

EURO CREATIONS

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Privacy Notice for Shareholders

Euro Creations Public Company Limited and its affiliated companies (hereinafter collectively referred to as the “Company”) respect the privacy rights of shareholders and proxy holders (hereinafter referred to as “you”). To ensure that your personal data is protected, the Company has prepared this Privacy Notice to inform you of the details regarding the collection, use, and disclosure (collectively referred to as “processing”) of your personal data in accordance with the applicable data protection laws, as follows:

1. Purposes of Personal Data Processing

The Company shall collect, use, and disclose your personal data only when there is a valid reason to do so and/or when required by law. This may include the disclosure of personal data to third parties. The primary purposes for processing your personal data are as follows:

- 1.1 To comply with legal obligations, such as corporate administration (e.g., incorporation, capital increase or decrease, business restructuring, registration changes), shareholders' meetings, director nomination and appointment, board of directors' meetings, management of shareholders' or debenture holders' rights and duties, dividend or debenture interest payments, preparation of accounting and reporting documents, audits, statutory documents, delivery of documents or notices, and other legal duties applicable to a limited company, public limited company, or a listed company on the Stock Exchange of Thailand, as the case may be.
- 1.2 To pursue the legitimate interests of the Company or other persons, such as company administration, recording of meeting video or audio, security and safety purposes, organization of events, or dissemination of information or proposals for the benefit of shareholders, debenture holders, or directors, including the exercise of legal claims.

2. Collection of Personal Data

The Company collects personal data obtained directly from you, from the Thailand Securities Depository Co., Ltd. (TSD), from shareholder proxy appointments, or from recordings (audio and video) made during the shareholders' meeting. Such data may include your full name, identification card number, passport number, gender, age, occupation, address, email, telephone number, bank account number, shareholder identification number, and

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number of shares held, as well as data obtained from photographs, video recordings, and audio recordings. Health data and travel history related to health information may also be collected, but only when necessary.

3. Disclosure of Personal Data to Third Parties

The Company may disclose and share your personal data with:

- 3.1 Companies within the Euro Creations Public Company Limited group;
- 3.2 Third parties outside the Company group ("third parties") for the purposes of collecting and processing personal data as specified in this Privacy Policy. These may include government authorities (e.g., the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, the Thailand Securities Depository Co., Ltd., courts, or litigation-related parties); relevant service providers (e.g., meeting management service providers, financial institutions, underwriters and their agents or brokers, securities companies, business partners, advisors, professional service providers); and other parties necessary to fulfil the purposes set out in this Privacy Policy.

4. Retention Period of Personal Data

- 4.1 The Company will retain your personal data for the period necessary to achieve the purposes stated in this policy, with such data to be collected and stored after the shareholders' meeting. Other types of information, such as data included in the minutes of the meeting, will be retained and disclosed in accordance with the retention period specified in the Company's document retention policy and/or as required by applicable laws.
- 4.2 The Company will delete or destroy personal data once the retention period has expired or when the data is no longer relevant or necessary for the purposes for which it was collected.

5. Regarding Your Personal Data

- 5.1 The right to access and obtain a copy of your personal data, or to request the disclosure of how such data was obtained if consent was not given.
- 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 restriction of the use of your personal data.

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- 5.5 The right to withdraw consent to the processing of your personal data. Such withdrawal of consent shall not affect the collection, use, or disclosure of personal data for which consent had already been lawfully given. Please note that withdrawing your consent or refusing to provide certain data may result in the Company being unable to fully or partially fulfill the purposes outlined in this Privacy Policy.
- 5.6 The right to request the rectification of your personal data to ensure its accuracy.
- 5.7 The right to request the portability of your personal data.

6. Policy Changes

The Company may revise or amend this policy from time to time to ensure its compliance with legal requirements, operational changes, as well as feedback and recommendations from relevant authorities. Any changes to the policy will be clearly communicated by the Company.

7. Contact Information

Company Secretary

Euro Creations Public Company Limited

Address: 1050 Sukhumvit 66/1, Phra Khanong Tai Sub-district, Phra Khanong District, Bangkok 10260

Telephone: 02-744-9624