

Personal Data Protection Notice for the AGM 2022

Thai Rayon Public Company Limited (“the Company”) realizes the significance of personal data protection according to personal Data Protection Act B.E. 2563 (A.D. 2019) (“the Act”). The Company would like to inform you that the Company shall collect, use and disclose information that could identify you (Personal Data) within the purpose in connection to the Annual General Meeting 2022 and to verify your identity to access the meeting and the right to vote in the E-Meeting and to comply with the relevant laws and regulations, such Personal Data includes;

1. Full name
2. Address
3. Email
4. Telephone number
5. Identification number
6. Photograph and video record in the meeting¹

The Company urges any shareholders and their proxy (if any) to submit a certified true copy of identification card and please cross and conceal information regarding blood type and religious (which is considered to be a sensitive information according to the Act). In the event that document shows the information regarding blood type and religious, the Company will cross and conceal such sensitive information on your behalf.

The Company may disclose your Personal Data to a person or organization which is involved with the meeting, for instance, the meeting organization advisor, the E-Meeting system service provider and the Company will collect your Personal data for as necessary according to the relevant laws and regulations.

According to the Act, Data Subject will be entitled to the right to withdraw your consent, right to access and obtain a copy of Personal Data, right to object to the collection, use, or disclosure of Personal Data, right to erasure or destroy Personal Data, right to restriction of processing, right to rectification any Personal Data to be up-to-date, correct and complete and right to data portability.

Should you have any inquiries regarding the Company’s personal data protection or should you wish to exercise your rights as a Data Subject, you may contact our Company Secretary at:

Tel: +66 2253 6745-54 ext. 2250

Fax: +66 2254 3181

Email: suwanna.c@adityabirla.com

¹ Any picture, photograph, video or audio visual works in the Annual General Meeting for the year 2022 (AGM 2022) including artistic works which arisen from or in connection with the AGM 2022 shall be sole intellectual property rights of and owned by the Company.