

Personal Data Protection for the shareholders' meeting

The Company values and respects the right of privacy and security of your personal information as a shareholder. attorney or proxies by establishing policies, regulations and criteria in the operation of the company with strictly measures to maintain the security of personal information so that you can be confident that your personal information that the Company received will be used to meet your needs and legally. The Company would like to inform you as the owner of personal data about the purpose and details of the collection, use and/or disclosure of personal data as well as your legal rights related to personal data as follows:

“Personal Information” means information that enables you to be identified either directly or indirectly.

1. Personal data collected, used and/or disclosed by the Company and attendance at the shareholders' meeting; name, surname, age, date of birth, ID number, passport number, tax payer identification number, securities holder registration number, contact information such as address, workplace, telephone number, fax numbers, e-mails, audio recordings, photos, movies and any other information that is considered as personal data under the Personal Data Protection Laws, the Company would like to request you sending a photo and/or a copy of your ID card for identity verification. The information in the ID card may contain sensitive personal information such as religion, blood group which the Company will not collect all these sensitive personal information from you, the Company ask for your cooperation to block out the information in that section before providing a copy of the ID card to the Company.
2. Objectives and legal bases for collecting, using and/or disclosing personal data; the Company will collect, use and/or disclose your personal data only as necessary under legitimate purposes or have a legal basis to support. Whether it is legal duty (Legal Obligation) such as meetings invitation and conducting the shareholders' meetings, identity verification, the relevant documents delivery or any action in order to comply with the law, such as the Public Act, BE 2535, the Civil and Commercial Code and any other relevant laws or performing necessary actions under the Company's legitimate interests or of other persons or juristic persons (Legitimate Interest), such as the minutes of the shareholders' meeting preparation, photos and/or video recording during the meeting to be used as evidence of the meeting, public relations through any printing and/or electronic media, for security purpose including any other necessary matters which your fundamental rights in personal data was taken into account and not beyond the extent that you can reasonably expect.
3. For the source of personal information, the Company will collect personal information from you directly and/or may collect personal information from the registrar (here is “Thailand Securities Depository Co., Ltd.” (TSD)), only in case of necessity required by law.
4. Disclosure of personal information, the Company may disclose your personal information to government agencies, regulator and other related persons or agencies under the set objectives in this data protection policy such as the Ministry of Commerce, Thailand Securities Depository Co., Ltd., courts, data processors, external service provider, legal authorized persons etc.. The Company will ensure that the

person or agency responsible for such information collection, uses and/or discloses your personal data within the stated objective in accordance with this policy.

5. Period of storage of your personal data, the Company will preserve your personal data for the certain period during you are a shareholder of the Company or for the necessary period to achieve the relevant objectives. It may need to be kept afterwards if required by law or not more than 10 years. All reasonable procedures will be taken to delete or destroy your personal data or make it non-personally identifiable when it is no longer needed or when such period has expired.

6. Protection of your personal data, the Company will store your personal data in accordance with technical measures and administrative measures (Organizational measures) to maintain the security of the appropriate processing of personal data and to prevent the violation of personal data. The Company has established the protection of personal data policies, regulations and criteria such as security standards of information technology systems to prevent any unauthorized information recipients from the Company to use or disclose this information for other purposes without authority or illegitimately. The Company has amended this personal data policy, regulations and criteria from time to time as necessary and appropriate.

In addition, executive staffs, employees, contractors, agents, advisors and recipients of information from the Company have obligation to maintain the confidentiality of personal information in accordance with the confidentiality measures set by the company.

7. Your rights regarding personal data, your rights are legal rights, such as

- the right to cancel your consent,
- the right to access the information,
- the right to request any data transfer,
- the right to object any provided information,
- the right to request deletion or destruction of data,
- the right to request to suspend the use of information,
- the right to request correction of information,
- the right to complain,

in which you can request to exercise your rights which is subject to the law requirements as set forth now or as amended in the future as well as the criteria set by the Company. In case that you are under 20 years old or limited in your ability to conduct legal acts, you can apply the right through your parents, legal guardian or agent as requester.

Your exercising rights mentioned above may be restricted under applicable law and in some cases where it is necessary, the Company may refuse or be unable to process your request to exercise the above rights. For example: to comply with a law or a court order, for public interest, the rights may violate the rights or liberties of other persons etc. If the Company rejects the above request, the Company will notify you of the reason for the refusal.