

## **Personal Data Protection Policy (PDPA) for the Shareholders' Meeting**

Thai Rung Union Car Public Company Limited (“the Company”) inform the shareholders, proxy holders and referred persons of our compliance with the Personal Data Protection Act B.E. 2562 (the “PDPA”) as follows.

### **Purposes for the Collection and Personal Data to be Collected.**

The Company collect, use, and disclose your personal data for the purposes of calling and convening the Annual General Meeting of Shareholders or sent the information to you via electronic means, as required by law.

It is necessary for the Company to collect your personal data i.e. name, surname, address, telephone number, photo, identification number, shareholder registration number and information related to the use of electronic systems such as email and IP Address in case of online meeting.

For the purpose of identity verification, we may request copy(ies) of your identification document such as identification card or other document which may contain sensitive personal data such as such as race, blood group, religion. We, therefore, request you to redact such sensitive personal data. Otherwise, the company reserves the right to hide such information on the documents received without taking it as a collection of your sensitive information.

The company may take pictures, recording video and voice in the meeting for use in making minutes of meetings and public relations of the company, those photos and video of the event may seen but there will be no details of the individual who attended the meeting. The Company may include your name and last name in the meeting minutes if shareholders or proxies ask at the meeting. The minutes of the AGM will be made public on the company's website and delivered as required by law to the Stock Exchange of Thailand, the Department of Business Development, the Ministry of Commerce, and any other applicable regulators.

### **Collection of Personal Data**

In the direct collection of your personal data, we will use the personal data only as necessary and in accordance with the specified purposes. In addition, we may, only as necessary and in accordance with law, collect your personal data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD).

### **Personal Data Retention Period**

The Company will retain your personal data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures. 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 such as the longest legal prescription of 10 years.

### **Your Rights as a Data Subject**

You have the rights as stipulated in the PDPA i.e. right to withdraw your consent; right to access, copy and disclosure of how we collect your personal data; right to correct, delete, destroy or anonymize personal data; right to request suspension of the processing of personal data; right to transfer personal data; right to complaint non-compliance with law, right to dissent to the processing or disclosing of personal data and right to be informed of changes to this Privacy Notice. In case you wish to exercise the above rights, please contact “Investor Relations” at email [omd\\_ir@thairung.co.th](mailto:omd_ir@thairung.co.th)