

**Notice of Privacy Policy for the Ordinary Shareholders Meeting  
Meb Corporation Public Company Limited**

**Meb Corporation Public Company Limited** (hereinafter referred to as the “**Company**”) values and respects the right of privacy and security of personal data of you as a shareholder, attorney or proxy by stipulating policies, regulations and rules in the Company's operations with the strict measures to maintain the security of personal data in order to ensure that your personal data giving to Company shall be used according to your requirements and in legal.

Company would like to inform you, as the personal data subject, of the purposes and details of collecting, using and/or disclosing personal data as well as your legal rights in relation to personal data as follows:

## **1. What Personal Data Company will collect**

Personal data collecting by Company are as follows:

### **1.1 General Personal Data**

Company will collect your personal data for the benefit of arranging and attending the shareholders meeting, that are **identification data** such as name, surname, age, date of birth, ID card number, passport number, tax identification number, securities holder registration number, deposit account number; and **contact data** such as residence, place of work, telephone number, fax number, e-mail, IP address, as well as audio recording data, still images, movies and any other information that is considered personal data under the Personal Data Protection Law.

### **1.2 Sensitive Personal Data**

Company may request you to submit photo and/or copy of your ID card for verifying your identity, which the data in the ID card may contain sensitive personal data such as religion where the company has no intention to collect such sensitive personal data of you, therefore, please obscure the data in that part before submitting copy of your ID card to Company. However, if Company is unable to conceal data due to any technical limitation, Company will collect and use such data only as a part of your identity document.

However, Company may request some additional sensitive personal data for facilitating the organization of such activities or for any other purpose as specified by Company in the consent form and Company will expressly seek your consent before collecting such sensitive personal data. For instance, when you will attend the Annual General Meeting of Shareholders, Company may request sensitive data, i.e., health information for screening and controlling communicable diseases or epidemics.

## 2. Purpose of collecting, using or disclosing Personal Data

Company will collect, use and/or disclose your personal data as necessary under the lawful purposes or according to law. Whether it is the performance of duties under the law (Legal Obligation), such as calling for meetings and conducting the shareholders meeting, identity verification, delivery of relevant documents and any actions to comply by law, i.e. the Public Limited Act B.E. 2535 (1992), the Civil and Commercial Code and any other related laws or operations necessary under the legitimate interests of the Company or of other persons or juristic persons (Legitimate Interest), such as the preparation of minutes of the shareholders meeting, broadcast video and audio for meetings, recording picture and meeting motion for use as evidence of the meeting, public relations through print and electronic media, security including for any other necessary purposes taking into account the fundamental rights of your personal data and not beyond the limits you can reasonably expect.

## 3. Source of Personal Data

Company will collect personal data from you directly and/or collect personal data receiving from the registrar such as Thailand Securities Depository Company Limited, only in cases where it is necessary by means of required by law.

## 4. Data Disclosing

Company may disclose your personal data to government agencies, regulators and other related persons or entities under the purposes set out in this data protection policy, such as the Ministry of Commerce, Securities and Exchange Commission, The Stock Exchange of Thailand, Thailand Securities Depository Company Limited, securities registrar, data processor, external service provider, person in authority. In this regard, Company will supervise the person or entity that is the recipient of such data to collect, use and/or disclose your personal data in accordance with the scope and purposes set out in this policy

## 5. Your rights as a data subject

As the owner of your personal data, you have the rights as set forth in the Personal Data Protection Act B.E. 2562 (2019), that are the right to withdraw your consent; request access to data; request to transfer data; the right to object; request to delete or destroy data; request to restrict the use of data; request to correct data; and the right to complain. You can apply for various rights under the provisions of law as set forth in the present or as amended in the future, as well as the rules determined by the Company. In this regard, you can request to exercise your rights through the channel specified by Company in Clause 7.

Exercise of your rights above may be limited by applicable law and in cases where there is a necessity that the Company has to refuse or be unable to perform your request to exercise any of the above rights, such as being required to comply with law or a court order, for the public benefit, the exercise of rights may violate the rights or liberties of other people, etc. In the event that the Company has to refuse the above request, the Company will inform you of the reason for refusal.

## 6. Retention period for your Personal data

Company will retain your personal data for the period as necessary during you are the shareholder of Company or for the period necessary to achieve the relevant objectives which may need to be retained thereafter if required or permitted by law. However, Company will take reasonable steps to delete or destroy personal data or make it a non-personally identifiable data when it is no longer necessary or at the end of such period.

## 7. Company Contact

If you have any questions or need more informations concerning your personal data protection, the collection, use or disclosure of your data and the exercise of your rights; or there are any complaints, please contact the company through the following channels:

Company Secretary Department  
Meb Corporation Public Company Limited  
99/27 Software Park 8th Floor, Chaengwattana Rd,  
Klong klue, Pak-Kred, Nonthaburi 11120  
Tel. 02-962-1699  
E-mail: [comsec@meb.co.th](mailto:comsec@meb.co.th)