



Notification form regarding personal data protection (Privacy Notice)
2024 Annual General Meeting of Shareholders via electronic media
company Chaopraya Mahanakorn Public Company Limited (" Company ")
("AGM Meeting ")

Chaopraya Mahanakorn Public Company Limited (the " Company ") places great importance on the personal information of shareholders and proxies or a person authorized by such person and to inform you of the details of the protection and treatment of your personal data in accordance with the law on personal data protection. The company would like to inform these following information.

Information of the data controller : ChaoPraya Mahanakorn Public Company Limited (the " Company "). Contact details are as shown in the company's meeting invitation document.

1. Your personal information that the company collects

The company is required to store your personal information. For the benefit of organizing the AGM and participating in the AGM as follows:

a) General personal information

1) Contact information such as address Telephone number Mobile phone number Email Social media account information (such as Line ID Facebook account)

2) Personally identifiable information such as Name - Surname sex nationality occupation Date of birth status photograph signature number

ID card Passport number or information on cards issued by the government / other similar government agencies

3) Other information Any other such as Still image data or animation and sounds recorded for various activities related to preparation and proceedings of the AGM.

b) Sensitive personal information such as germs nation religion Union information Biological data (such as facial recognition data and fingerprints) health information or physical or mental condition and criminal history

2. The purpose and legal basis on which the company collects compile use Process or open Do not disclose your personal information

collection company compile use Process or disclose your personal information on legal grounds for the following purposes:

a) Base of performance of duties according to law (Legal Obligation)

collection company compile use Process or disclose your personal information according to section 1a) and Section 1 b) to convene and conduct the AGM , which includes confirming your identity. Sending various documents Any other related and to take any action To comply with the resolutions of the AGM and according to the law. Including anything else in order to comply with the law and to comply with orders of powerful government agencies. In accordance with the Public Limited Companies Act. 1992 Civil and Commercial Code and any other laws.

b) base of necessity for legitimate interest (Legitimate Interest)

collection company compile use Process or disclose your personal information according to item 1a) for use in making records . AGM meeting and evidence of your attendance at the meeting. Including for what purpose? Any other as necessary related which is in the legitimate interests of the company and other persons within the limits that you can reasonably expect collection company compile use Process or disclose your personal information according to section 1 b) in order to comply with the measures and guidelines for AGM meetings , still recording companies animation and sound related to organizing and conducting AGM meetings for use in registering to attend the meeting Report and publicize the AGM via electronic media. and print media Photographs and animations of the AGM may show you attending the meeting.

3. Source of personal information

The company receives personal information directly from you. From the proxy appointed by the shareholder and from the Securities Depository Company (Thailand) Co., Ltd.

note Identity verification document that you send to the company such as Copy of ID card or other government documents Sensitive personal information may appear. such as religion ethnicity blood group etc. which is not necessary for the AGM meeting ,



therefore the company Do not wish to collect sensitive personal information that appears on your ID card. We therefore request that you delete / conceal the said message before making a copy of the document and sending it to the company. In the event that you have not concealed such sensitive personal information. The Company reserves the right to conceal sensitive personal information on received documents. It is not considered a collection of your sensitive information.

4. Disclosure of personal information

In carrying out the purposes specified in this document, the Company may disclose your personal information to the following persons.

- Government agencies Law enforcement agencies court Regulatory agencies (such as Ministry of Commerce, Securities and Exchange Commission and the Stock Exchange of Thailand etc.) or other persons when the company has reasonable grounds to believe that it is necessary to comply with the law. or to protect the rights of the company Third party rights or personal safety Including to take steps necessary for the transfer or acceptance of an assignment. and / or company duties

- Personal data processor

- service provider or consultant

- Electronic and printed media For use in publishing meeting minutes and publicizing meet

5. The period for which the company retains your personal information

The Company will retain your personal information for as long as is reasonably necessary to serve the purposes for which such personal information was collected. The Company expects to keep personal information according to Section 1a) for 10 years . and item 1 b) for 6 months From the date the company receives your information In order to meet the above objectives After that period has elapsed, the company will destroy personal information. or make personal information non-identifiable however We may retain your personal information for longer. If required by relevant laws

6. Your rights as the owner of personal data

Subject to the provisions of the law and exemptions from relevant laws. You may have the right to request access. and / or request a copy Transfer correct delete Apply Stripe or make your personal information unidentifiable. You may also request objections. and suspend collection use or disclose your personal information in some cases and if the company relies on your consent You may withdraw your consent. You also have the right to request the company to disclose the acquisition of your personal data that you have not given consent to the company. In addition, if you want to carry out your rights Please contact the company. The company will consider your request and will contact you soon. If the company does not comply with the laws regarding personal data protection, you have the right to complain to the relevant government agencies in accordance with relevant laws.

7. Security measures

The Company has put in place appropriate measures to maintain the security of personal information. which covers administrative preventative measures Technical protection measures and physical protective measures Regarding access or control of access to personal information to maintain secrecy accuracy and completeness and the availability of personal information to prevent loss. access use change correct or disclose personal information without authority or illegally This is as required by applicable law.

8. Contact the company

If shareholders have questions about personal information according to this document Shareholders can contact the company secretary.

According to the details as follows:

Company Secretary Chao Phraya Mahanakorn Public Company Limited (the “ Company ”)

Chao Phraya Mahanakorn Public Company Limited CMC Tower 909/1, 6th Floor, Room 601-602

Somdet Phrachao Taksin Road, Dao Khanong Subdistrict, Thonburi District, Bangkok 10600

telephone : 02-468-9000.

However, If the owner of personal data has any objections, please notify the company within 30 days. 25 April 2024 before 12.00 hrs . in order to proceed with further related matters.