

Personal Data Protection for Shareholders' Meeting

Chic Republic Public Company Limited ("the Company") gives top priority to your personal data, as a shareholder, or proxy. Therefore, you can be assured that your personal data entrusted to the Company will be processed according to your needs and in accordance with the laws. The Company would like to inform you, as a data owner, of the purposes and details of the collection, usage and / or disclosure of your personal data as well as your legal rights in connection with personal data.

"Personal Data" means data that can directly or indirectly identify you.

1. Objective, Imperative, Personal Data that the Company collects, uses and/or discloses

For the purposes of convening and attending the Shareholders' Meeting, the Company shall collect your Personal Data including name, surname, age, date of birth, national identification number, passport number, taxpayer identification number, securities holder registration number, deposit account number, contact information, such as home address, workplace, phone number, fax number, email, voice recording, still picture, moving picture, and other information deemed as Personal Data under the Personal Data Protection Laws.

For identity verification, the Company shall request a photocopy and/or a copy of your identification card, which may contain sensitive Personal Data, such as religion. The Company would like to ask for your cooperation to cover such data to make it unreadable prior to submitting the copy of your identification card to the Company.

2. Source of Personal Data

- 1) Receiving personal data directly from you via channels that the Company has set for identity proofing to attend the shareholders' meeting
- 2) Receiving personal data from Thailand Securities Depository Company Limited (TSD) as a registrar of the Company at the latest date of shareholder right to attend the meeting (Record Date).

3. Personal Data Processing

The Company will use personal data that relate to shareholder's meeting to call and process for meeting, identity verification, registration, calculation of the quorum, vote counting, recording name-surname in the minutes of the meeting, and conducting other right that relate to the shareholder's meeting.

4. Duration of your Personal Data retention

The Company will retain your Personal Data for as long as necessary to achieve related purposes and retention period of not exceed 10 years as required by law. The Company shall take appropriate actions to erase, destroy, or anonymize the Personal Data when it is no longer necessary or when the period lapses.

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5. The rights of Personal Data owner

As the owner of personal data, you have the right set forth in Personal Data Protection Act B.E. 2562 which may include the right to withdraw your consent, right to request access and receive personal data, right to rectification of personal data, right to request erasure or destruction of personal data, right to request for suspension of personal data, right to request data transfer personal in regard to legal method, right to complain and right to object to collect, use or disclose of personal data. In case you wish to exercise the said right, please contact to email address: chic.secretary@chicrepublicthai.com or contact to "Investor Relations" email address: ir@chicrepublicthai.com