

Privacy Notice for Shareholders' Meeting
SCB X Public Company Limited

We, SCB X Public Company Limited, respect the privacy of shareholders, proxies, and related persons, thus, we provide this privacy notice to inform you of our policy in relation to the collection, use and disclosure of personal data in accordance with the Personal Data Protection Act B.E. 2562 ("PDPA"), other relevant laws and regulations. This privacy notice informs you of personal data that we collect, use or disclose, purposes and lawful basis of processing, sources of personal data, disclosure of personal data, retention period of personal data, your rights, and how to contact us.

1. Personal data that we collect, use or disclose

For the purposes of convening and attending the Shareholders' Meeting and related administrative activities, we shall collect, use or disclose your personal data as follows:

- 1.1 Contact information, such as address, workplace, phone number, fax number, email, postal address;
- 1.2 Identity information, such as first name, last name, age, date of birth, signature, national identity card number, passport number, or data on any similar documents issued by the government or government agency;
- 1.3 Shareholding and financial information, such as shareholder identification number, evidence of shareholding for shareholders from securities companies(brokers), bank account number;
- 1.4 Other information, such as voice recording, picture, video recording, or data under certain technical requirements including IP address.

For identity verification, we shall request a photocopy of your identification document, such as a national identification card which contains sensitive Personal Data including race, religion and blood type. We have no intention and policy to collect, use or disclose your sensitive data from such photocopy. Thus, you are requested to make invisible such sensitive personal data before submitting to us. If you fail to do so, it will be deemed that you have already authorized us to make invisible those data or if we are unable to make invisible such data due to certain technical limitations, we may collect, use or disclose such data as part of your identity verification document only.

2. Purposes and lawful basis of processing

We only collect, use or disclose your personal data where it is necessary or there is a lawful basis for collecting, using or disclosing it as shown below:

- 2.1 Legal Obligation: such as calling and convening the shareholders' meeting, verifying identity, delivering relevant documents, managing shareholder registration, processing proxies and carrying out any actions required by law, such as the Public Limited Companies Act B.E.2535 (1992), the Civil and Commercial Code, the Electronic Transactions Act B.E. 2544 (2001) and any other related laws. If we fail to receive your personal data in connection with such purpose, this may lead to unlawfulness of activities in connection with shareholders' meeting.

2.2 Legitimate Interest: such as preparing the shareholders' meeting minutes, broadcasting audio and video of the meeting, recording photo and video to be used as evidence of meeting, publication via printed media and electronic media, security management, prevention of fraud and non-compliance with the law as well as for any other necessary actions, taking into account the fundamental rights of your personal data and to the extent that it is within your reasonable expectation.

3. Source of Personal Data

Generally, we will collect your personal data directly from you, but sometimes we may get it from other sources such as collecting shareholding information from Thailand Securities Depository Co., Ltd. (TSD) as the registrar, or collecting proxy's personal data from a shareholder, in such case we will ensure the compliance with the PDPA.

In case you have given any personal data of any other person to us for executing transactions with us or any purposes, you shall notify such person of the details relating to the collection, use and disclosure of personal data and rights under this privacy notice. In addition, you shall obtain consent from such person (if necessary) or relied on another legal basis to provide personal data to us.

4. Disclosure of personal data

We may disclose your personal data to the following parties under the provisions of the PDPA:

- 4.1 Governmental authorities and/or supervisory or regulatory authorities (e.g. Ministry of Commerce, the Bank of Thailand, the Securities and Exchange Commission, Ministry of Digital Economy and Society, Thai Revenue Department and court, etc.);
- 4.2 Other relevant persons or entities under the purposes specified in this privacy notice (e.g., TSD, The Stock Exchange of Thailand, companies within the SCBX Financial Group (as listed at <https://www.scbx.com/en/affiliates-financial-business-group/>), external service providers, consultants, shareholders, investors, and other related parties, etc.)

5. International Transfer of Your Personal Data

We may store your personal data on a cloud platform belonging to the overseas service provider. In all cases involving the transfer of your personal data to the overseas service provider, we shall comply with the PDPA.

6. Retention period of personal data

We will maintain and keep your personal data for a period of time that is appropriate and necessary for each type of personal data and for the purposes as specified in this privacy notice. Such period will be under the prescription period or the period under the relevant laws and regulations (e.g. Financial Institutions Businesses Laws, Securities and Exchange Laws, Anti-Money Laundering Laws, Counter-Terrorism and Proliferation of Weapon of Mass Destruction Financing Laws, Accounting Laws, Tax Laws, Labor Laws and other laws to which we are subject both in Thailand and in other countries).

7. Your rights

The PDPA aims to give you more control of your personal data. You can exercise your rights under the PDPA, details as specified below, through the channels prescribed by us:

- 7.1 Right to access and obtain copy: You have the right to access and obtain copy of your personal data holding by us, unless we are entitled to reject your request under the laws or court orders, or if such request will adversely affect the rights and freedoms of other individuals.
- 7.2 Right to rectification: You have the right to rectify your inaccurate personal data or to update your incomplete personal data.
- 7.3 Right to erasure: You have the right to request us to delete, destroy or anonymize your personal data, unless there are certain circumstances where we have legal grounds to reject your request.
- 7.4 Right to restrict: You have the right to request us to restrict the use of your personal data under certain circumstances (e.g. when we are pending examination process in accordance with your request to rectify your personal data or to object the collection, use or disclosure of your personal data, or you request to restrict the use of personal data instead of the deletion or destruction of personal data which is no longer necessary as you have necessity to retain it for the purposes of establishment, compliance, exercise or defense of legal claims).
- 7.5 Right to object: You have the right to object the collection, use or disclosure of your personal data in case we proceed with legitimate interests basis or for the purpose of direct marketing, or for the purpose of scientific, historical or statistic research, unless we have legitimate grounds to reject your request (e.g. we have compelling legitimate ground to collect, use or disclose your personal data, or the collection, use or disclosure of your personal data is carried out for the establishment, compliance, or exercise legal claims, or for the reason of our public interests).
- 7.6 Right to data portability: You have the right to receive your personal data in case we can arrange such personal data to be in the format which is readable or commonly used by ways of automatic tools or equipment and can be used or disclosed by automated means. Also, you have the right to request us to send or transfer your personal data to third party, or to receive your personal data which we sent or transferred to third party, unless it is impossible to do so because of the technical circumstances, or we are entitled to legally reject your request.
- 7.7 Right to lodge a complaint: You have the right to make a complaint with the Personal Data Protection Committee or their office in the event that we do not comply with the PDPA.

8. How to contact us

If you have any questions or would like more details about our privacy notice, please contact us through the following channels:

- SCB X Public Company Limited
Our head office located at 9 Rutchadapisek Road, Chatuchak, Bangkok 10900
- Our Data Protection Officer by writing to E-mail: dpo@scbx.com or our address as specified above.

If you would like to exercise your rights in accordance with PDPA, please contact us through our head office and/or our Data Protection Officer through channels or address provided above.

9. Changes to this privacy notice

We may change or update this privacy notice from time to time and we will inform the updated privacy notice at our website www.scbx.com