

## **Privacy Notice for the Shareholders' Meeting**

### **AppliCAD Public Company Limited**

AppliCAD Public Company Limited ("the Company") realizes the importance of the protection of personal data of shareholders and/or proxies attending the Annual General Meeting of Shareholders and/or Extraordinary General Meeting of Shareholders (if any) (collectively, the "Shareholders' Meeting"). The Company, therefore, provides this Privacy Notice for the Shareholders' Meeting to inform shareholders and/or proxies of the policy with respect to the collection, use and/or disclosure of their personal data and their rights by law as a data subject.

#### **1. Personal data collected**

The Company shall collect personal data of shareholders and/or proxies, including but not limited to, name-surname, nationality, age, date of birth, identification number (or passport number), securities registration number, address, telephone number, email, health data, images and/or video taken from the Shareholders' Meeting.

*Remark: For supporting document for registration and/or proxy appointment that shareholders and/or proxies submitted to the Company which may contain sensitive personal data, such as race and religion, which are not required for the purpose of holding the Shareholders' Meeting, the Company would like to inform that the Company has no intention to collect such sensitive personal data. As such, shareholders and/or proxies may redact those sensitive personal data prior to submitting the documents to the Company. In case that shareholders and/or proxies did not redact those sensitive data contained in the documents, the Company reserves its right to redact such sensitive personal data. In such case, it shall be deemed that the Company has not collected any of the said sensitive personal data.*

#### **2. Purpose of the collection, use and/or disclosure**

The Company shall collect, use or disclose personal data of the shareholders and/or proxies on a basis of (1) legitimate interest, (2) initiation or fulfilment of a contract, (3) fulfilment of legal obligations, or (4) other legal basis pursuant to the personal data protection laws, including but not limited to, for the fulfillment of the Company's legal obligations as a public company limited and a listing company on the Stock Exchange of Thailand, identification verification, meeting registration, calculation of meeting quorum, vote casting, and vote counting at the Shareholders' Meeting, contact and delivery of the Company's documents to shareholders and/or proxies, e.g. invitation to the Shareholders' Meeting and/or annual report. If shareholders and/or proxies do not wish to provide their personal data to the Company where such personal data is needed for performing the objectives abovementioned, the Company reserves its right to reject the registration to attend the

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Shareholders' Meeting or performing any other action for such shareholders and/or proxies if such action requires the said personal data.

### **3. Period for retention of personal data**

The Company shall retain personal data of shareholders and/or proxies for as long as it is reasonably necessary to fulfil the Company's purpose of personal data collection, use and/or disclosure. However, to comply with the applicable laws, the Company may have to retain personal data of shareholders and/or proxies for a longer duration, as required by applicable law.

### **4. Third parties whom the Company may disclose personal data of shareholders and/or proxies**

The Company may disclose or transfer personal data of the shareholders and/or proxies to the following third parties:

1) Service providers that the Company engages for processing personal data of shareholders and/or proxies for the purpose of registration to attend the Shareholders' Meeting, calculation of the meeting quorum, vote casting and vote counting in the Shareholders' Meeting;

2) Government agencies or competent authorities, so that the Company fulfills with its legal obligations, e.g. (a) the Department of Business Development, the Ministry of Commerce, the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand for submission of minutes of meeting and lists of shareholders, and (b) the Department of Disease Control, the Ministry of Public Health or other relevant agencies in case of any health concern; and

3) The Company's website in order to publicize images and/or video taken from the Shareholders' Meeting and the minutes of the Shareholders' Meeting.

### **5. Rights of shareholders and/or proxies as data subject**

Shareholders and/or proxies, as the data subject, are entitled to withdraw consent given for the collection, use or disclosure of personal data, to request access to or to obtain a copy of their personal data (as the case may be) processed by the Company, to request for personal data transfer, to object the personal data processing, to delete or de-identity personal data, to restrict the data processing, to request for correction of personal data and to lodge a complaint, subject to rules and procedures as required by the personal data protection laws. The Company may reasonably and lawfully refuse to proceed with the request of the shareholders and/or proxies.

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## 6. Contact

- Email [ir@applicadthai.com](mailto:ir@applicadthai.com)
- Telephone number 02-744-9045
- Address: Company Secretary, AppliCAD Public Company Limited, 69 Sukhumvit 68, Sukhumvit Rd., Bangnanuea, Bangna, Bangkok, 10260