

-Translation-

Privacy Notice for Shareholders

Euro Creations Public Company Limited and its affiliates (hereinafter collectively referred to as the “Company”) respect the privacy rights of shareholders and proxies (hereinafter referred to as “you”). To ensure that your personal data is protected, we have prepared this privacy notice to inform you of the details related to the collection, use, and disclosure (collectively referred to as “processing”) of your personal data in accordance with personal data protection laws, as follows:

1. Purpose of Processing Personal Data

The Company will collect, use, and disclose your personal data only for legitimate reasons and/or as required by law, which includes disclosing personal data to third parties for the following primary purposes:

- 1.1 To comply with legal requirements, such as company management (e.g., establishment, capital increase, capital reduction, business restructuring, registration changes), shareholder meetings, director appointments, board meetings, managing shareholder or bondholder rights and duties, dividend payments, interest payments on bonds, accounting and reporting, auditing, legal documentation, and document dispatch, as well as fulfilling the legal obligations of a limited company, public company, or a company listed on the Stock Exchange of Thailand (as applicable).
- 1.2 For the legitimate interests of the Company or other individuals, such as company management, recording meeting audio or video, security, organizing events, or sending news or offers for the benefit of shareholders, bondholders, or directors, and exercising legal claims.

2. Collection of Personal Data

The Company will collect personal data directly from you, from the Thailand Securities Depository Co., Ltd., shareholder proxies, or through recording images and audio at shareholder meetings, which include your name, identification number, passport number, gender, age, occupation, address, email, phone number, bank account number, shareholder identification number, and number of shares, as well as data from photographs, videos, and audio recordings. Health data and travel history related to health will be collected only when necessary.

3. Disclosure of Personal Data to Others

The Company discloses and shares your personal data with:

- 3.1 Affiliates of Euro Creations Public Company Limited.

- 3.2 External individuals and entities (“third parties”) to achieve the purposes stated in this privacy policy, such as government agencies (e.g., Ministry of Commerce, Securities and Exchange Commission, Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., Ministry of Commerce, courts, or litigation-related persons), relevant service providers (e.g., meeting management services, financial institutions, insurers and their agents or brokers, securities companies, partners and business associates, advisors, professional service providers, and other necessary individuals or entities).

4. Retention Period of Personal Data

- 4.1 The Company will retain your personal data for as long as necessary to achieve the purposes stated in this policy. For other data, such as those included in meeting minutes, they will be retained and published according to the Company’s document retention policy and/or as required by law.
- 4.2 The Company will delete or destroy personal data once the retention period has expired or when it is irrelevant or beyond the necessity for which it was collected.

5. Your Rights Regarding Personal Data

- 5.1 The right to access and receive a copy of your personal data or request disclosure of the acquisition of data without your consent.
- 5.2 The right to object to the collection, use, or disclosure of your personal data.
- 5.3 The right to request the deletion, destruction, or anonymization of your personal data.
- 5.4 The right to request the suspension of personal data processing.
- 5.5 The right to withdraw consent for personal data processing, provided that withdrawal does not affect prior consent-based processing. If you withdraw your consent or refuse to provide certain data, it may affect the Company’s ability to fulfill some or all purposes stated in this privacy policy.
- 5.6 The right to correct your personal data.
- 5.7 The right to data portability.

6. Policy Changes

The Company may update or amend this policy periodically to comply with legal requirements, operational changes, or feedback from various entities. The Company will announce any changes clearly.

7. Contact Details

Company Secretary

Euro Creations Public Company Limited

Address: 10150 Sukhumvit 66/1, Phra Khanong Tai, Phra Khanong, Bangkok 10260

Tel: 02-744-9624