

**Privacy Notice for the Extraordinary General Meeting of Shareholders
Central Retail Corporation Public Company Limited**

Central Retail Corporation Public Company Limited (hereinafter referred to as the “**Company**”) values and respects the right of privacy and security of personal data of you as a shareholder, attorney or proxy, thus, Company provide this the privacy notice in accordance with the Personal Data Protection Act B.E. 2562 (“**PDPA**”) with the strict measures to maintain the security of personal data in order to ensure that your personal data giving to Company shall be used according to your requirements and in legal.

The Company would like to inform you, as the personal data subject, of the purposes and details of collecting, using and/or disclosing personal data as well as your legal rights in relation to personal data as follows:

1. What Personal Data the Company collects

For the purposes of convening and attending the Shareholders’ Meeting, the Company will collect your personal data as follows:

- 1.1 Identification data** such as name, surname, title, age, date of birth, nationality, ID card number, passport number, tax identification number, securities holder registration number, bank account number, number of the Company’s shares held, signature; and
- 1.2 Contact data** such as residence, place of work, telephone number, fax number, e-mail, IP address, as well as audio recording data, still images, movies and any other information that is considered personal data under the Personal Data Protection Law.

For identity verification, the Company may request you to submit a photo and/or a copy of your ID card for verifying your identity, which the data in the ID card may contain sensitive personal data such as religion. where the company has no intention and policy to collect, use or disclose your sensitive personal data from such photocopy, therefore, please obscure the data in that part before submitting copy of your ID card to Company. However, if Company is unable to conceal data due to any technical limitation, Company will collect and use such data only as a part of your identity document.

However, the Company may request some additional sensitive personal data for facilitating the organization of such activities or for any other purpose as specified by the Company in the consent form and the Company will expressly seek your consent before collecting such sensitive personal data. For instance, when you attend the Extraordinary General Meeting of Shareholders, the Company may request sensitive data, i.e., health information for screening and controlling communicable diseases or epidemics.

2. Purpose of collecting, using and/or disclosing Personal Data

The Company will collect, use and/or disclose your personal data as necessary for lawful purposes or according to law. Whether it is the performance of duties under the law (Legal Obligation), such as calling for meetings and conducting the shareholders meeting, identity verification, delivery of relevant documents and any actions to comply by law, i.e. the Public Limited Act B.E. 2535 (1992), the Civil and Commercial Code and any other related laws or operations necessary under the legitimate interests of

the Company or of other persons or juristic persons (Legitimate Interest), such as the preparation of minutes of the shareholders meeting, broadcast video and audio for meetings, recording picture and meeting motion for use as evidence of the meeting, public relations through print and electronic media, security including for any other necessary purposes taking into account the fundamental rights of your personal data and not beyond the limits you can reasonably expect.

3. Source of Personal Data

Normally, the Company will collect personal data from you directly, but sometimes we may get it from other sources. It may be to collect personal data received from the registrar, such as Thailand Securities Depository Company Limited, and collecting proxy's personal data from a shareholder, in such case we will ensure the compliance with the PDPA.

4. Disclosure of Personal Data

The Company may disclose your personal data to government agencies, regulators and other related persons or entities under the purposes set out in this data protection policy, such as the Ministry of Commerce, Securities and Exchange Commission, The Stock Exchange of Thailand, Securities Depository Company Limited, securities registrar, data processor, external service provider, or person in authority. In this regard, the Company will supervise the person or entity that is the recipient of such data to collect, use and/or disclose your personal data in accordance with the scope and purposes set out in this policy.

5. Your rights as a data subject

As the data subject of your personal data, you have the rights as set forth in the Personal Data Protection Act B.E. 2562 (2019), that are the right to withdraw your consent; request access to data; request to transfer data; the right to object; request to delete or destroy data; request to restrict the use of data; request to correct data; and the right to complain. You can apply for various rights under the provisions of law and exceptions thereof. In this regard, you can request to exercise your rights through the channel specified by the Company in Clause 7.

6. Retention period for your Personal data

The Company will retain your personal data for the period of time that is appropriate and as necessary for each type of personal data during you are a shareholder of the Company or for the period necessary to achieve the relevant objectives and for the purposes as specified in this privacy notice, which may need to be retained thereafter if required or permitted by law. However, the Company will take reasonable steps to delete or destroy personal data or make it non-personally identifiable data when it is no longer necessary or at the end of such period.

7. Company Contact Details

If you have any questions or need more information concerning your personal data protection, the collection, use or disclosure of your data and the exercise of your rights; or if there are any complaints, please contact the Company through the following channels:

7.1 Company Secretary & Corporate Governance Office

Central Retail Corporation Public Company Limited

Central Chidlom Tower, 14th Floor

22 Soi Somkid, Ploenchit Road,

Lumpini, Pathumwan, Bangkok 10330

Tel. 02-650-3600

E-mail: crc_companysecretary@central.co.th

7.2 Data Protection Officer

Data Protection Office, Central Group

22 Soi Somkid Ploenchit Road,

Lumpini, Pathumwan, Bangkok, 10330

E-mail: dpo@central.co.th