

### **Notice of Personal Data Protection Act (PDPA)**

Gunkul Engineering Public Company Limited gives importance to protect of personal data. Therefore, the Company would like to inform information in comply with Personal Data Protection Act B.E. 2562 (2019) (PDPA)-Thailand hereto;

#### **Definition:**

Any words and expressions other than those defined in this Notice shall have the meaning under the Personal Data Protection Act.

“The Company” means Gunkul Engineering Public Company Limited

“You” means Personal data subject such as Shareholder and Proxy holder

“Law of personal data” means Personal Data Protection Act B.E. 2562 (2019) (PDPA)-Thailand and other relevant law and shall include any future amendments.

#### **Personal Data to be collected and Purpose of processing**

The Company is required to collect your personal data as you have submitted to us such as your name, address, telephone number, copy of ID card, log file and other information that may relate to the 2023 AGM with purpose as following;

- ✓ To call and organize the 2023 AGM under the law.
- ✓ To send the invitation letter and relevant document of the 2023 AGM.
- ✓ To send the 2022 56-1 One Report Form and Financial Statement in QR Code.
- ✓ To take any other actions related to the 2023 AGM in order to complete the work and comply with relevant laws.

#### **Source of Personal Data**

- Receiving personal data from Thailand Securities Depository Co., Ltd. (TSD) as a registrar of the Company at the latest date of shareholder right to attend the meeting (Record Date).
- Receiving personal data directly from you for identity proofing to attend the shareholders' meeting (AGM).
- Receiving personal data from recording VDO, sound and picture throughout AGM meeting.

#### **Personal Data Processing**

The Company will collect and use personal data to call for meeting, registration, calculation of the quorum, vote counting, or conducting other right that relate to the shareholder's meeting. Personal data is also disclosed to the AGM Service Provider as aforesaid process.

#### **Retention of personal data period**

The Company will keep your personal data as specified in this document as required duration and the law, in order to meet the aforementioned personal data processing purposes.

The name-surname of Shareholder and Proxy holder who ask question in the meeting, it may disclose in the minutes that will also disclose on website of the Company and submit to Stock Exchange of Thailand, Department of Business Development Ministry of Commerce and other related regulator as required by laws.

**Personal data subject rights**

As the owner of personal data, you have the right set forth in as required by the personal data protection law which may include the right to withdraw your consent, right to request access and receive personal data, right to rectification of personal data, right to request erasure or destruction of personal data, right to request for suspension of personal data, right to request data transfer personal, right to complain and right to object to collect, use or disclose of personal data. In case you wish to exercise the said right, you may contact the Company as follows;

**Data Protection Officer / Data Protection Department of the Company**

Gunkul Engineering Public Co., Ltd. No. 1177 Pearl Bangkok Building Fl.8 Phahonyothin Road, Phayathai, Phayathai, Bangkok 10400

E-mail: [privacy@gunkul.com](mailto:privacy@gunkul.com)

**Security measures**

The Company has put in place measures to protect personal data from personal data being violated, with a standardized security system to protect your personal data. The Company agrees in accordance with the rights and duties that shall be under the Law of personal data.

In this regard, you may learn more details about your personal data that the Company processes, purpose of processing, processing basis, data usage, data collection period, disclosure and rights of data subjects as specified in the Privacy Notice, which can be viewed at the website of the Company at [www.gunkul.com](http://www.gunkul.com) under the topic of personal data protection or request information at [privacy@gunkul.com](mailto:privacy@gunkul.com).

**Remark:** All personal identity proofing documents that you submit to the Company such as copy of National Identification Card (ID card) or other official documents that may contain sensitive data, e.g. race, blood type and religious which are not relevant to require for shareholders' meeting. If you do not black out the said data, the Company reserves the right to black out the said data as received and the Company does not regard as collecting of your sensitive data.