



บริษัท ปลูกผักเพราะรักแม่ จำกัด (มหาชน) (สำนักงานใหญ่)

PLUK PHAK PRAW RAK MAE PUBLIC COMPANY LIMITED (HEAD OFFICE)

411 หมู่ 2 ตำบลหนองจ่อม อำเภอสันทราย จังหวัดเชียงใหม่ 50210

411 MOO 2, NONG CHOM, SAN SAI, CHIANG MAI, 50210

เลขประจำตัวผู้เสียภาษี 0107567000104

Privacy Notice

For the proposing agendas and the Nomination of Candidates for Directorship of the Company to be Elected in the Annual General Meeting of Shareholders

Pluk Phak Praw Rak Mae Public Company Limited (“the Company”) respects and values your privacy rights concerning your personal data as a shareholder proposing agendas for the Annual General Meeting of Shareholders and/or the nomination of individuals for election as directors of the Company. To inform you about the details of our personal data protection measures and practices in compliance with Personal Data Protection Law, the Company would like to provide the following details:

1. Your Personal Data Collected by the Company

The Company requires the collection of your personal data for the purpose of proposing agendas for the Annual General Meeting of Shareholders and nominating individuals for election as directors, including:

- (a) Identifying information: such as name, surname, signature, ID card number, passport number, or data on any similar cards issued by the government or government departments.
- (b) Contact information: such as address, phone number, mobile number, fax number, email, etc.
- (c) Other information: shareholder identification number, evidence of shareholding for shareholders from securities companies (brokers), or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd., including work experience, personal records, and educational background of persons who will be nominated to be elected as directors of the Company.

2. Objectives and Legal Basis for Collection, Use, Processing, or Disclosure of Data and Personal Data

The Company collects, uses, processes, or discloses the personal data in accordance with the legal basis below.

(a) Legal Obligation

The Company collects and uses your personal data to support the proposal of agendas for the Annual General Meeting of Shareholders and the nomination of individuals for election



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as directors, including verifying your identity and complying with the law as mandated by relevant governmental authorities in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), the Civil and Commercial Code, or other laws.

(b) Legitimate interest

The Company collects and uses your personal data to evaluate the qualifications of individuals nominated for election as directors, to support the agenda proposals for the Annual General Meeting of Shareholders, and to survey your opinions and satisfaction regarding the Company's services or business, and any other necessary actions relevant to the legitimate interests of the Company and other parties, within a reasonable scope that you can foresee.

3. Source of Personal Data

The Company obtains your personal data directly from you and/or from Thailand Securities Depository Co., Ltd. and/or from shareholders proposing nominations.

4. Personal Data Disclosure

In executing the purposes outlined in this document, the Company may need to disclose your personal data to the following parties:

- Government authorities, law enforcement agencies, courts, regulatory agencies (e.g. the Ministry of Commerce, the Securities and Exchange Commission, and the Stock Exchange of Thailand), or other persons, when the Company has reason to believe that it is necessary to comply with the law or protect the rights of the Company, the rights of third parties, or the personal safety, including with the performing of necessary duties for the transfer or acceptance of the rights and/or duties of the Company.
- Shareholders, investors and other persons via the website of the Company,
- the Stock Exchange of Thailand and Thailand Securities Depository Co., Ltd.
- Personal data processors.
- Service providers, consultants, law enforcement agencies, courts, officers,
- government authorities, and other regulatory agencies; and
- Digital media and print media use for propagation of minutes of meetings and meetings publicizing.



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5. International transfer of Personal Data

Some of the recipients that the Personal Data have shared with may be located outside Thailand. The destination countries may or may not have the same equivalent level of protection for Personal Data Protection standards. In such a case, the Company needs to be ensured that the appropriate safeguards are in place and oblige the recipients to protect the Personal Data in accordance with this Privacy Policy and as allowed by applicable laws using appropriate security measures. The Company will request the data owner's consent where consent to cross-border transfer is required by law.

6. Period of Personal Data Storage

The Company will keep your personal data as long as it is necessary for the accomplishment of the objectives for the collection of such your personal data. In this regard, the Company anticipates keeping the personal data under item no. 1 for a period of 10 years from the date that the Company receives such data. In order to comply with the above objectives, upon the lapse of such respective periods, the Company will destroy the personal data or anonymize such data. However, the Company may store your personal data longer if required by relevant laws

7. Rights of Personal Data Owner

In accordance with the regulations and exceptions stipulated under the relevant laws, you have the right to access and/or receive a copy, transfer, correct, erase, or anonymize the personal data, as well as to object to and restrict the collection, use, or disclosure of the personal data in certain cases. In the case that the Company requires a consent from you for collection, use, processing, or disclosure of personal data, you gave the consent, may revoke such consent, and you still have the right to request the Company to disclose the source of the personal data for which did not consent to the collection. Furthermore, if you would like to exercise any of its rights, please contact the Company, and the Company will consider yours's request and contact as soon as possible. If the Company fails to comply with the laws related to Personal Data Protection, you may file a complaint with the relevant government authorities under the law.

8. Data Protection Measures

The Company has implemented appropriate security measures to protect personal data, including administrative, technical, and physical safeguards regarding access to or control of access to personal data, to maintain the confidentiality, integrity, and availability of personal data, and to prevent loss, access, use, alteration, modification, or disclosure of personal data without authority or unlawfully, in accordance with applicable laws.



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9. Contact Us

In the case of any questions or queries or would like to exercise any of the rights with regard to the personal data, please contact the Company or the Company's Data Controller at:

- Data Protection Officer

Pluk Phak Praw Rak Mae Public Company Limited

411 Moo 2, Nong Chom, San Sai, Chang Mai, 50210

Business hours: Monday-Friday, 09:00-18:00

Phone: 098-750-1591

Email: dpo@ohkajhu.com