

**Privacy Notice for the Shareholders' Meeting**  
**Under the Personal Data Protection Act B.E. 2562 (2019)**  
**Ornsirin Holding Public Company Limited**

Ornsirin Holding Public Company Limited (“**the Company**”) realizes the priority to privacy and safeguards of personal data of Shareholders and/or proxy holders. Hereby inform you of our compliance with the Personal Data Protection Act B.E. 2562 (2019). This privacy notice shall be applied for the collection, use, disclosure and processing of personal data of Shareholders and/or proxy holders directly and/or indirectly, so that you can be assured that your personal data entrusted to the Company will be used appropriately and in accordance with the laws. In case that any Shareholders appoint a proxy to attend the meeting on his/her behalf, please notify the proxy holder of this practice and it shall be deemed that the proxy holder has also being informed of these practices.

#### **1. Purpose of Collection, Use and Disclosure of Personal Data**

To comply with the Company’s Articles of Association as well as applicable laws, announcements and government regulations regarding meeting arrangement and preparation of minutes. The Company requires to collect, use, disclose and process personal information of Shareholders and/or proxy holders including the delivery of related documents and any matter related to the Shareholders’ meeting.

#### **2. Personal Data to be Collected**

The Company will receive and collect personal data directly from Shareholders and/or proxy holders and/or from Thailand Securities Depository Company Limited (TSD), the Company’s share registrar, and/or the Service providers for organizing shareholder meetings as follows:

2.1 General Personal Data such as name, last name, identification number or passport number, date of birth, age, gender, nationality, shareholder registration number, number of shares, types of shares held, image, video recording and from the video and audio broadcast in the shareholders’ meeting.

2.2 Contact Information such as address, telephone number and e-mail address.

#### **3. Disclosure of Personal Data**

The Company may be required to disclose personal data to regulatory authorities or other persons or juristic persons such as government agencies or regulators or Service provider of technology system for organizing shareholder meetings.

#### **4. Rights of Data Subjects**

As the owner of Personal Data having the rights as stipulated in the Personal Data, pursuant to the Personal Data Protection Act B.E. 2562 (2019), right to withdraw the consent, right to access Personal Data and obtain a copy of Personal Data, right to be informed of changing Personal Data, right to delete or destroy Personal Data, right to request for suspension of use of Personal Data, right to request or transfer Personal Data, right to

lodge a complaint and to reject to collection, use or disclosure of Personal Data according to the methods prescribed by laws.

#### 5. Personal Data Retention Period

The Company will retain Personal Data, that has been received within the period specified by relevant laws and/or deemed necessary and in accordance with the laws. In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards.

#### 6. Contact Information

Company Secretary

Ornsirin Holding Public Company Limited

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