 10 years as required by laws. If there is no need to retain your Personal Data, we will destroy, delete or anonymize it.

5. What are your privacy rights?

According to Personal Data Protection Act, B.E. 2562 (2019), you, as a data subject, have the following rights:

- Right to withdraw the consent
- Right to object the collection, use, or disclosure
- Right to personal data access
- Right to suspense
- Right to correction
- Right to portability
- Right to deletion
- Right to lodge a complaint

6. Security of Your Personal Data

Personal Data 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 order to perform their duties. Our employees are trained to handle Personal Data securely and with utmost respect. Failing to do so, they may be subject to disciplinary action.

7. Your Roles and Responsibilities

You are responsible for making sure Personal Data you have given 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 roles and responsibilities, you may lose your statutory rights.

8. **Contact Us**

If you have any questions about your Personal Data protection or if you wish to exercise your rights as a data subject, please contact us at the following channels:

- LH Financial Group Public Company Limited
Legal Consultant and Data Protection Division: 1 Q. House Lumpini Building, South Sathorn Rd., Sathorn, Bangkok
10120
- DPOAdmin@lhbanks.co.th