

Privacy Notice

**For Submission of inquiry, Proposing Agenda, and Candidates to be Nominated as Directors
For the 2025 Annual General Meeting of Shareholders
Eastern Commercial Leasing Public Company Limited**

Eastern Commercial Leasing Public Company Limited values the importance of the personal data of each of its shareholders who will submit inquiry, propose agenda and candidate to be nominated as Directors in the Annual General Meeting of Shareholders. The company would like to inform you the details of the protection and the treatment of your personal data under the personal data protection laws with the following information.

1. Responsible person of Personal Data Processing

Data Controller and Data Processor is the company secretary

2. Your personal information collected by the company

- 2.1 Contact Information: This includes address, telephone number, mobile phone number, facsimile number, and email address.
- 2.2 Identification Information: This includes name and surname, signature, national ID card number, passport number, or details from government-issued identification cards or similar documents issued by relevant authorities.
- 2.3 Additional Information: This includes shareholder identification number, evidence of shareholding from a securities company (brokers), or other documentation from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. It may also include the nominee's work history, personal records, and educational background for those being considered for election as company directors.

3. Objectives of data collection, data usage or data disclosure

3.1 Legal Obligations

The company collects and uses your personal data to facilitate the submission of questions, proposals for the Annual General Meeting of Shareholders' agenda, and the nomination of individuals for election as company directors. This includes verifying your identity and ensuring compliance with legal requirements and directives issued by relevant governmental authorities. The processing is conducted in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), the Civil and Commercial Code, and other applicable laws.

3.2 *Legitimate Interests*

The company collects and uses your personal information to facilitate the review of questions submitted for meeting agendas, the nomination of individuals for election as company directors, and to gather feedback on shareholder opinions and satisfaction regarding the company's services or activities. This processing is necessary for the legitimate interests of the company, its shareholders, nominees for directorship, and other relevant parties.

4. **Source of personal data**

The company collects your personal data directly from you, as well as from Thailand Securities Depository Co., Ltd. and/or the nominated individuals.

5. **Personal data disclosure**

The purposes outlined in this document; the company may need to disclose your personal information to the following parties:

- Government agencies, law enforcement authorities, courts, regulatory bodies (such as the Ministry of Commerce, the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand), or other relevant parties when the company believes it is necessary to comply with the law, protect the rights of the company or third parties, or ensure individual safety. This may also include activities necessary for the transfer or assignment of the company's rights and/or responsibilities.
- Shareholders, investors, and other parties through the company's website, the Stock Exchange of Thailand, and Thailand Securities Depository Co., Ltd.
- Electronic and printed media for the purpose of publishing meeting minutes and broadcasting information related to the meeting.

6. **Period of personal data storage**

The company will keep personal data as specified in Section 2 for a period of five years from the date of receipt. Upon the conclusion of this period, the company will either destroy the personal information or render it non-identifiable. However, the company may retain your personal information for a longer duration if required by applicable laws.

7. Right of data owner

Under personal data protection laws, you are entitled to the following rights, summarized as follows:

- 7.1 Right to Access: The right to request access to and obtain a copy of your personal data held by the Data Controller, as well as to request disclosure of any personal information acquired without your consent.
- 7.2 Right to Request Information: The right to request your personal data from the Data Protection Officer (DPO).
- 7.3 Right to Object: The right to object to the collection, use, or disclosure of your personal information at any time.
- 7.4 Right to Erasure: The right to request that the Data Controller delete, destroy, or render your personal data non-identifiable.
- 7.5 Right to Restriction: The right to request that the Data Controller suspend the use of your personal data.
- 7.6 Right to Rectification: The right to request corrections, updates, or completeness of your personal data to prevent misunderstandings.

8. Data protection measures

The company has implemented appropriate measures to safeguard personal information, encompassing administrative, technical, and physical protective measures. These measures are designed to control access to personal data, ensuring its confidentiality, accuracy, completeness, and availability. Additionally, they aim to prevent loss, unauthorized access, use, alteration, correction, or disclosure of personal information, in compliance with applicable laws.

9. Contact

If you have any questions, concerns, or wish to exercise your rights regarding your personal data, please contact the Company Secretary at:

Office of the Director and Company Secretary
Eastern Commercial Leasing Public Company Limited
976/1 Soi Rama 9 Hospital, Rim Khlong Samsen Road
Bang Kapi Subdistrict, Huai Khwang District
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