

Personal Data Protection Notice for the Shareholder Meeting

Royal Plus Public Company Limited

Royal Plus Public Company Limited (the “Company”) recognizes the importance of personal data protection in accordance with the Personal Data Protection Act B.E. 2562 (A.D. 2019) (the “Act”). The Company hereby informs you that it may collect, use, and disclose information that can identify you (“Personal Data”) for purposes related to the Shareholders’ Meeting, including verifying your identity for access to the meeting and exercising your voting rights at the Shareholders’ Meeting, as well as for compliance with applicable laws and regulations. Such Personal Data includes:

1. Name – Surname
2. Telephone Number
3. Address
4. E-mail (if any)
5. Identification Number
6. Photo and Video record in the meeting ¹

The Company urges any shareholder and their proxy (if any) to submit a certified true copy of identification card and please cross or conceal information regarding blood type and religious (which is considered to be a sensitive information according to the Act). In case that document shows the information regarding blood type and religious, the Company will cross or conceal such sensitive information on your behalf.

The Company may disclose your Personal Data to a person or organization which is involved with the meeting, for instance, the meeting organizing advisor, the electronic meeting system service provider and The Company will collect your Personal Data for as necessary according to relevant laws and regulations.

According to the Act, Data subject will be entitled to the right to withdraw your consent, right to access and obtain a copy of Personal Data, right to object to the collection, use, or disclosure of Personal Data, right to erasure or destroy Personal Data, right to restriction of processing, right to rectification any Personal Data to be up-to-date, correct and complete and right to data portability.

Should you any requires regarding the Personal Data Protection of the Company, or should you wish to exercise your rights as a Data Subject, you may contact our data protection office

Via Channel:

- Telephone No. : +66 (0) 2416 9209 ext. 1108
- E-mail : ir@royalplus.co.th

¹ Any picture, photo video or audio-visual works in the Annual General Meeting including artistic works which arisen from or in connection with the Annual General Meeting shall be sole intellectual property rights of and owned by the Company