

PRIVACY NOTICE FOR THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Eastern Technical Engineering Public Limited Company (“the Company”) respects the privacy rights and places importance on protection of Personal Data which is relevant to or has transaction with the Company to ensure you that your Personal Data obtained by the Company will be used pursuant to the specified objectives and in compliance with the Personal Data Protection Act B.E. 2562. Thus, for the 2024 Annual General Meeting of Shareholders, the Company would like to notify information for your acknowledgement as follows:

1. Collected Personal Data

It is necessary for the Company to collect your Personal Data for legitimate interest on arrangement of the 2024 Annual General Meeting of Shareholder and attending in the meeting by the shareholders, such as, name, surname, address, telephone number, facsimile number, identification card number or passport number, bank account, email address, shareholder’s registration number or information relevant to securities including electronic traffic data in case of arrangement of meeting via electronic media. In addition, the Company will record and broadcast video and audio of this meeting for legitimate interest and benefits of the shareholders.

2. Source of Personal Data Collected by the Company

The Company will collect Personal Data which is directly provided by the Data Subject and will gather from other sources, such as the securities registrar or Thailand Securities Depository Company Limited (TSD), the Company’s securities registrar.

3. Purposes on Collecting and Possessing of Personal Data

The Company will collect, use, and disclose your Personal Data for the purpose on convening and arranging the 2024 Annual General Meeting of Shareholders as per required by the law. In addition, the Company will collect, use, and disclose your Personal Data and Personal Data of the person you mentioned, such as, the person who has been nominated to be elected as the company director pursuant to the authorization granted by the Personal Data Protection Act B.E. 2562 on collection without requiring to have consent for legitimate interest of the Company or other person or juristic person or for compliance with the law by the Company.

4. Disclosure of Personal Data

The Company may be necessary to disclose Personal Data of the Data Subjects to other person or juristic person including any other relevant agencies in accordance with the law and the specified corporate governance principle for benefit on operations of the Company and for provision of services to the Data Subject as per purposes specified in this Notice.

With regards to disclosure of the Personal Data to those persons, the Company will arrange the suitable measures to make those persons keep confidence of Personal Data and will not use it for other purposes apart from the scopes specified by the Company.

5. Retention Period and Personal Data Security Measures

The Company has the appropriate Personal Data security measures and will retain your Personal Data during the period necessary for usage of such data for the purpose notified to the Data Subject of Personal Data only. After these periods elapse, the Company will either destroy or anonymize such personal data.

6. Rights of the Data Subject

- Right to access to and obtain copy of Personal Data, or right to ask for disclosure on acquisition of Personal Data for which consent has not been given (Right to Access).
- Right to object the collection, use, or disclosure of Personal Data (Right to Object).
- Right to request to erase or destroy, or anonymize Personal Data to become anonymous data which cannot identify the Data Subject (Right to Erasure).
- Right to request to restrict the use of Personal Data (Right to Restriction of Processing).
- Right to withdraw consent for processing Personal Data which has already given consent (Right to Withdraw Consent). However, the withdrawal of consent will not affect the collection, use, or disclosure of Personal Data that the Data Subject has already given consent.
- Right to rectify the incorrect or incomplete Personal Data (Right to Rectification).
- Right to transfer Personal Data (Right to Data Portability).

7. Contact Channels

Data Protection Officer (DPO)

Tel. No. 063 956 9780

Email: pdpa.ete@eastern-groups.com

Address:

Address: Eastern Technical Engineering Public Company Limited

Bangkok Office, Located at No. 88, Soi Yothin Pattana,

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