



## Privacy Notice

**For Shareholder Entitlement to propose Agenda and nominate the appropriate person(s) to consider as Company Director in advance**

MBK Public Company Limited ("Company") respects the privacy rights and gives priority to protecting your personal data to comply with the Personal Data Protection Act B.E. 2562 as principles and guidelines as follows:

**1. Personal data which have been collected by the Company**

The Company rely on the following legal bases to collect your personal data in the case as follow ;

**A. In case of Shareholder(s) such as Name, Surname, Messrs, Address,**

Telephone Number, Fax Number, Number of share(s), Signature, Email address, Copy of ID Card or Copy of Passport (Foreigner), Confirmation Letter issued by Securities Company or Document(s) issued by The Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

**B. In case of the person(s) who have been nominated to consider as the Company Director such as Name, Surname, Messrs, Address, Telephone Number, Fax Number, Photo, Copy of ID Card, Signature, Email address, Date of Birth, Age, Gender, Nationality, Marital status, Data of Share, Employment Background, Training Background, Education Background including Interested Data both directly and indirectly in the Company, Subsidiary Company, Joint Venture Company and Concerning Company.**

**C. In case of the spouse and Son/Daughter of the person(s) who have been nominated to consider as the Company Director such as Name, Surname, Age, Data of Share**

**Disclaimer** In case of the Company shall request to keep Copy of ID Card which have shown the sensitive data such as religion, the Company would like to inform that the Company would not like to keep its and you have been entitled to block out the said data on the Copy of ID Card.

**2. Personal data collection**

The Company shall collect the personal data from you as much as necessary as objective which have been clearly specified in this Notice. The Company may collect your Personal Data which be provided from other resource such as

Securities Registrar, Thailand Securities Depository Co., Ltd. (TSD), Shareholder or the person(s) who have been nominated to consider as the Company Director as much as necessary as legally method only.

**3. Purpose to collect, use, and disclose the personal data**

The Company shall collect, use and disclose your personal data as the objective for check and verify your identity who shall be the shareholder of Agenda proponent including considering the qualification of the person who shall be nominated by the shareholders for consideration to be the Company Director by lawful basis as the objectives as follow;

**A. Legal Obligation**

The Company shall collect, use and disclose your personal data as Clause 1 to convene and operate the Annual General Meeting (AGM) including verify your identity, concerned document(s) delivery and any operation as Annual General Meeting Resolution and by Law including any

**B. Legitimate Interest**

The Company shall collect, use and disclose your personal data as Clause 1A for make the Annual General Meeting Minutes and as evidence to show your attendance meeting including for any concerned necessary which be Legitimate Interest of the company and other person(s) based on reasonable prediction. The Company shall collect, use and disclose your personal data as Clause 1B to comply with the measure and practice of the Annual General Meeting, the Company record the picture(s) and motion(s) and voice which be concerned with the Annual General Meeting operation for attending registration, report and public relations the meeting by electronic media and printing media. However, the picture(s) and/or motion(s) of attendee(s) at a meeting may be appeared in the Annual General Meeting.

In case of the Company have been authorized under the Personal Data Protection Act B.E. 2562 to collect, use and disclose your personal data without your consent to comply with the Legal obligation or Legitimate Interest except the said Interest is less than the right basis in your personal data and applicable law such as Public Company Act B.E. 2535, Securities and Exchange Act B.E. 2535 and as amended including the Regulation which be concerned with the director and concerning person(s).

In case of the Personal Data exercise for the said objective as the necessary data for qualification consideration of Agenda proponent or the qualification of the person who shall be nominated for consideration to be the Company Director. If

you do not give the said necessary data, you may not propose an agenda or the person who shall be nominated for consideration to be the Company Director by you may be not considered due to the Company does not have the data enough for consideration the qualification as requirement by Law.

**4. Personal data retention period**

The Company retain your personal data for a period as much as necessary for the purpose to collect use or disclose which be specified in this notice.

In case of the Company can not clearly to specified the period to retain your personal data, the Company shall retain your personal data as the period which may expect as the retaining standard (Ex. Prescription 10 years)

**5. Your rights who be the Data Subject under the Personal Data Protection Act, B.E. 2562 (2019)**

You can exercise your rights under the Personal Data Protection Act B.E. 2562 including other concerning right such as Right to be informed, Right to withdraw consent, Right of access, Right to rectification, Right to erasure, Right to restrict processing, Right to data portability, Right to object.

**6. Disclosure of your personal data**

The Company may disclose your personal data as much as necessary for inform to the Shareholder(s) as the Shareholder invitation letter, Shareholder Meeting, Form No.56-1 One Report including the Company Website(s)

Moreover, the Company may necessary to disclose your personal data to the natural person or Juristic Person or Government Department (such as The Office of the Securities and Exchange Commission, The Stock Exchange of Thailand, who shall coordinate with the Company for operate as the objective which have been informed as this Notice as much as necessary.

**7. Security for privacy**

The Company provides the appropriate Security for privacy measure which be covered the Management protection measure, the Technical protection measure and the Physical protection measure to access or control to access the personal data for keeping the confidential, correct and ready to use the personal data, lost protection, access, use, change, amend or powerless data disclosure or wrongfully.

**8. Contact us**

If you have any questions about privacy protection on this Notice, please contact as follows;  
MBK Public Company Limited address 444, 8<sup>th</sup> Floor, MBK Center Building, Phyathai Road, Wang Mai Sub-district, Pathumwan District, Bangkok 10330 E-mail: [mbkcontactcenter@mbkgroup.co.th](mailto:mbkcontactcenter@mbkgroup.co.th) or  
E-mail: [apichart@mbkgroup.co.th](mailto:apichart@mbkgroup.co.th)

Notice on 25<sup>th</sup> May 2022



MBK Public Company Limited