

## Privacy Notice pursuant to Personal Data Protection Act, B.E. 2562 (2019)

### Purposes and necessity for Personal Data collection

In order to comply with laws, in particular, the Public Limited Companies Act and the Securities and Exchange Act, Ngernturbo Public Company Limited (“NTB”) is obliged to prepare a shareholder register and has to collect, use, disclose, and process Personal Data of shareholders and/or proxies for Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (if any) (collectively, the “Shareholders’ Meeting”), delivering relevant documents, vote counting process, and other actions relating to such Shareholders’ Meeting.

### Personal Data to be collected and the retention period

NTB shall receive Personal Data, i.e. name, surname, nationality, identification number (or passport number), date of birth, age, address, number of shares and type of shares held, securities holder’s number, telephone number and email provided by shareholders and/or proxies, or by Thailand Securities Depository Co., Ltd. (TSD) as the securities registrar. NTB shall retain such information for the necessary period as required by law and for the above purposes.

It is necessary for NTB to disclose some information of the above Personal Data as follows:

- Data Processor for the purposes of shareholders’ registration, voting verification, vote processing, and reporting shareholders’ resolutions.
- The Department of Business Development, The Ministry of Commerce and The Stock Exchange of Thailand for submitting Minutes of the Shareholders’ Meeting and list of shareholders as required by law.
- Disclosure of Minutes of the Shareholders’ Meeting on the Company’s website.

Identification documents, such as a copy of national identification card or passport, may contain Sensitive Data, e.g. blood type or religion. Shareholders, grantors and proxies are requested to conceal/delete such Sensitive Data before submitting them to NTB. If such information submitted to NTB is not concealed/deleted, NTB shall conceal or blacken out those Sensitive Data in order to protect your data and it shall be deemed that NTB has not collected any submitted Sensitive Data.

### Rights of the data subjects

Data subjects have rights in accordance with the Personal Data Protection Act, B.E. 2562 (2019), for instance, giving consent, withdrawing consent, accessing or obtaining or amending their Personal Data, objecting to the collection or use or disclosure of the Personal Data, requesting to delete or to destroy or suspend the use of Personal Data, etc. subject to regulations and procedures as required by law.

In this regard, NTB shall collect, use, or disclose Personal Data to the extent of necessity for legitimate interests and in compliance with laws by taking into account the right to privacy and personal data protection.

### Contact Information

<b>E-mail</b>	corpsec@turbo.co.th
<b>Post</b>	Ngernturbo Public Company Limited Corporate Secretary Department, 500 Moo 3 Ban Mai Sub-District, Pak Kret District, Nonthaburi Province 11120.