

Rojukiss International Public Company Limited (the "Company") realizes the importance of the personal data protection and thus implement the privacy policy on the protection and processing of personal data for the Annual General Meeting of Shareholders and/or the Extraordinary General Meeting of Shareholders (if any) (collectively, the "Shareholders' Meeting"), the details of which are as follows:

#### 1. Personal Data Collection and Sources of the Personal Data

The Company shall collect personal data of the attendees, which includes first name, surname, address, telephone number, identification number, audio record or video record, electronic traffic data throughout the period of the Shareholders' Meeting, as well as other personal data appearing in a copy of your identification card or any other identification document.

The Company may receive personal data of the shareholders from the following channels:

- (1) Directly receive from the shareholders through the documents for Shareholders' Meeting registration, which are the copy of identification card and other identification documents submitted to the Company.
- (2) Receive through the system of Thailand Securities Depository Co., Ltd. or TSD as the registrar of the Company.
- (3) Additionally the data receive during the Shareholders' Meeting, such as audio records, pictures, or videos in order to provide security, undertake the shareholders' activities, or perform other activities permitted by law. However, the collection of such personal data is carried out within the scope of legitimate interests deemed reasonable and not beyond the data subject's expectation.

*Remark: Identification documents submitted to the Company, such as a copy of an identification card or other official documents, may display sensitive data, such as race, blood type, or religion, which is not necessary for Shareholders' Meeting. You may conceal such sensitive data before submitting the documents to the Company. If you do not conceal such sensitive data, the Company reserves the right to conceal your sensitive data in the documents without constituting sensitive data collection.*

#### 2. Purposes of the Personal Data Collection

The Company is required to collect shareholders' personal data in order to comply with the law, particularly, the public company laws and securities and stock exchange laws, such as record the shareholder registry book, determining the rights of shareholders, and it may be necessary to collect, compile, use, disclose, and process personal data of shareholders and/or authorized proxies for shareholder meetings, such as sending relevant documents, processing voting results, and anything related to the aforementioned shareholder meetings, with the following objectives:

To hold the Shareholders' Electronic Annual General Meeting (E-Meeting);

- To deliver 56-1 One Report (Annual Report for the year 2022) and/or supporting documents for the meeting as requested by shareholders;
- To disclose shareholder's information to the governmental agency as required by law, e.g., provide evidence for meeting minutes preparation;
- To verify your identity for the attendance of the Shareholders' Meeting in accordance with the law;
- To exercise legal claims.

### 3. Disclosure of Personal Data

With the purposes specified in this document, the Company may disclose your personal data to the following third parties:

- Governmental agencies, law enforcement agencies, courts, administrative agencies (e.g., the Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, etc.) or other persons, if it has reasons to believe it is necessary to comply with the law or to protect the rights of the Company, the rights of external individuals, or the safety of individuals. This may also be necessary to carry out necessary transfers or transfers of rights and/or duties of the Company.
- Personal Data Processor;
- Service providers or consultants;
- Providers of electronic media or news to publicize the Shareholders' Meeting and the minutes.

### 4. Personal Data Storage and Retention Period

The Company will retain your personal data for the reasonable period of time deemed necessary for the processing of the above-mentioned purposes. However, the Company may retain your personal data for a longer period of time if the Company is required to comply with applicable laws.

### 5. Rights of the Data Subject

You, as the data subject, have the rights to request for the access to your personal data, obtain copies of your personal data, disclosure of the source of personal data obtained by the Company which you did not consent, as well as the rights to rectify, transfer, suspend, erase, object to the processing of your personal data for any purpose other than the primary purpose of collection, or withdraw your consent given to the Company at any time by contacting the Company through the channels described below. However, the exercise of such rights must be in accordance with the law. The Company reserve the right to refuse your request subject to any exceptions required by applicable laws.

### 6. Security Measures

The Company has implemented appropriate measures to maintain confidentiality, integrity, and availability of personal data, covering preventive measures for data management, technical protection

measures, and physical security measures against unauthorized access or control of personal data, in order to maintain confidentiality, completeness, accuracy, and availability of personal data, to prevent loss, unauthorized access, use, modification, or disclosure of personal data without authority or consent. All of these measures shall comply with applicable laws and regulations.

## 7. Contact Channels

Should you have any inquiries regarding personal data protection, personal data processing, your rights request the exercise of rights or other complaints, please contact the Company through the following channels:

The Company's Secretary Email: [kiss\\_agm@rojukiss.com](mailto:kiss_agm@rojukiss.com)

Tel. 02-6451155

Rojukiss International Public Company Limited

100/8, 100/51-54 Vongvanich Complex B Tower 12<sup>th</sup>, 19<sup>th</sup> floor

Rama 9 Road, Huai Khwang, Huai Khwang, Bangkok 10310