

The notification of personal data protection for the shareholders' meeting of

Peerapat Technology Public Company Limited

Peerapat Technology Public Company Limited (the “Company”) is aware of the importance of shareholders' personal data and/or proxies. The Company would like to inform you that in order to comply with the Personal Data Protection Act B.E. 2562 (2019) by inform the shareholders that this notification shall include store, use, disclose and analyze the personal data which can identify the shareholders and/or proxies, direct or indirect, so please take time to study the data and rights to clearly understand.

1. Stored personal data

The Company shall receive and store the personal data directly from the shareholders and/or proxies and from Thailand Securities Depository Co., Ltd. (TSD) which has been assigned by the Company to act as the Company's share registrar of which the personal data consists;

- 1.1 General personal data e. g. name, surname, identification number, date of birth, sex, nationality, shareholder registration number, number of shares, meeting recorded, including health information, travel history related to health for public health and prevention of the spread of coronavirus disease 2019 (COVID-19).
- 1.2 Contact data e. g. address, telephone number, E-mail.

2. The objective of storage and disclosure of personal data of the Company.

The Company stored and disclosed the personal data for the following purposes:

- 2.1 Require to arrange and conducting the shareholders' meeting of the Company in order to comply with Articles of Association of the Company, including laws, announcements, and regulations prescribed by the government regarding holding the meetings, preparation minutes of meeting and submission of annual reports.
- 2.2 To be used for risk for the spread of coronavirus disease 2019 (COVID-19) screening for the public health and prevention of dangerous communicable diseases in accordance with the measures and guidelines for organizing the meeting as determined by the government.

- 2.3 May disclose the personal data to a person or related sector in Article 2.1 and 2.2, including but not limited to, the consultant to arrange the meeting or related sector of public health and prevention of dangerous communicable diseases.

3. Rights of a data subject.

A personal data subject has a right as stipulated in the Personal Data Protection Act B.E. 2562 (2019) which included a right to withdraw consent, right to request access, and receive a copy of the personal data or request to disclose the personal data without any consent, right to request transfer the personal data to another person as required by law, right to deny the storage, use and disclosure the personal data, right to request erase or destroy the personal data or make it non-personally identifiable data, right to request the suspension the personal data, right to request processing the accurately, currently, completely personal data and not misleading, and right to complain in the case that the data controller or the data processor fails to comply with the personal data protection law as required by the relevant law.

4. The duration of collecting personal data.

The Company shall collect the personal data in Article 1 as required by law and/or as necessary to achieve the objective in Article 2.

5. Contact the Company to exercise the right of data subject.

Company Secretary

Peerapat Technology Public Company Limited

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