

## Privacy Notice for the Shareholders Meeting

One to One Contacts Public Company Limited (the “**Company**”) recognizes the importance of protecting the shareholders’ information and/or proxies attending the Annual General Meeting of Shareholders and/or the Extraordinary General Meeting of Shareholders (if any) (collectively referred as the “Meeting of Shareholders”). Therefore, the Company has prepared a privacy notice for this meeting, in order to notify the shareholders and/or proxies to be notified about the policies on the collection, usage and disclosure of personal information of the shareholders and/or proxies. Including, the right of the shareholders and/or legal proxies as data subjects.

### 1. Personal Information

The Company will collect the personal information of shareholders and/or proxies. This includes, but is not limited to the first name, surname, nationality, age, date of birth, ID card number (or passport number), securities holder number, address, telephone number, email address, health information, photograph and/or video footage from the shareholders meeting.

**Note** : Supporting documents for the registration from the shareholders and/or proxies delivered to the Company that may contain sensitive personal information such as, ethnicity, blood group, religion, which are necessary information for the shareholders meeting. The Company has no intention to collect such sensitive personal information, the shareholders and/or proxies can cross out such information. In order to conceal such sensitive personal information, the Company reserves the right to conceal the personal information on the documents and refraining from collecting such sensitive information.

### 2. Purpose of Collection, Use and/or Disclosure

The Company will collect, use or disclose personal information of shareholders and/or proxies based on (1) legitimate legal interest (2) contract executive and performance (3) legal compliance (4) other legal reasons pursuant to personal data protection act. Including, but not limited to operational purposes. Legal duties of the Company as a public limited company and as listed companies in the Stock Exchange of Thailand for identity verification, registration, quorum counting vote and vote counting in the shareholders meeting, as well as, contacting and delivering the Company documents to the shareholders and/or proxies, such as, the shareholders meeting invitation letter and/or the annual report. In the case, the proxy holder wishes to refrain from providing personal information to the Company for the purposes as aforementioned, the Company reserves the right to refuse registration or attendance to the shareholders meeting or any other actions for the shareholders and/or actions by proxies which require the disclosure of personal information.

### 3. Retention Period of Personal Data

The Company will retain personal information of shareholders and/or proxies for as long as it is appropriate and necessary for the purposes intended by the Company in the collection, use and disclosure of personal information. However, to uphold compliance with the law, the Company may need to keep personal information of the shareholders and/or long-term proxies as required by law.

### 4. Persons at the Company may disclose personal information of shareholders and/or proxies

The Company may disclose or transfer personal information of shareholders and/or proxies to third parties as follows:

- 1) Service providers hired by the Company to process shareholders’ personal data and/or proxies for the purposes of registration for attending the shareholders meeting, counting the quorum, vote and vote counting in the shareholders meeting.
- 2) Government agencies or regulators to perform duties according to the regulations of the Company such as,  
(a) Department of Business Development, Ministry of Commerce, the Securities and Exchange Commission

and (b) Department of Disease Control, Ministry of Public Health or any other relevant and necessary health agencies, etc.

- 3) Company's website to disseminate photos and/or video footage from the shareholder meeting and minutes of the shareholders meeting.

## **5. Shareholders right and/or Proxies as data subjects**

Shareholders and/or Proxies as data, the right to withdraw consent for the collection, use or disclosure of personal data, the right to access or request a copy of personal data about shareholders and/or proxies (depending on each case) for the purposes of the Company. The right to transfer personal data, right to object to the processing of personal data, right to request for the destruction of personal data, right to request the suspension on the use of personal information, right to request the rectification of personal data, right to submit a request under the rules and procedures as stated by the law on the personal data protection act. The Company may reject the request of the shareholders and/or proxies with reasonable and legitimate reasons.

## **6. Contact Information**

Corporate Secretary: One To One Contacts Public Company Limited

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