

Privacy Notice

For the Shareholder's Meeting of Somboon Advance Technology Public Company Limited

---

Somboon Advance Technology Public Company Limited (the "Company") gives priority and respects concerns about personal data. To ensure the compliance with Thailand's Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform you of the purpose of and details in collecting, using, and/or disclosing your personal data as the shareholder, proxy and/or the authorize person of juristic person.

**1. What personal data the Company collect, use, and/or disclose?**

For the purpose of convening the shareholder's meeting, the Company is necessary to collect or obtain the various types of information directly from you, which may include but not limited to the following personal data:

- **General Personal Data:** such as name, surname, address, date of birth, telephone number, email address, nationality, occupation, taxpayer identification number, identification card number, juristic person registration number, number of shares, etc.
- **Sensitive Personal Data:** such as photos or video footage taken at the shareholders' meeting. The Company will use our best effort to provide the sufficient security measure to protect your sensitive data.

The Company may obtain personal data directly from you through registration form, proxy form (if any), or a copy of the identification card or similar identification document that you submit to support the registration to attend the meeting.

The identification document that you send to the Company such as a copy of the identification card or other official documents may appear the sensitive data, e.g., race, blood type, religion etc. In such case, you can conceal such sensitive data before submitting the document to the Company. If you have not concealed such sensitive data, the Company reserves the rights to conceal the sensitive data on the documents received, and it shall not be deemed to constitute the collection of your sensitive data.

In addition, the Company may obtain and use your personal data that the Company receives from Thailand Securities Depository Company Limited ("TSD"). In such case, your personal data that have been collected by TSD are name, surname, identification card number or passport number and shares information, etc.

**2. Why the Company collect, use, and/or disclose your personal data?**

The Company collects, uses, and/or discloses your personal data for the following purposes:

- to call, hold and organize the shareholders' meeting of the Company, which includes your identity authentication, document transmission, and performing any action to comply with the resolutions of the shareholders' meeting, company management, organizing activities, and sending any newsletter or offers for the benefit of the shareholders;

- to prepare the minutes of the shareholders' meeting of the Company and to evidence your meeting attendance, to protect the security, including for any purpose necessary and relevant to protect the legitimate interest of the Company and individuals within the limit which you might reasonably have been expected;
- to comply with our legal obligations and/or cooperate with the court, regulators, government authority and law enforcement bodies for the exercising of such official authority applied to the Company.

The Company may disclose your personal data to any persons or entities involved in the meeting, such as consultants, service provider of electronic platform, government agencies, regulators, etc., as well as disclose the minutes and video footage of the meeting through the Company's website.

In the event that it is necessary to collect, use, and/or disclose your personal data as required by law, or for performance of a contract with you and you fail to provide such personal data to the Company, the Company may not be able to serve you our full range of services or perform the contract that the Company have or will be entering into with you at our fullest extent. (For example, to allow you to enter the meeting and/or access to our premises, etc.)

### 3. How long does the Company retain your personal data?

The Company will retain your personal data as long as it is reasonably necessary to fulfil the purpose for which the Company obtained them. However, the Company may retain your personal data for a longer duration, if required by applicable law.

### 4. What rights do you have in your personal data?

You have rights under the Personal Data Protection Act B.E. 2562 (2019) such as giving consent, withdrawing consent, requesting access, to obtain copy, or to amend your personal data, objecting the collection or use or disclose of the personal data, requesting to delete or destroy or suspend the use of personal data or requesting to anonymize the personal data to become the anonymous data, etc. which are subject to criteria procedures as required by law. For your information, please find below the details of the Company's Privacy Policy on the Company's website:

<https://www.satpcl.co.th/storage/content/cg/corporate-documents/corporate-policies/20220221-sat-privacy-policy-th.pdf>

or scan QR Code here

