

## Privacy Notice for the Shareholders' Meeting

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TQR Public Company Limited (the "Company") values the protection of personal data and would like to inform you of the following in compliance with the Personal Data Protection Act B.E. 2562.

### 1. Personal data that is collected

The Company is required to collect your personal data, including your first name, last name, address, phone number, photograph, ID card number, shareholders' registration number, and information related to the use of electronic systems, such as email and IP address (in the case of attending online meetings). The Company will record and broadcast images and sounds during this meeting for lawful purposes and for the benefit of the shareholders. In the case of granting a proxy, the Company needs to request a copy of the shareholder's ID card, which may contain sensitive personal data such as religious information. The Company does not intend to collect such information, and you, as the data subject, may redact this information on the ID card.

### 2. The collection of personal data

The collection of personal data directly from the data subject will be conducted only to the extent necessary for the purposes specified and clearly communicated. Additionally, the Company may collect personal data obtained from other sources, such as the securities registrar or the Thailand Securities Depository Center (TSD), but only in cases where it is necessary and in accordance with the methods prescribed by law.

### 3. Purposes for the collection, use and disclosure of personal data

The Company collects, uses, and discloses your personal data for the purpose of calling the shareholders' meeting, including organizing the meeting in accordance with the law. The Company will collect, use, and disclose your personal data and that of any individuals you reference as permitted by the Personal Data Protection Act B.E. 2562, which authorizes the collection without consent for the lawful purposes of the Company or other individuals or legal entities, or to comply with the Company's legal obligations.

### 4. The personal data retention period

The Company will retain your personal data for as long as necessary for the purposes of collection, use, and disclosure of personal data as specified in this Privacy Notice. In cases where the retention period for personal data cannot be clearly defined, the Company will retain the data for a period that can be reasonably anticipated, in accordance with standard data retention practices (e.g., the maximum statutory limitation period of 10 years under general law).

#### **5. Your rights as a data subject**

As a data subject, you have rights under the Personal Data Protection Act B.E. 2562, including various rights that may include the right to withdraw consent, the right to access and receive personal data, the right to correct personal data, the right to request the deletion or destruction of personal data, the right to request the suspension of the use of personal data, the right to request the transfer of personal data in accordance with the methods prescribed by law, the right to lodge a complaint, and the right to object to the collection, use, or disclosure of your personal data.

#### **6. The disclosure of personal data to a third party**

The Company may be required to disclose personal data to individuals, legal entities, or government agencies working with the Company in order to fulfill the purposes stated in this Privacy Notice, as necessary. This may include service providers for technology systems, regulatory authorities, government agencies, or as required by orders from authorized officials

#### **7. How to contact**

If you have any questions or need further information regarding personal data protection, please contact us through the following channels:

TQR Public Company Limited 46/7 Rungrojthanakul Building (Building A), 8<sup>th</sup> floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310

Email: [comsec@tqr.co.th](mailto:comsec@tqr.co.th)