

Privacy Notice
for the Annual General Meeting of Shareholders of WHA Corporation Public Company Limited

WHA Corporation Public Company Limited (the “**Company**”) realizes the importance of respecting the privacy of personal data in accordance with the Privacy Policy pursuant to Personal Data Protection Act, B.E. 2562 (2019). The Company would like to inform the shareholders/proxies, as the data subjects, of the purpose of and necessity in collecting, using and disclosing your personal data, for the benefit of shareholders meeting(s) as follows:

Personal data to be collected, used or disclosed

It is necessary that the Company must collect or obtain various types of your personal data provided by you or by Thailand Securities Depository Company Limited (TSD), as the securities registrar, including but not limited to the following personal data:

- General Personal Data such as name, surname, signature, date/month/year of birth, address, telephone number, email address, nationality, identification card number/passport number, age or data on any similar documents issued by government agencies which can specify personal identity, securities holders number, or evidence of shareholding.
- Sensitive Data such as race, blood type, religion, photo or motion picture from video/audio recording or both video and audio taken at the shareholders meeting.

The identification documents may contain the sensitive data, in this case, you are requested to conceal such sensitive data before submitting to the Company. If such information is not concealed, the Company reserves the right to conceal those sensitive data on the documents received for the purpose of confirming your identification only, and it shall not be considered to constitute the collection of your sensitive data.

Purpose and necessity in collecting, using and disclosing

To comply with laws, in particular, Public Limited Companies law and Securities and Exchange law relevant to the shareholders' meeting, the Company is obliged to collect, use or disclose the personal data for identification, document transmission, registration, vote counting verification and processing, minutes taking, broadcasting, photographing and video recording as evidence of the meeting, security, including any other necessary purposes relevant to the legitimate interest of the Company, taking into account the fundamental rights of your personal data and to the extent that it is within your reasonable expectation.

Disclosure of personal data

The Company may disclose a part of your personal data, where necessary, to the following persons or authorities:

- governmental authorities, regulators and/or legal enforcement agencies such as court, Ministry of Commerce, the Securities and Exchange Commission, the Stock Exchange of Thailand, the Revenue Department, etc.
- any relevant persons or entities relating to the meeting(s) in accordance with the specified purposes under this privacy notice, such as electronic meeting service provider, etc.

Retention period of personal data

The Company will retain your personal data for a period of time that is appropriate and necessary for each type of personal data subject to the claim limitation or prescription period as required by laws for the above purposes.

Rights of the data subjects

You are entitled to exercise your rights under the Personal Data Protection Act, B.E. 2562 (2019) such as giving consent, withdrawing consent, accessing, obtaining a copy, amending your personal data, objecting the collection or use or disclosure of the personal data, requesting to delete or to destroy or to suspend the use of personal data, etc., subjected to criteria procedures as required by law.

Contact information

Please consider details of the Company's Privacy Policy from the Company's website: <https://www.wha-group.com>. If you have any questions, please contact our Data Protection Officer at dpo.office@wha-group.com.