

Privacy Notice on Personal Data Protection

For the proposal of the agenda and the nomination of qualified person to be elected as directors in the 2027 Annual General Meeting of Shareholders

The objectives of collecting personal data

For the benefit of proposing the agenda and nominating the qualified person to be elected as directors in the 2027 Annual General Meeting of Shareholders, it is necessary to collect the personal data of the **(1) shareholders who propose the agenda and/or nominate the qualified person to be elected as directors** and **(2) persons nominated for being elected as director** (collectively, (“Data Subject”), with the following objectives:

1. The Company will collect personal data of the **shareholders who propose the agenda and/or nominate the qualified person to be elected as directors** for the benefit of considering that such shareholders are fully qualified under the “Criteria for proposing the agenda and nominating the qualified person to be elected as directors in the 2027 Annual General Meeting of Shareholders” to submit those proposals. In addition, the Company will collect personal data of such shareholders for the benefit of taking any other actions necessary and/or related to the process of considering to include the matters proposed by shareholders in the meeting agenda, and/or the process of considering to propose the persons nominated by shareholders to the shareholder’s meeting for appointing as directors, and/or carrying out various actions to be in compliance with laws and criteria of the government agencies and/or governing agencies.

2. The Company will collect personal data of the **persons nominated for being elected as director** for the benefit of considering that such persons are fully qualified under the “Criteria for proposing the agenda and nominating the qualified person to be elected as directors in the 2027 Annual General Meeting of Shareholders” to hold the director position. In addition, the Company will collect personal data of such persons for the benefit of taking any other actions necessary and/or related to the process of considering to propose the persons nominated by shareholders to the shareholder’s meeting for appointing as directors, and/or carrying out various actions to be in compliance with laws and criteria of the government agencies and/or governing agencies.

The collected personal data and duration of collection

The Company will collect personal data of the Data Subject only as being specified in “**The form for proposal of agenda**” and “**The form for nomination of qualified person to be elected as director**”. The personal data will be collected at all times as necessary for the objectives described above, and as being required by relevant laws and criteria. In this regard, the Company is possible to be required to partially disclose the collected personal data to relevant persons as necessary for the benefit of carrying out various actions in order to achieve the objectives set out above.

Please be informed that the Company does not intend to collect the personal data which are specified in Section 26 of the Personal Data Protection Act, B.E. 2019 (Sensitive Data, such as race, ethnicity, political opinion, cult, religious or philosophical beliefs, sexual behavior, etc., which are the personal data that require explicit consent from the Data Subject before being collected). Therefore, the Data Subject is requested to conceal the said personal data appearing in various documents before submitting them to the Company. In case that those data have not been concealed by the Data Subject, it will be concealed by the Company, and it will not be considered as the collection of personal data which are specified in Section 26 of the Personal Data Protection Act, B.E. 2019 by the Company in any way.

Right of the Data Subject

The Data Subject possess the rights in their personal data which are consented and submitted to the Company as being stipulated in the Personal Data Protection Act, B.E. 2019 and the **Personal Data Protection Policy** of the Company (please additionally study the **Personal Data Protection Policy** at the Company's website at <https://www.boundandbeyond.co.th/en/investor-relations/corporate-governance>), including but not limited to the consent, withdrawal of consent, request of access to or correction of their personal data, request of deletion, destruction or suspension of usage of their personal data. However, in case that there are any other necessities under the relevant laws which causes the Company to be unable to or not be still unable to proceed with any actions that are requested by the Data Subject, the Company will notify the Data Subject about such necessities.