

## **Enclosure No. 14**

### **Privacy Notice**

#### **The 2023 Annual General Meeting of Shareholders (AGM)**

Sub Sri Thai Public Company Limited (the “Company”) realizes the importance of personal data protection and respects your privacy rights as a personal data subject. In order to comply with the Personal Data Protection Act, B.E.2562 (2019) and related laws (the “PDPA”), the Company would like to clarify the guidelines for personal data protection and the company will take measures to protect your personal data as well as to prevent unauthorized use, other than the primary purpose of collection.

##### **1. Personal Data Collection and the Purpose of Collection**

The Company will collect, use, store, disclose and transfer the personal data that you have provided to the Company, such as your name-surname, address, telephone number, identification card number, or information as shown in the copy of the ID card, audio recording or audiovisual record, including an electronic traffic data throughout the period of electronic meeting in order to perform the legal obligations required by law for the purposes of:

- Calling an Annual General Meeting of Shareholders (AGM) as required by law.
- Sending the form 56-1 One Report (Annual Registration Statement/Annual Report) and/or other meeting documents to the shareholders.
- Disclosing the Shareholder’s personal data to relevant agencies as required by law.
- Identifying the eligible shareholder for legal obligations or exercise of legal rights.

##### **2. Personal Data Storage and Retention Period**

The Company will retain your personal data throughout the period of time in which your data is necessary for the processing of the above-mentioned purposes and for other legal compliance and claims.

##### **3. Rights of the Personal Data Subject**

According to the Personal Data Protection Act, B.E.2562 (2019) and related laws, the personal data owner, has the rights to request assessment to your personal data, to obtain copies of your personal data, to disclosure of the source of personal data obtained by the Company which you did not consent to, as well as the rights to rectify, to transfer, to suspend, to erase, to 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.

Nonetheless, your request to exercise the rights to your personal data must be in accordance with the law and the Company may refuse your requested subject to exception by applicable laws.

**Data Protection Officer: DPO**

**Operation Department, Sub Sri Thai Plc.**

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