

(Translation)

**Personal Data Protection Notice for the Shareholder Meeting**  
**The Erawan Group Public Company Limited**

The Erawan Group Public Company Limited (“the Company”) realizes the significance of personal data protection according to Personal Data Protection Act B.E. 2562 (A.D. 2019) (the “Act”). The Company would like to inform you that the Company shall collect, use and disclose information that could identify you (“Personal Data”) within the purposes in connection to the Shareholder’s meeting and to verify your identity to access to the meeting and the right to vote in the electronic shareholder meeting and to comply with the relevant laws and regulation, such Personal Data includes:

1. Full Name
2. Telephone Number
3. Address
4. Email
5. Identification Number
6. Photograph and video record in the meeting<sup>1</sup>

The Company urges any shareholder and their proxy (if any) to submit a certified true copy of identification card and please cross or conceal information regarding blood type and religion (which is considered to be sensitive information according to the Act). In the event that document shows the information regarding blood type and religion, the Company will cross or conceal such sensitive information on your behalf.

The Company may disclose your Personal Data to a person or organization which is involved with the meeting, for instance, the meeting organizing advisor, the electronic meeting system service provider and The Company will collect your Personal Data for as necessary according to the relevant laws and regulations.

According to the Act, Data Subject will be entitled to the right to withdraw your consent, right to access and obtain a copy of Personal Data, right to object to the collection, use, or disclosure of Personal Data, right to erasure or destroy Personal Data, right to restriction of processing, right to rectification any Personal Data to be up-to-date, correct and complete and right to data portability.

Should you have any queries regarding the Personal Data Protection of the Company, or should you wish to exercise your rights as a Data Subject, you may contact our Data Protection Officer at Tel: +66 (0) 2257 4588 or email [dpo@theerawan.com](mailto:dpo@theerawan.com)

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<sup>1</sup> Any picture, photograph, video, or audio-visual works in the Annual General Meeting including artistic works which arisen from or in connection with the Annual General Meeting shall be sole intellectual property rights of and owned by the Company.