



Privacy Notice

SiS Distribution (Thailand) Public Company Limited ("the Company") acknowledges the importance of personal data of shareholders and/or proxies. Therefore, the Company hereby provide the following information to comply with the Personal Data Protection Act B.E. 2562.

- 1. Personal Data Collected by the Company:** The Company directly collects and gathers personal data from shareholders, proxies, and/or any other individuals who participate in shareholder meetings, as well as from the Thailand Securities Depository Company Limited, appointed by the Company to act as its registrar. The registrar is responsible for maintaining accurate, complete, and up-to-date shareholder registers. Personal data includes:
 - 1.1 General personal information such as name, surname, national identification number or passport number, date of birth, gender, nationality, shareholder registration number, number of shares, photographs, and video recordings from the event.
 - 1.2 Contact information such as address, telephone number, and email address.

- 2. Objectives of Data Collection, Use, and Disclosure:** The Company collects, uses, and discloses personal data for the following purposes:
 - 2.1 Organizing and conducting shareholder meetings in compliance with the Company's Article of Association, as well as laws, regulations, and criteria set by the authorities regarding meeting arrangements, including preparing meeting reports.
 - 2.2 Recording audio and video for meetings, capturing still images and videos of the proceedings as evidence of the meetings, and for media relations in print and electronic media.
 - 2.3 Distributing Annual Report (Form 56-1 One Report) and/or Financial Statements to shareholders or proxies as requested.
 - 2.4 Personal data of shareholders, proxies, and/ or any other individuals participating in shareholder meetings are kept confidential under legal provisions, and disclosure of such personal data is only for the purposes specified in this document. The Company may disclose personal data to relevant parties, including but not limited to service providers or consultants involved in meeting arrangements, document delivery, and printing services, technology service providers essential for service delivery, relevant public health and disease prevention agencies, and government agencies and officials empowered by law.

- 3. Rights of Personal Data Owner:** Personal data owners have rights as prescribed in the Personal Data Protection Act B.E. 2562, including the right to withdraw consent, the right to inspect, access, and receive personal data, the right to request correction of inaccurate or incomplete personal data, the right to request deletion or destruction of personal data, the right to request suspension of personal data usage, the right to request data transfer according to legal procedures, the right to file complaints, and the right to object to the collection, use, or disclosure of personal data related to themselves. However, if the personal data owner does not provide necessary information to the Company as specified in this document for the stated purposes, they may be restricted from participating in shareholder meetings or requesting documents, etc.



4. Duration of Personal Data Retention: The Company will retain personal data in accordance with item 1 for the period as required by relevant laws and/or as necessary to achieve the purposes stated in this document.

5. Contacting the Company to Exercise Rights of Personal Data Owner:

- Company Secretary
- SiS Distribution (Thailand) Public Company Limited
- 9 Pakin Building, 9th Floor, Room No.901, Ratchadaphisek Road, Din Daeng, Bangkok 10400
- E-mail : companysecretary@sisthai.com
- Tel : +66 2020 3316