

Personal Data Protection Act Notice for Shareholders Jasmine Technology Solution Public Company Limited

Jasmine Technology Solution Public Company Limited (the "Company") prioritizes the protection of shareholders' personal data and/or proxy holders, therefore, the Company would like to inform the guidelines to comply with Personal Data Protection Act. B.E. 2562 (2019) (PDPA) covering the methods of collection, usage, disclosure, and personal data process which are able to verify shareholders and/or proxy holders' identity either directly or indirectly as follows:

Data Controller Information: Jasmine Technology Solution Public Company Limited. The contacting details are as appeared in the AGM invitation letter of the Company.

Definition

"The Company" refers to Jasmine Technology Solution Public Company Limited

"You" refers to the owner of their personal data such as shareholders and proxy

"Laws on Protection of Personal Information" refers to Personal Data Protection Act B.E. 2562 and relevant laws, including additional amendment laws in the future.

"Personal Data" refers to any information relating to a Person who can be identified, directly or indirectly, but excluding specific information of a deceased, especially pursuant to Laws on Protection of Personal Information

1. Personal Data collected by the Company

The Company needs to collect your personal data for the purpose of the Annual General Meeting of Shareholders (AGM) arrangement and AGM attendance. For the collected data, the Company will directly gather the personal data from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD) as the Company's registrar which the personal data consists of:

- 1.1 General Personal Data: name, surname, identification number, date of birth, gender, nationality, share registration number, number of shareholdings, photographs, motion pictures recorded in the AGM, etc.
- 1.2 Contacting Information: address, telephone number, e-mail, etc.

2. Purpose, Necessity, and Personal Data which will be collected

The Company is required to collect your personal data as you have submitted to us such as name, surname, address, telephone number, e-mail, and identification number, log file and other information that may relate to shareholders' meeting with purpose as following:

- 2.1 To call and arrange the 2023 Annual General Meeting of Shareholder via Electronic Method (E-AGM) in accordance with the Article of Association together with law, notification, and the criteria government has set regarding the meeting arrangement, as well as the minute preparation
- 2.2 To send the invitation letter with relevant attachment of 2023 E-AGM
- 2.3 To send Annual Registration Statement/Annual Report 2022 (Form 56-1 One Report) and Financial Statement of year 2022 in QR Code

3. Disclosure of Personal Data to third parties

The Company may disclose the personal data to following related persons or agencies:

- 3.1 Government agencies or Regulatory agencies to comply with the regulations of the Company (i.e., Department of Business Development, the Ministry of Commerce, the Office of Securities, Exchange Commission and the Stock Exchange of Thailand to submit the AGM minutes and list of shareholders' names, Department of Disease Control, the Ministry of Public Health, or other agencies related and necessary to your health, etc.);
- 3.2 Service providers, Personal data processor or advisors whom the Company hired for processing personal data of shareholders and/or proxy for the benefits of the AGM attending registration, quorum count, voting, ballot, and vote count, and;
- 3.3 Electronic media, printing media, and website of the Company used for publicizing the photographs and/or the motion pictures recorded of the AGM for reporting minutes of meeting and publicizing the meeting.

4. Source of Personal Data

- 4.1 Receiving personal data directly from you via channels that the Company have set for identity proofing to attend the shareholders' meeting (E-AGM).
- 4.2 Receiving personal data from Thailand Securities Depository Company Limited (TSD) as the Company's registrar at the latest date of shareholder right to attend the meeting (Record Date).
- 4.3 Receiving personal data from recording VDO, sound and picture throughout E-AGM.

5. Personal Data Processing

The Company will use personal data that relate to E-AGM meetings 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 2023 E-AGM Service Provider as aforementioned process.

6. 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 comply with objective to organize the E-AGM meeting. The name-surname of Shareholder and Proxy holder who ask question in the meeting may be recorded and the AGM minutes and/or motion pictures recorded in the meeting will be disclosed on electronic media, printing media and 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.

7. Right of Data Owner

Under the stipulated laws and exceptions under the relevant laws, personal data owner has the rights to access and/or receive the copy, transfer, correct, erase, destroy, or anonymize your personal data, as well as to object and restrain the collection, use, or disclosure of the personal data in certain case. If the Company requires your consent, you may revoke your consent and still have the right to request the Company to disclose the source of the personal data that you did not consent for collection.

8. Security Measure

The Company provides the Personal Data protection system according to "Personal Data Protection Policy" of the Company for protecting the access, change, and destruction without the Company's permission by using the standard security system to protect your Personal Data. For the collection, use and/or disclosure of the Personal Data, whether in whole or in part, the Company agrees to operate in accordance with the rights and obligations under the Personal Data Protection Laws B.E. 2562

9. Contact Us

If you have any question or queries or would like to exercise any of your rights regarding your personal data, please contact us or our data controller at:

Data Controller

- Company's name: Jasmine Technology Solution Public Company Limited
- Address: 200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Email: racd_jts@jasmine.com
- Telephone: 02 100 8232-4

Data Protection Officer (DPO)

- Address: 200 Moo 4, 9th Floor, Jasmine International Tower, Chaengwatana Road, Tambon Pakkret, Amphoe Pakkret, Nonthaburi 11120
- Email: ssomjet@jasmine.com
- Telephone: 02 100 8268

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., religious, race and blood type which are not relevant to require for 2023 AGM. Therefore, the Company

will not aim to maintain personal sensitive data appearing on the ID card and would like you to black out the mentioned data before submitting the copy of ID card to the Company. If you do not black out the mentioned data, the Company reserves the right to black out the mentioned data as received, and the Company does not regard as collecting of your sensitive data. "Personal Data" - Data of a person that can identify that person, whether directly or indirectly, but does not include the data of the deceased, especially in accordance with the law of personal data protection.