

Privacy Notice

Beryl 8 Plus Public Company Limited (the “Company”) recognizes the importance of the personal data of shareholders and/or proxy holders. The Company therefore hereby informs you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). This Privacy Notice covers the collection, use, disclosure, and processing of personal data that can identify shareholders and/or proxy holders, whether directly or indirectly. You are requested to take time to study the information and your rights in order to clearly understand them.

1. Personal Data Collected by the Company

The Company will collect personal data directly from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD), which has been appointed by the Company to act as the Company’s share registrar. The personal data includes:

- 1.1 General personal data, such as name, surname, identification number, date of birth, gender, nationality, shareholder registration number, number of shares, photographs, video recordings, and information relating to the use of electronic systems such as email and IP address.
- 1.2 Contact information, such as address, telephone number, and email address.

2. Purpose of Collection, Use and Disclosure of Personal Data

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

- 2.1 To convene, arrange and conduct the shareholders’ meeting of the Company in accordance with the Company’s Articles of Association, including relevant laws, notifications, and rules prescribed by government authorities regarding the meeting, including the preparation of the minutes of the meeting and the delivery of the annual report.
- 2.2 The Company may disclose personal data to persons or agencies related to item 2.1, including but not limited to meeting consultants or relevant government agencies, or as required by competent authorities.

3. Rights of Data Subjects

Data subjects have the rights as prescribed under the Personal Data Protection Act B.E. 2562 (2019), including the right to withdraw consent, the right to request access to and obtain a copy of personal data relating to themselves, the right to request disclosure of the acquisition of personal data for which consent has not been given, the right to request data portability as provided by law, the right to object to the collection, use, or disclosure of personal data, the right to request erasure or destruction of personal data or to make such personal data unidentifiable, the right to request suspension of use of personal data, the right to request rectification of personal data to ensure that it is accurate, up-to-date, complete, and not misleading, and the right to lodge a complaint in the event that the data controller or data processor does not comply with the personal data protection laws. This shall be in accordance with the relevant laws.

4. Personal Data Retention Period

The Company will retain personal data under item 1 for the period required by applicable laws and/or as necessary to fulfill the purposes stated in item 2.

5. Contact Information for Exercise of Rights of Data Owner

Beryl 8 Plus Public Company Limited

Corporate Secretary Department

33/4, the 9th Tower Grand Rama 9 Building (Tower B), 19th Floor,

Rama 9 Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310

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