



Announcement HO-01-015/2565 Re:Privacy Notice for the Shareholder's Meeting
Sabina Public Company Limited

Sabina Public Company Limited realizes the importance of personal data of shareholders and/or proxy holders. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the practices and rights for a clearer understanding. Thus, in case that any shareholders appoint a proxy to attend the meeting on his/her behalf, the proxy holder shall also be informed of these practices.

1. Personal Data to be Collected

The company will receive and collect personal data directly from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited, The company's share registrar. Personal data consists of the following:

1.1 General personal information such as title, name, surname, date of birth, age, address, ID card number.

The code on the back of the ID card Passport number Proof of name-surname change, postal code, phone number Fax Number E-mail Shareholder Identification Number Bank account numbers, photographs, sounds, animations or both sound and motion pictures from video recordings and/or from information technology systems. and/or from broadcasting via electronic media or by any other method that the Company has provided

1.2 Sensitive personal data, including facial image data for identity verification through face recognition and recognition systems

2. Purpose of Collection, Use and Disclosure of Personal Data

The company collects, uses, and discloses personal data for the following purposes:

2.1 To call, arrange and conduct the Annual General Meeting of Shareholders of the company pursuant to the company Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes



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Sabina Public Company Limited

2.2 To probably disclose personal data to persons or agencies related to items 2.1 including but not limited to the meeting consultants

3. Rights of Data Owners

The data owners have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction and deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object the collection, use or disclosure of their personal data.

4. Personal Data Retention Period

The company will retain personal data under item 1 within the period specified by relevant laws and/ or as deemed necessary to achieve the purpose under item 2.

5. Contact Information

Data Protection Officer

12 Arun-Amarin Rd., Arun-Amarin, Bangkok Noi, Bangkok, 10700

pdpa@sabina.co.th

02-422-9430

Announced On 13 May 2022

Duangdao Mahanavanont

Chief Executive Officer