

Privacy Notice for the Extraordinary General Meeting of Shareholders No.1/2024
NR Instant Produce Public Company Limited

NR Instant Produce Public Company Limited (“the Company”) recognizes the importance of maintaining the confidentiality of personal information of shareholders and/or proxies. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxies directly and/or indirectly. The detail is as follows:

1. Personal Data to be Collected

The Company will obtain and collect personal data directly from shareholders and/or proxies and from Thailand Securities Depository Company Limited (“TSD”), who is the Company's share registrar. Personal data consists of as follows:

- 1.1 General Personal Data such as name, surname, identification number, date of birth, gender, shareholder identification number, amount of shares, photo, video footage taken at our premises.
- 1.2 Contact Information such as address, telephone number, and email.

Remark: Clarification of documents for registration and/or appointment of proxy which the shareholders and/or proxies submitted to the Company which may contain sensitive data such as nationality, blood group, religious are unnecessary information for the Shareholder Meeting. The Company would like to inform that the Company is not intended to collect sensitive data, therefore before submit the documents to the Company, the shareholders and/or proxies can cross out or make the information invisible to conceal the sensitive data. In the event that the shareholders and/or proxies have not concealed such sensitive data, the Company reserves its rights to conceal such sensitive data on the received documents without considering the Company has collected the sensitive data.

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

The Company is required to collect, use, or discloses personal data of the shareholders and/or proxies in accordance with the legal basis as follows:

2.1 Legal Obligation

The Company collects, uses, or discloses personal data of the shareholders and/or proxies under item 1 for the purpose of calling, conducting the Meeting, including verifying your identity, sending any related documents, and carrying out any action according to the Meeting's resolutions and the laws, as well as carrying out any other activities to comply with the laws and any order of the governmental authorities in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992) (including any amendments thereto), the Civil and Commercial Code, and any other laws.

2.2 Legitimate Interest

The Company collects, uses, processes or discloses your personal data under item 1 for the purpose of preparing the minutes of meeting, and keeping evidence of your attendance to the Meeting, as well as for any activity as necessary such as satisfaction survey and related to the legitimate interest of Company and other person, to the extent that it is within the scope of the

objectives which you can reasonably expect as well as in compliance with the measures and guidelines of the Meeting.

The Company records still pictures, motion pictures and voice in relation to the convening and conducting the Meeting for registration purpose, preparation of minutes of the meeting and the public relation for the Meeting via electronic means and publication, still pictures and motion pictures of the Meeting may show your photo during the Meeting.

3. Persons to whom the Company could disclose personal data of the shareholders and/or proxies

The Company may disclose the personal data of the shareholders and/or proxies to persons or entities concerned as follows:

- 3.1 Consultant or service provider who the Company hires to conduct the Meeting and process personal data of the shareholders and/or proxies.
- 3.2 Government agencies or regulators to perform duties in accordance with the law related to the Company such as Department of Business Development, Ministry of Commerce, The Securities and Exchange Commission and the Stock Exchange of Thailand.
- 3.3 Government agencies involved in public health and prevention of communicable diseases, In case of health-related necessity such as Department of Disease Control of Thailand or other related agencies.
- 3.4 Website of the Company, for publish photos and/or video from the General Meeting of Shareholders and minutes of the General Meeting of Shareholders.

4. Rights of Data Subjects

Pursuant to the applicable laws, the data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which includes the right to withdraw consent, to request access to and obtain a copy of their personal data or to request the disclosure of the acquisition of the personal data without consent, to request for transferring the personal data to other person as specified by laws, to object the collection, use, or disclosure of the personal data, to request for deletion or destruction of their personal data or anonymize the personal data to become the anonymous data which cannot identify the data subject, to restrain the use of personal data, to request for making personal data to be accurate, up-to-date and not misleading, and to file a complaint in the event that the data controller or the data processor violates or does not comply with the Personal Data Protection Act. In order that in accordance with the relevant laws.

5. Personal Data Retention Period

The Company will retain personal data under item 1 within the period required by applicable laws and/ or as long as it is reasonably to achieve the purpose under item 2.

6. Contact Information

Data Protection Officer

NR Instant Produce Public Company Limited

518/5, 6th Floor, Maneeya Center Building, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

Email: DPO@nrinstant.com