

## Personal Data Protection Notice of the Shareholders Meeting Wyncoast Industrial Park Public Company Limited (“Shareholders Meeting”)

Wyncoast Industrial Park Public Company Limited (the “Company”) has realized the importance of protecting the personal information of shareholders and/or proxies attending the general meeting of shareholders and/or an extraordinary meeting of shareholders (if any) (collectively referred to as a “shareholder meeting”). The Company has therefore prepared a personal data protection notice for this shareholder meeting to notify shareholders and/or proxies about the policy for collecting, using, and/or disclosing personal information of shareholders and/or proxies, as well as the rights of shareholders and/or proxies according to law as owners of personal information.

### **1. Personal information:**

The Company will collect the personal information of shareholders and/or proxies including but not limited to name, surname, nationality, age, date of birth, ID card number or passport number, security registration number, address, telephone number, email, health information, photograph and/or video footage from the shareholder meeting.

*Note: For registration and/or proxy documents that shareholders and/or proxies deliver to the company, which may contain sensitive personal information such as race, blood group, and religion, which is necessary information for shareholder meetings. The Company's shareholders would like to inform you that the Company has no intention of collecting such sensitive personal information which shareholders and/or proxies can mark and cover such sensitive personal information. The Company reserves the right to proceed with anonymization of personal information on the documents received without the Company being deemed to have collected such sensitive information.*

### **2. Purposes for collecting, using, and disclosing personal information:**

The Company will collect, use, or disclose personal information of shareholders and/or proxies based on (1) a legitimate interest base (2) a base for entering into and performing contracts (3) a base of compliance with the law (4) Other legal bases according to the law on personal data protection, including but not limited to compliance purposes. The legal duties of the company as a public limited company and a company listed on the Stock Exchange of Thailand are for identity verification, registration, and quorum counting. voting and counting

votes in shareholder meetings, until contacting and delivering company documents to shareholders and/or proxies, such as invitations to shareholder meetings and/or annual reports. If shareholders and/or proxies do not want to provide their necessary personal information to the Company to carry out the operations mentioned above, the Company reserves the right to Refusing to register to attend the shareholder meeting or taking any other action for shareholders and/or proxies who rely on such personal information for processing.

### **3. The source of personal information**

The Company receives personal information directly from you and from the Thailand Securities Depository Co., Ltd. (TSD), which is the Company's securities registrar.

### **4. Personal data retention period:**

The Company will retain the personal information of shareholders and/or proxies for as long as reasonably necessary to achieve the Company's purposes of collection and use. and/or disclose personal information. However, to comply with the law, the Company may need to retain the personal information of shareholders and/or proxies for a longer period as required by law.

### **5 . The persons to whom the company may disclose personal information of shareholders and/or proxy:**

The Company may disclose or transfer the personal information of shareholders and/or proxies to the following third parties.

1) The service providers hired by the company to process personal data of shareholders and/or proxies for the benefit of registering to attend shareholder meetings, counting quorums, voting, and counting votes in shareholder meetings.

2) Government agencies or regulatory agencies To perform the company's legal duties, such as (a) the Department of Business Development, Ministry of Commerce, the Securities and Exchange Commission, and the Stock Exchange of Thailand in submitting meeting minutes and shareholder lists (b) the Department of Disease Control, Ministry of Public Health or Any other agencies that are related and necessary regarding health, etc. 3) Company website to publish photos and/or video images from shareholder meetings and minutes of shareholder meetings.

#### **6. Rights of shareholders and/or proxies as owners of personal data:**

Shareholders and/or proxies as owners of personal data have the right to revoke consent to collect, use, or disclose personal data, the right to access or request a copy of personal data about shareholders and/or recipient Proxy (case by case) that the company operates, right to have personal data transferred, right to object to the processing of personal data, right to request deletion or destruction of personal data, right to request that personal data be suspended. The right to request correction of personal information is the right to submit a request subject to the criteria and methods as specified by the Personal Data Protection Act (PDPA), the Company may reject the request of the shareholder and/or recipient. Proxy can be granted for reasonable and legitimate reasons.

**7. Contacting the Company: If you want to process your rights, please contact the company using the following methods.**

7.1 Telephone: 038-573162-3

7.2 Email address: email [dpo@wyncoast.com](mailto:dpo@wyncoast.com)

7.3 Send a letter to the Company Secretary Office,

Wyncoast Industrial Park Public Company Limited

105 Moo 3, Bangna-Trad Road., K.m. 52,

Thakham Subdistrict, Bangpakong District, Chachoengsao

Province 24130