

**Privacy Notice**  
**for the Extraordinary General Meeting of shareholders**  
**TRC Construction Public Company Limited (“the Company”)**  
**By via electronic media only.**

The Company would like to inform our compliance with the Personal Data Protection Act B.E 2562 as follows.

**1. Collection of Personal Information**

The company needs to store your personal information for the benefit of organizing the Extraordinary General Meeting of Shareholders and attending the Extraordinary General Meeting of Shareholders. General personal information includes name, surname, age, address, telephone number, and ID card number, email address, fax number, shareholder registration number, number of shares and nationality.

In addition, the Company will also record still images and movies of the Extraordinary General Meeting of Shareholders.

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes. However, we may collect your Personal Data from other i. e. securities registrars of Thailand Securities Depository Co., Ltd. (TSD) as necessary and in accordance with law.

**2. Purpose of collection, use and disclosure of personal data**

The Company will collect and use the general personal information of the shareholders mentioned above for the following purposes;

- To comply with legal obligations including verifying your identity submit relevant documents and take any actions in accordance with the resolutions of the Extraordinary General Meeting of Shareholders as well as any other acts to comply with the law and to comply with the orders of competent government agencies.
- To prepare the minutes of the Extraordinary General Meeting of Shareholders and your attendance including for any necessary related purposes which is the legitimate benefit of the Company, including the recording of photographs and movies of the Extraordinary General Meeting of Shareholders for use in reporting and publicizing the arrangement of the Extraordinary General Meeting of Shareholders through electronic, print media, photographs and a video record of the Extraordinary meeting of shareholders, it may be to appear pictures

of you in attending the meeting but it has not details of the person data for attending the event.

- For the benefit of the Company's operations or to improve the quality of work to be more efficient and/or to comply with laws or regulations related to the Company's operations.

The Company will not take any action different from the purpose specified in the collection unless the new purpose has been notified to the data owner and the data owner has obtained consent and/or compliance with the Personal Data Protection Act or other relevant laws.

### **3. Sources of Personal Data**

The Company receives the personal information by shareholders directly, the proxy appointed of the shareholder and by Thailand Securities Depository Co., Ltd. (TSD).

### **4. Disclosure of personal Data to Third Party**

The company will not disclose the personal data to anyone without consent and will disclose according to the stated objective. The Company may need to disclose the personal data to its affiliates or other persons both domestically and internationally for the benefit of the Company's operations and the provision of services to the data subject. In disclosing personal information to such persons, the Company will proceed for those persons to keep their personal information confidential and not use it for purposes other than the scope specified by the Company, including may It is necessary to disclose your personal information for the benefit of holding the Extraordinary Meeting of Shareholders and attendance at the Extraordinary General Meeting of Shareholder as follows:

- Law agencies (e.g. Ministry of Commerce, SEC)
- OJ International Company Limited as personal data processors.
- The Electronic media and print media for use in disseminating the minutes of the meeting and publicizing the meeting.

### **5. Retention of personal information**

The company will retain your Personal Data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measure.

The company supports and encourages employees to have knowledge and realize their duties and responsibilities in collecting storage, use and disclosure of personal data of the data subject so that the company can comply with the policy and laws on personal data protection correctly and efficient.

## **6. Your rights as a data subject**

The owner of personal data has the following rights:

- The right to request access to and obtain a copy of your personal data or request disclosure of the acquisition of such personal data for which he/she has not given consent.
- The right to object to the collection, use or disclosure of your personal data.
- The right to request deletion or destruction or make the personal data non-identifiable to the person who owns the personal data.
- The right to request to suspend the use of personal information.
- The right to revoke consent to the processing of personal data for which consent has been given, provided that the revocation of consent will not affect the collection, use or disclosure of personal data. that has already given consent.
- The right to revise the personal data to be correct.
- The right to transfer personal information.

## **7. Review and change of personal data protection policy**

The Company may update or amend this policy to comply with legal requirements which changes in the Company's operations including suggestions and opinions from various agencies, the Company will clearly announce the changes.

## **8. Contact Channel**

Investor Relations.

TRC Construction Public Company Limited.

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