

Privacy Notice for the Extraordinary General Meeting of Shareholders No. 1/2024

Comanche International Public Company Limited ("**the Company**") inform the shareholders, proxy holders and referred persons of our compliance with the Personal Data Protection Act B.E. 2562 (2019) ("**the PDPA**")

- 1. Personal Data Collected:** It is necessary for the Company to collect your personal data i.e., name, surname, address, telephone number, photo, identification number, and information related to electronic systems access and usage such as IP Address (in case of online access to the meeting). For identity verification, it is necessary for the Company to collect a copy of your identification card which may contain religion information that is considered sensitive data. The Company has no intention of collecting such Sensitive Data. Accordingly, you can redact such data. The Company will record and broadcast the meeting for shareholders and our legitimate interests.
- 2. The Collection of Personal Data:** In the direct collection of your personal data, we will use the personal data only as necessary and in accordance with the specified purposes. the Company may collect your Personal Data from other sources, such as securities registrars or Thailand Securities Depository Co., Ltd. (TSD). but only in necessity and in accordance with measures required by law.
- 3. Purposes for the Collection, Use and Disclosure of Personal Data:** The Company collects, use, and disclose your personal data for the purposes of calling and convening the Extraordinary General Meeting of Shareholders No. 1/2024 only as required by law.

Therefore, the Company will collect, use, and disclose your personal data and the referred person such as director without your consent as authorized by the PDPA, for the legitimate interests of the Company or any other persons or juristic persons and for compliance with law. However, please be informed that you are required by law to notify this Privacy Notice of the Company to the Data Subject to whom you referred.

- 4. Personal Data Retention Period:** The Company will retain your personal data only for the duration necessary for the purposes specified in this Privacy Notice. In the case that it is not possible to specify the personal data retention period, the Company will retain the personal data as may be expected per data retention standards such as the longest legal prescription of 10 years.
- 5. Your Rights as a Data Subject:** As the owner of Personal Data, you have the rights as stipulated in the PDPA, including right to withdraw your consent; right to access, copy and disclosure of how we collect your personal data; right to correct, delete, destroy or anonymize personal data; right to request suspension of the processing of personal data; right to transfer personal data; right to complaint noncompliance with law, right to dissent to the processing or disclosing of personal data.
- 6. Disclosure of Personal Data to Third Party:** The Company may be required to disclose personal data to other persons or juristic persons or regulatory authorities as necessary in connection with the purposes contained herein such as technology service provider, regulators or government agencies or by the order of regulatory officials. The Company may also disclose your personal data to the public as required by law or by good corporate governance principles, such as in the Minutes of Shareholder Meeting, 56-1 One Report and the Company's website.
- 7. Contact channels:** Enquiries or questions on the personal data protection can be addressed to the following: Comanche International Public Company Limited, 161 Soi Sukhumvit 55 (Thong Lor), Klongtan Nua, Wattana, Bangkok 10110, Email: ir@comancheinternational.com