

## Notice of Personal Data Protection Act (PDPA)

Gunkul Engineering Public Company Limited places the utmost importance on the protection of your personal data. In compliance with the **Personal Data Protection Act, B.E. 2562 (PDPA)**, the Company would like to inform you of the details regarding the processing of your personal data, to ensure that you are aware of your rights and the Company's data processing practices, as follows:

### Definition:

Any words and expressions other than those defined in this Notice shall have the meaning under the Personal Data Protection Act.

"The Company"	means	Gunkul Engineering Public Company Limited
"You"	means	Personal data subject such as Shareholder and Proxy holder
"Law of personal data"	means	Personal Data Protection Act B.E. 2562 (2019) (PDPA)-Thailand and other relevant law and shall include any future amendments.

### Personal Data Processed and Purposes of Processing

The Company is required to process your personal data, which includes your name, surname, address, phone number, email (if any), identification card number, electronic traffic data, and other relevant information concerning the 2025 Annual General Meeting of Shareholders, for the following purposes:

#### 1. Compliance with Legal Obligations

- To issue meeting invitations, conduct the shareholders' meeting, verify identities, deliver related documents, and carry out any actions necessary to comply with applicable laws such as the Securities and Exchange Act, the Public Limited Companies Act, and other related laws.

#### 2. Legitimate Interests

- To prepare the minutes of the shareholders' meeting
- To provide video and audio broadcasting of the meeting
- To capture photographs and video recordings during the meeting for record-keeping purposes
- To publicize through print and electronic media
- To maintain security
- To perform other necessary and related actions

The Company will process your personal data as specified above in accordance with the provisions and scope prescribed by the applicable laws.

### Source of Personal Data

- Receiving personal data from Thailand Securities Depository Co., Ltd. (TSD) as a registrar of the Company at the latest date of shareholder right to attend the meeting (Record Date).
- Receiving personal data directly from you for identity proofing to attend the shareholders' meeting (AGM).
- Receiving personal data from recording VDO, sound and picture throughout AGM meeting.

### Personal Data Processing

The Company may be required to disclose your personal data to relevant individuals or entities, such as meeting consultants or electronic media service providers, in order to conduct the shareholders' meeting in accordance with the stated purposes.

The Company will collect, use, and disclose your personal data only within a reasonable scope and time frame as prescribed by law, with due regard to your fundamental rights concerning personal data.

Your personal data will be used for purposes such as meeting invitations, quorum verification, vote counting, and other rights related to the meeting. It may also be disclosed to relevant service providers. All actions will be carried out strictly within the scope permitted by law.

### **Your Rights**

As the owner of personal data, you are entitled to the rights prescribed under the Personal Data Protection Law, including:

- The right to withdraw consent
- The right to access your personal data
- The right to request correction of your personal data
- The right to request deletion of your personal data
- The right to request suspension of the processing of your personal data
- The right to request the transfer of your personal data
- The right to lodge a complaint
- The right to object to the processing of your personal data

If you wish to exercise any of these rights, you may contact the Company at the following details;

Data Protection Officer / Data Protection Department of the Company

Gunkul Engineering Public Company Limited

548 One City Centre (OCC), 44<sup>th</sup> Floor, Phloen Chit Road, Lumpini, Pathum Wan, Bangkok 10330, Thailand

E-mail: [privacy@gunkul.com](mailto:privacy@gunkul.com)

### **Security measures**

The Company has put in place measures to protect personal data from personal data being violated, with a standardized security system to protect your personal data. The Company agrees in accordance with the rights and duties that shall be under the Law of personal data.

In this regard, you may learn more details about your personal data that the Company processes, purpose of processing, processing basis, data usage, data collection period, disclosure and rights of data subjects as specified in the Privacy Notice, which can be viewed at the website of the Company at [www.gunkul.com](http://www.gunkul.com) under the topic of personal data protection or request information at [privacy@gunkul.com](mailto:privacy@gunkul.com).

**Remark:** All personal identity proofing documents that you submit to the Company such as copy of National Identification Card (ID card) or other official documents that may contain sensitive data, e.g. race, blood type and religious which are not relevant to require for shareholders' meeting. If you do not black out the said data, the Company reserves the right to black out the said data as received and the Company does not regard as collecting of your sensitive data.