

**Privacy Notice regarding Personal Data Protection Act for the “Shareholders’ Meeting”**

Mono Next Public Company Limited (“the Company”) realizes the importance of the protection of personal data that belongs to shareholders and /or the proxies who attend the Annual General Meeting of Shareholders and/or the Extraordinary General Meeting of Shareholders Meeting (if any) (collectively called the “Shareholders’ Meeting”). The Company hereby sends this Privacy Notice regarding personal data protection for the Shareholders’ Meeting to inform all shareholders and/or the proxies about the policies of the collection, use, and/or disclosure of personal data belonging to shareholders and/or proxies, including shareholders’ rights and/or proxies’ rights as data subjects, applicable by law.

**1. Collection of Personal Data**

The Company shall collect your personal data, including but not limited to, name, surname, nationality, age, date of birth, picture, identification number (or identification number of government official identity card or passport number), shareholder’s registration number, address, email, health data from the COVID-19 Health Declaration Form, vote casting, images, and video taken from the Shareholders Meeting, and records of the use of the electronic system such as IP Address (in case of an online attendance and/or access to the meeting online).

**Remark:** Regarding registration documents and/or the proxy appointment submitted to the Company which may contain sensitive personal data such as race, blood type, and religion, unnecessary for the Shareholders’ Meeting, the Company hereby informs you that the Company has no intention to collect such sensitive personal data. As such, shareholders and/or proxies are encouraged to darken to conceal your sensitive personal data as stated above prior to submitting those documents to the Company. In case shareholders and/or proxies do not conceal stated sensitive personal data, the Company reserves its right to conceal such sensitive personal data contained on submitted documents. In such case, it shall be deemed that the Company has not collected such sensitive personal data.

## **2. The Purpose of the Collection, Use, and/or Disclosure of Personal Data**

The Company shall collect, use, and/or disclose personal data belonging to shareholders and/or proxies on the basis of (1) legitimate interest, (2) initiation and the fulfillment of a contract, (3) the fulfillment of legal obligations, (4) other legal bases in accordance with Personal Data Protection Act, including but not limited to, the purpose of the Company's law-abiding as a public company limited and a listed company on the Stock Exchange of Thailand, identification verification, meeting's registration, calculation of meeting quorums, vote casting, and vote counting at the Shareholders' Meeting, contact, and delivery of the Company's documents to shareholders and/or proxies, e.g. an invitation letter to the Shareholders' Meeting and/or an annual report. If shareholders and/or proxies have no intention to provide necessary personal data to the Company where such personal data is needed for performing the processes stated above, the Company reserves its right to reject your meeting's registration to attend the Shareholders' Meeting or perform other acts for shareholders and/or proxies if such action needs personal data abovementioned to perform.

## **3. Personal Data Retention Period**

The Company will retain personal data belonging to shareholders and/or proxies for as long as reasonably necessary to achieve the Company's purpose of the collection, use, and/or disclosure of personal data. However, to abide by the applicable law, the Company may need to retain personal data belonging to shareholders, and/or proxies for a longer period, as required by law.

## **4. Personal Data Disclosure or Transfers to Third Parties**

The Company may disclose or transfer personal data belonging to shareholders, and/or proxies to third parties as follows:

- 1) The service providers engage in processing personal data that belongs to shareholders, and/or proxies for the advantage of the Shareholders' Meeting registration, calculation of meeting quorums, vote casting, voting, and vote counting at the Shareholders' Meeting.

- 2) Public sectors or other authorities, such as (A) the Department of Business Development, the Ministry of Commerce, the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand, for submitting meeting reports and a list of shareholders' names, also, (B) the Department of Disease Control, the Ministry of Public Health or other related agencies concerning the healthcare, etc.
- 3) The Company's website to publicize pictures and/or videos taken from the Shareholders' Meeting, and the minutes of the Shareholders' Meeting.

#### **5. Rights of Data Subject**

Shareholders, and/or proxies as data subjects have rights to withdraw the consent to collect, use, and/or disclose personal data, to access personal data, or obtain a copy of personal data concerning shareholders, and/or proxies (as the case may be) which the Company processes, to transfer personal data, to object to personal data processing, to delete or destroy personal data, to restrain the use of personal data, to request for the correction of personal data, to file complaints, subject to rules and procedures, as required by Personal Data Protection laws. The Company may refuse to requests of shareholders and/or proxies reasonably and lawfully.

#### **6. Contact Information**

Company Secretary :

Mono Next Public Company Limited

No. 29/9 Moo 4 Chaiyapruerk Road, Bang Phlub, Pakkred, Nonthaburi 11120

Phone: 02-100-8100 ext. 7787

Email: [companysec@mono.co.th](mailto:companysec@mono.co.th)