



## Personal Data Processing Notice

### For Shareholders of Siamese Asset Public Company Limited

Siamese Asset Public Company Limited (the “Company”) and its affiliated companies are required to process your personal data, including the collection, recording, and use of your personal data, for the purpose of organizing shareholders’ meetings and facilitating your attendance at such meetings, as well as for notifying and offering various benefits to the Company’s shareholders, and for the purposes set out in further detail below. Accordingly, the Company hereby informs you of the details regarding such processing of personal data as follows:

#### Details of the Personal Data Controller

Name:	Siamese Asset Public Company Limited
Contact Address:	The registered office is located at No. 1077/48 Phaholyothin Road, Phaya Thai Subdistrict, Phaya Thai District, Bangkok.
ช่องทางการติดต่อ:	Email: <a href="mailto:dpo@siameseasset.co.th">dpo@siameseasset.co.th</a> Tel: 02-617-1555 ext. 2505 Website: <a href="http://www.siameseasset.co.th">www.siameseasset.co.th</a>
Data Protection Officer (DPO):	Company Secretary Office Email: <a href="mailto:dpo@siameseasset.co.th">dpo@siameseasset.co.th</a> Tel: 02-617-1555 ext. 2505

#### Details of Personal Data

Personal Data Processed by the Company:	The Company processes the following personal data: name, surname, age, date of birth, national identification card number, passport number, taxpayer identification number, securities holder registration number, bank account number, contact information such as residential address, workplace address, telephone number, facsimile number, email address, IP address, audio recordings, still images, video recordings, and any other information deemed to constitute personal data under the personal data protection laws.
Purposes of Processing:	(1) The Company is required to request that you provide a photograph and/or a copy of your national identification card for identity verification purposes. The national identification card may contain sensitive personal data, such as religion. As the Company has no intention to collect your sensitive



personal data, you are kindly requested to conceal such information before submitting a copy of your identification card to the Company.

- (2) The Company will collect, use, and/or disclose your personal data only to the extent necessary for lawful purposes or where there is a legal basis for doing so, including: compliance with legal obligations, such as convening and conducting shareholders' meetings, verifying identity, delivering relevant documents, and carrying out any acts in compliance with applicable laws, including the Public Limited Companies Act B.E. 2535 (1992), the Civil and Commercial Code, and any other relevant laws; or the legitimate interests of the Company or of other persons or juristic persons, such as preparing minutes of shareholders' meetings, broadcasting audio and visual proceedings of the meetings, recording still and moving images of the meetings as evidence, conducting public relations through printed and electronic media, maintaining security, and any other necessary purposes, provided that due regard is given to your fundamental rights in relation to your personal data and that such processing does not exceed the scope that you may reasonably expect.

Retention Period:

The Company will retain your personal data for the period necessary while you remain a shareholder of the Company, or for such period as is necessary to achieve the relevant purposes. Thereafter, the Company may continue to retain such data where required or permitted by law for a period not exceeding 10 years. In this regard, the Company will implement appropriate measures to erase, destroy, or anonymize your personal data once it is no longer necessary or upon expiry of such retention period.

Entities to Whom the  
Data May Be Disclosed:

- (1) The Company may disclose the personal data collected by the Company to government authorities where the Company is under a legal obligation to do so.
- (2) The Company may disclose the personal data collected by the Company to the Company's affiliated companies for legitimate business interests, with due regard given to your fundamental rights as a priority.



### Rights of the Data Subject

You are entitled to exercise the following rights:

- (1) You have the right to withdraw your consent to the processing of your personal data that you have previously given to the Company (if any).
- (2) You have the right to access your personal data, including the right to obtain a copy of such personal data, and to request disclosure of the source of such data where your consent was not obtained prior to the collection (if any).
- (3) You have the right to obtain your personal data, or to request that the Company send or transfer such personal data to another personal data controller, where this can be done by automated means.
- (4) You have the right to object to the collection, use, or disclosure of your personal data.
- (5) You have the right to request that the Company erase, destroy, or anonymize your personal data so that it can no longer identify you as the data subject.
- (6) You have the right to request that the Company suspend the use of your personal data.
- (7) You have the right to request that the Company ensure that your personal data is accurate, up to date, complete, and not misleading.
- (8) You have the right to lodge a complaint with the competent authority in the event that you consider that the Company's processing of your personal data is not in compliance with the Personal Data Protection Act B.E. 2562 (2019).

In this regard, you may contact the Company's Data Protection Officer to submit a request for the Company to act in accordance with the rights set out above at [dpo@siameseasset.co.th](mailto:dpo@siameseasset.co.th) , telephone 02-617-1555 ext. 2505, or review further details and conditions, including the relevant forms for exercising your rights, on the Company's website at [www.siameseasset.co.th](http://www.siameseasset.co.th)