

**Privacy Notice for the Extraordinary General Meeting of Shareholders No. 1/2025  
of Jasmine International Public Company Limited**

Jasmine International Public Company Limited (“**the Company**”) realizes the importance of personal data protection and has prepared this Privacy Notice in compliance with the Personal Data Protection Act, B.E. 2562 (2019) as follows:

**1. Introduction**

**1.1 Purposes of the document**

Jasmine International Public Company Limited, hereinafter referred to as “**the Company**,” respects the privacy rights and recognizes the importance of protection of personal data of the Company’s shareholders and/or proxies, hereinafter referred to as “**You**,” as a data subject. Therefore, this policy has been established to assure you that the Company has in place measures to protect your personal data pursuant to the Personal Data Protection Act, B.E. 2562 (2019).

The Company will process your personal data by collecting whether the personal data provided by you to the Company or that obtained by the Company from Thailand Securities Depository Company Limited (“TSD”) in the capacity of the securities registrar of the Company.

**1.2 Personal data to be processed by the Company**

Data type	Data detail
General information	Name-surname, date of birth and age
Contact information	Mailing address, phone number, facsimile number and email address
Identification (ID) card data	Civil ID card number, passport number, shareholder registration number, number of shares and type of shares
Financial information	Bank account number, bank name and cheque number
Recorded images or pictures	Photos or moving pictures from the video recording of the shareholders’ meeting

The Company has no intention to collect your personal information that is sensitive data, comprising race, religion and data otherwise regarded as sensitive personal data pursuant to the Personal Data Protection Act, B.E. 2562 (2019) and not required for the shareholders’ meeting. As such, the Company would like to request you to conceal the said sensitive personal data before submitting the documents to the Company. In the absence of doing so, the Company reserves the right to conceal the sensitive personal data on the documents so received, and it will not be regarded as collection of your sensitive personal data. Such documents will then be deemed as valid and enforceable. In case where the Company cannot conceal the sensitive data thereon due to certain restrictions, the Company will collect and use the data only as part of your identity-verification documents without the intention to use it for processing.

### 1.3 Definition

- 1) Personal data processing means Collection, use and disclosure of information to a third party or a relevant agency in proceeding with the shareholders' meeting.

## 2. Purposes of Personal Data Processing

The Company is required to process your personal data according to the purposes and on the legal processing basis as follows.

### 2.1 Legal obligation

The Company will collect and use your personal data for inviting you to the shareholders' meeting, verification of your identity for attendance of the meeting, proposal of meeting agenda items, nomination of candidates for election as directors of the Company, voting on each agenda item, proceeding with payment of dividend or any other benefits to you, and any act otherwise as prescribed by laws or as ordered by authorized government agencies in compliance with the Public Limited Companies Act, B.E. 2535 (1992) (and the amendments), the Civil and Commercial Code, and other relevant laws.

### 2.2 Legitimate interest

The Company will collect and use your personal data for the benefit of arranging its shareholders' meeting, taking the meeting minutes, and recording other relevant documents as evidences of your meeting attendance. Besides, the Company may conduct voice and video recording as well as photo taking of the shareholders' meeting for dissemination and public relations thereof on its website and other channels specified by the Company, including publications in which your photos may appear.

## 3. Disclosure of Personal Data

To meet the purposes set forth, the Company needs to disclose your personal data to the following external parties:

- Thailand Securities Depository Company Limited
- Banks or financial institutions
- Providers of services to the Company, such as printing, messenger, data storage, technology and other services relating to the shareholders' meeting
- Law enforcement agencies such as the Ministry of Commerce, the Office of the Securities and Exchange Commission, etc.
- Electronic and printed media for use to disseminate meeting minutes and for public relations of the Company

## 4. Retention Period of Personal Data

The Company will maintain and keep your personal data as prescribed by laws and/or as necessary for the above-mentioned purposes. It is expected to be retained for a period of 10 years from the date the Company obtaining your personal data, and upon the end of such period, the Company will erase, destroy or anonymize your personal data.

## 5. Data Subject Rights

You have the right to act within the permissible scope under the Personal Data Protection Act, B.E. 2562 (2019) as follows:

1. Right to withdraw consent;
2. Right to access and obtain a copy of personal data or to request disclosure of how the personal data has been obtained;
3. Right to transfer personal data to other persons;
4. Right to object to the processing of personal data;
5. Right to erase, destroy or anonymize personal data;
6. Right to suspend the use of personal data;
7. Right to rectify personal data to be accurate, updated and completed; and
8. Right to lodge a complaint to the Personal Data Protection Commission in the event that the Company violates or fails to comply with the personal data protection law.

To exercise any of the above rights, you may contact and submit a request to the Company together with identity-verification documents. The Company will then proceed with your request within 30 days from the date of receipt of your request. Consideration of your request will be based on the provisions of the Personal Data Protection Act, B.E. 2562 (2019). The Company may reject your request if such a request is considered unreasonable, impractical or made in bad faith, or the Company may reject your request according to a court order or any other regulations under the laws. In any of such cases, the Company will provide you with a rationale for the rejection.

## 6. Contact Channels

Data Protection Officer (DPO Office)

Jasmine International Public Company Limited

No. 200, 29<sup>th</sup>-30<sup>th</sup> Floors, Jasmine International Tower, Moo 4, Chaengwatana Road, Pakkred Sub-district, Pakkred District, Nonthaburi 11120

E-mail: [dpo@jasmine.com](mailto:dpo@jasmine.com)

The Company may change or update this Privacy Notice and will have the updated Privacy Notice posted on the Company's website, and/or the invitation notice to the shareholders' meeting, and/or the information channel of the Stock Exchange of Thailand, and/or according to the criteria under the laws.