

**PRIVACY NOTICE FOR THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
VIA ELECTRONIC MEANS OF THAI WAH PUBLIC COMPANY LIMITED**

Thai Wah Public Company Limited (the “Company”) gives importance to the personal information of each shareholder, proxy holder, or attorney of those persons. The Company would like to inform you of the details of procedure for protecting and treatment that has been applied to your personal data in accordance with the Personal Data Protection act as follows.

**Data Controller Information:** The contacting details of Thai Wah Public Company Limited are as appeared in the invitation to AGM of the Company.

**1. Personal Data collected by the Company:**

The Company is required to collect your personal data for the purpose of AGM arrangement and attendance to AGM, as follows:

**(a) General Personal Data**

**(1) Contacting Information** such as address, telephone number, mobile number, email address.

**(2) Identifying Information** such as name, surname, gender, nationality, occupation, date of birth, status, photographs, signatures, identification number, passport number or information on any similar cards issued by government or any government departments.

**(3) Other information** such as still pictures and/or motion pictures and recorded voices during the AGM and activities relevant to the preparation and conducting of the AGM.

**(b) Sensitive Personal Data** such as nationality, religion, health information

**2. Objectives and Legal basis for collecting, using, processing, or disclosing your personal data:**

The Company will collect, use, process, or disclose your personal data in accordance with the legal basis as follows:

**(a) Legal Obligation**

The Company collects, uses, processes, or discloses your personal data under 1 (a) and 1 (b) for the purpose of calling and conducting the AGM, including verifying your identity, sending any related documents, and carrying out any action according to the AGM’s resolutions and the laws, as well as carrying out any other activities to comply with the laws and any order of the governmental authorities in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), the Civil and Commercial Code, and any other laws.

**(b) Legitimate Interest**

The Company collects, uses, processes or discloses your personal data under item 1 (a) for the purpose of preparing the minutes of AGM, and keeping evidence of your attendance to the AGM, as well as for any activity as necessary and related to the legitimate interest of Company and other person, to the extent that it is within the scope of the objectives which you can reasonably expect.

The Company collects, uses, processes, or discloses your personal data under item 1 (b) in compliance with the measures and guidelines of AGM.

The Company records still pictures, motion pictures and voice in relation to the convening and conducting AGM for registration purpose, preparation of minutes of the AGM and the public relation for AGM via electronic means and publication, still pictures and motion pictures of the AGM may show your photo during the meeting.

**3. Source of Personal Data**

The Company collects your personal data directly from you, from the proxy appointed by you and from Thailand Securities Depository Co., Ltd.

*Remark: The personal data that you have sent to the Company such as copy of identification card or any other governmental documents may appear sensitive personal data e. g. religion, nationality, blood type etc. which are not necessary for the AGM. Therefore, the Company wishes not to keep such sensitive personal data appeared on the identification card, you are requested to delete/ conceal such information before making a copy and sending such data to the Company. If such sensitive personal data was not concealed, the Company reserves the rights to conceal the received sensitive personal data and it shall be deemed that such data was not kept by the Company.*

**4. Personal Data Disclosure**

In order to proceed with the objectives as described in this notice, the Company may disclose your personal data to the following persons:

- Law enforcement agencies, law enforcement agencies, courts, government agencies, and other supervisory agencies (i.e., the Ministry of Commerce, the Office of Securities and Exchange Commission and the Stock Exchange of Thailand etc.) or other person when there is a reasonable and necessity for complying with the laws or protecting the right of the Company, third party's rights or for personal safety, including for performing as necessary in relation to the transfer or accept the right and/or the Company's obligations;
- Personal data processor;
- Service providers or advisors;
- Electronic and print media used for reporting minutes of meeting and publicizing the meeting.

**5. Period of Personal Data Storage**

The Company will keep your personal data so long as it is necessary for the accomplishment of the objectives for collection of such personal data. In this regard, the Company expects to keep your personal data under item 1 (a) for a period of 10 years, and under item 1 (b) for a period of 6 months from the date that the Company receives your personal data. In order to comply with the above objectives, upon the lapse of those respective periods, the Company will destroy your personal data or anonymize such data. However, the Company may store your personal data for a longer period if it is required by the relevant law.

**6. Right of Data Owner**

Under the stipulated laws and exceptions under the relevant laws, personal data owner has the rights to access and/or receive the copy, transfer, correct, erase, destroy, or anonymize your personal data, as well as to object and restrain the collection, use, or disclosure of the personal data in certain case. If the Company requires your consent, you may revoke your consent and still have the right to request the Company to disclose the source of the personal data that you did not consent for collection. Further, if you would like to exercise any of your rights, please contact the Company and the Company will consider your request and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint to the relevant government authority under the relevant law.

**7. Data Protection Measure**

The Company has proper data protection measures for your personal data, including management protective measure, technical protective measure, and physical protective measure with regard to the accessibility and controllability of personal data in order that the data remains secret, accurate, complete, and ready for use and that the data shall not be loss, accessible, useable, changeable, amendable, or disclosable by others without the authority or unlawfully in accordance with the applicable laws.

**8. Contact Us**

If you have any question or queries or would like to exercise any of your rights with regard to your personal data, please contact us or our data controller at:

Data Controller

Thai Wah Public Company Limited

21/11, 21/13 Thai Wah Tower 1, 6<sup>th</sup> Floor

South Sathorn Road, Tungmahamek, Sathorn Bangkok 10120, Thailand

Email: ca@thaiwah.com, ir@thaiwah.com