

## **Privacy Notice for Shareholders and Proxies**

Eureka Design Public Company Limited (“the Company”) recognizes the importance of protecting your personal data in your capacity as a shareholder of the Company, including in cases where you act as a proxy or representative of a shareholder. Therefore, the Company has prepared this Privacy Notice to ensure that your personal data is protected and processed in accordance with the Personal Data Protection Act B.E. 2562 (2019). The details are as follows:

### **Personal Data Collected by the Company**

The Company collects your personal data that you provide directly to the Company, or that the Company receives through proxy forms, or from Thailand Securities Depository Company Limited (TSD), which acts as the Company’s securities registrar. Such data includes, but is not limited to, the following:

- **General personal data**, such as full name, date of birth, age, address, telephone number, fax number, email address, national identification number, passport number, nationality, signature, shareholder registration number, educational background, training history, employment history, occupation, position, workplace, photograph, etc.
- **Financial information**, such as bank account number, number of shares held (units), and type of shares held.
- **Activity participation data**, such as photographs and video recordings taken during shareholders’ meetings and/or other Company activities, including computer traffic data generated from meeting registration.
- **Other personal data**, such as comments or suggestions you provide through the Company’s investor relations channels on the Company’s website or through other channels designated by the Company.
- **Information indicating relationships or conflicts of interest**, whether directly and/or indirectly with the Company, such as the name–surname, age, and shareholding of the spouse and children of persons nominated for election as directors of the Company.

In general, the Company does not intend to collect or process **sensitive personal data**, such as religion or blood type, which may appear on identification documents submitted by you or your representative to the Company. If you submit such identification documents, you and/or your representative are requested to conceal such information before submitting them to the Company.

- 1. If such information has not been concealed, the Company will conceal it upon receipt of the documents and will not consider such information as personal data collected or processed by the Company.**

### **Purpose of Personal Data Processing**

The Company is required to collect, process, and/or disclose your personal data based on lawful bases including legal obligations, legitimate interests, contractual necessity, vital interests, and/or your consent (as the case may be) for the following purposes:

- To manage the shareholder register, the appointment of proxies, and to comply with applicable laws and regulations such as the Securities and Exchange Act.
- To carry out processes related to dividend payments or other benefits for shareholders.
- To organize shareholders' meetings, including proposing meeting agendas, delivering meeting documents, verifying identity for meeting registration, processing voting results, preparing minutes of the shareholders' meeting, and conducting other activities related to shareholders' meetings.
- To record images, audio, and/or video during meetings or other activities for publication on the Company's website or other communication channels of the Company.
- To record meetings and prepare meeting minutes for submission to relevant authorities, such as the Stock Exchange of Thailand.
- To manage relationships with shareholders, such as conducting surveys to analyze and improve the Company's operations.
- To support the Company's risk management, internal control, corporate governance, and internal audit processes.
- To comply with applicable laws, orders of regulatory authorities, or authorized government officials.
- If you are unable to provide certain necessary personal data to the Company, the Company may be unable to process or manage your rights as a shareholder.

## **2. Disclosure of Personal Data**

In order to achieve the purposes mentioned above, the Company may disclose your personal data to the following external parties:

- Thailand Securities Depository Company Limited (TSD)
- Banks or financial institutions
- Service providers to the Company, such as technology providers for shareholders' meetings, document delivery service providers, or other related service providers
- Professional service providers, such as legal advisors and auditors
- Courts, government authorities, regulatory authorities, or law enforcement agencies

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

The Company will retain your personal data in accordance with legal requirements and/or as necessary to fulfill the purposes described above. Once the retention period expires, the Company will delete or anonymize such data so that the individual can no longer be identified.

## **4. Rights of Data Subjects**

Under the **Personal Data Protection Act B.E. 2562 (2019)**, you have the following rights:

- The right to access and obtain a copy of your personal data
- The right to request correction of inaccurate personal data
- The right to request deletion or destruction of personal data
- The right to request suspension of the use of personal data
- The right to object to the processing of personal data

- The right to withdraw consent for the processing of personal data
- The right to lodge a complaint with the Personal Data Protection Committee Office

The exercise of these rights shall be in accordance with the conditions prescribed by law.

## **5. Contact Information**

If you have any questions or require further information regarding personal data protection under this Privacy Notice, please contact:

**Company Secretary Department**

Eureka Design Public Company Limited

19 Moo 11, Ladsawai Subdistrict, Lam Luk Ka District, Pathum Thani Province

Or through the channels specified on the Company's website.

The Company reserves the right to update, amend, or change this Privacy Notice, which will be announced through the Company's website and/or the notice of the shareholders' meeting and/or the information disclosure channels of the Stock Exchange, and/or in accordance with applicable legal requirements.