

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

**Central Retail Corporation Public Company Limited** (hereinafter referred to as the “**Company**”) highly values and respects your privacy rights and the protection of your personal data as a shareholder, attorney and/or proxy (“you”), thus, the Company has issued this privacy notice in accordance with the Personal Data Protection Act B.E. 2562 (2019), along with related notifications, regulations, and rules (“PDPA”). The Company has implemented with appropriate and strict measures to protect your personal data ensuring that any personal data provided to the Company shall be used in accordance with specified purposes and legal requirements.

The Company hereby informs you, as the data subject, of the purposes and details relating to the collection, use and/or disclosure of your personal data as well as your legal rights as follows:

**1. Personal Data Collecting by the Company**

The Company is required to collect your personal data for the purpose of convening and attending the Annual General Meeting of Shareholders. The details are 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 shares owned in the Company, signature, and any other data that is considered personal data under PDPA.
- 1.2 Contact Data** such as residence, workplace, telephone number, fax number, e-mail address, IP address, and any other data that is considered personal data under PDPA.
- 1.3 Shares and Shareholder Meetings Data** such as share number, number of shares, meeting attendance, voting, expression of opinions, raising questions, passing resolutions at the meetings, audio recordings, still images and video recordings of the meeting, and any other data that is considered personal data under PDPA.

To verify your identity, the Company may request you to provide a photo, a government-issued document, and/or a copy of your ID card. The information appearing on such ID cards or government-issued document may contain sensitive personal data (Sensitive Data), such as religion, nationality, race, and blood type (if any). The company does not intent to collect, use and/or disclose such sensitive data. Therefore, the Company kindly requests that you redact or conceal such information prior to submitting the document. If you do not redact such information, you shall be deemed to have authorized the Company to redact it on your behalf, and the redacted document shall be considered legally valid and enforceable in all respects. However, if Company is unable to redact such data due to any technical limitation, the Company will collect and use such data only as part of identity verification document.

In certain circumstances, where necessary and/or where permitted by law, the Company may need to collect additional sensitive personal data to facilitate the meeting or for other specific purposes as separately notified in a consent form. In such cases, the Company will obtain your explicit consent prior to collecting such sensitive

personal data, for example, health information for screening and controlling communicable diseases or epidemics in connection with meeting attendance.

## **2. Purposes of Collection, Use and/or Disclosure of Personal Data**

The Company will collect, use and/or disclose your personal data only as necessary and on lawful grounds to enable the Company to comply with its legal obligations (Legal Obligation), such as convening and conducting shareholders' meetings, verifying identities, preparing and delivering relevant documents, and complying with applicable laws, including Public Limited Companies Act B.E. 2535 (1992), Civil and Commercial Code, and other relevant legislation. The Company may process personal data as necessary based on legitimate interests (Legitimate Interest) of the Company or other persons or juristic persons, such as preparing and retaining minutes of the shareholders' meeting, live broadcasting the meeting, recording audio, images and meeting motions as evidence, conducting public relations through printed and electronic media, ensuring security, and fulfilling other necessary purposes, all while considering the fundamental rights associated with your personal data and remaining within reasonable expectations.

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

Typically, the Company will collect personal data from you directly. Nevertheless, in certain cases, the Company may collect your personal data from other sources to fulfill the abovementioned purposes, such as from the securities registrar (e.g., Thailand Securities Depository Co., Ltd.) or from a shareholder's proxy's personal data. In such cases, 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 Privacy Notice and based on appropriate legal grounds, such as the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Co., Ltd., the securities registrar, data processors, external service providers, courts, authorized persons under the law, and the public where required by law or good corporate governance principles. In this regard, the Company will ensure that the recipients of your personal data will collect, use and/or disclose such data in accordance with the scope and purposes specified in this Privacy Notice.

## **5. Your Rights as a Data Subject**

As a data subject, you have the rights under the Personal Data Protection Act B.E. 2562 (2019), including the right to withdraw your consent; the right to access and obtain a copy of your personal data; the right to data portability; the right to object to the collection, use, or disclosure of personal data; the right to delete or destroy data; the right to restrict the use of data; the right to rectification; and the right to lodge a complaint. You may exercise these rights under the provisions of law and exceptions thereof. In this regard, you can request to exercise your rights through the channel specified by Company in Clause 7.

## 6. Retention Period for Personal data

The Company will retain your personal data only as necessary and appropriate while you are a shareholder of the Company, or for the period required to achieve the purposes specified in this Privacy Notice. After such period, the Company may still retain your personal data as required or permitted by law. Once the data is no longer necessary or upon the expiration of the retention period, the Company will delete, destroy or anonymize your personal data to ensure that you can no longer be identified.

## 7. Contact Details

If you have any questions or require further details regarding this Privacy Notice, the collection, use and/or disclosure of your personal data, the exercise of your rights, or if you have 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, 14<sup>th</sup> Floor  
22 Soi Somkid, Ploenchit Road,  
Lumpini, Pathumwan, Bangkok 10330  
Tel. 02-650-3600  
E-mail: [crc\\_companysecretary@central.co.th](mailto: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](mailto:dpo@central.co.th)