

<b>Privacy Notice</b>
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The Company shall certify the following practices in order for shareholders and/or proxies to recognise and comprehend the collection, use, disclosure, and processing of Personal Data in accordance with the Personal Data Protection Act B.E. 2562 (2019);

### **1. Personal Data to be collected**

It is necessary for the Company to collect Personal Data directly from shareholders and/or proxy holders. Personal Data consists of the following:

- 1.1 Personal Data of shareholders and/or proxy holders e.g., name, family name, identification number, date of birth, gender, shareholder's registration number, number of shares, photograph, video recording in the event.
- 1.2 Contact information e.g., address, telephone number, email, etc.

In the event of giving authorization, it is necessary for the Company to request for a copy of identification card/passport of authorized persons and/or proxy holders which may contain religion and nationality information. The Company does not wish to collect such sensitive information. The information's owner can conceal it prior to the document submission to the Company, Thailand Securities Depository Office and/or other relevant parties

### **2. Personal Data collection**

A direct collection of Personal Data from the owner will be proceeded as deemed necessary to be in line with clear purposes as mentioned. The Company may collect Personal Data from any other sources, but only in necessity by means prescribed by law.

### **3. Purposes of collection, use and disclosure of Personal Data**

The Company collects, uses, and discloses Personal Data for the following purposes:

- 3.1 to call for, hold and organize the shareholders' meeting which includes your identity authentication, document transmission, performing any action in order to comply with the resolution of the shareholders' meeting, organizing activities, and sending any newsletter or information offers for the benefit of the shareholders;
- 3.2 to prepare the minutes of the shareholders' meeting and for your meeting attendance, to protect the security, and to exercise any relevant action as deemed necessary for legitimate interests of the Company and individuals within the limit which you might reasonably have been expected.

Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019):

for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

#### **4. Your rights as the owner of Personal Data**

As the owner of Personal Data, you have the rights as stipulated in the Personal Data Protection Act, B.E. 2562 (2019), which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

#### **5. Disclosure of personal data to other persons or agencies**

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who work in cooperation with the Company for the compliance of the purposes as mentioned in this notice.

#### **6. Personal Data Retention Period**

The Company will retain your Personal Data under item 1 within the period specified by relevant law and/or as deemed necessary to achieve the purpose under item 3. The Company will later delete and destroy such data. Unless it is necessary to further retain such data as required by relevant law or for the protection of benefits of the Company.

#### **7. Contact Information**

For more details of Personal Data Protection, please contact:

To: Company Secretary, Director Office  
Buriram Sugar Public Company Limited  
128/77-78 Phayathai Plaza Building 7th Fl., Phayathai Road,  
Thung Phayathai, Ratchathewi, Bangkok 10400

You can learn more about the Privacy Policy at the following URL or QR Code.  
<https://www.buriramsugar.com/th/privacy-policy>

