



**Privacy Notice for Shareholders to Propose Meeting Agendas,
to Nominate Persons to be Considered for Election as Directors of the Company and
Submit Questions in Advance for the 2024 Annual General Meeting of Shareholders**

Univentures Public Company Limited ("the Company") is greatly aware of the personal data protection in accordance with the Personal Data Protection Act B.E. 2562 (2019). The Company would like to inform you the following information.

1. Personal Data to be collected

The Company is required to collect your Personal Data in order to be used as supporting documents for the proposal of the meeting agenda, nominate persons to be considered for election as the Company's directors and submit questions in advance as follows:

- In the case of shareholder such as name, surname, title, address, telephone number, facsimile number, number of shares holding, signature, email, copy of identification card or passport (in case of foreigners), certificate of shareholding issued by securities company(ies) or certificates issued by the Stock Exchange of Thailand ("the SET") or Thailand Securities Depository Co., Ltd. ("TSD").
- In the case of nominated candidates to be elected as directors of the Company such as name, surname, title, address, telephone number, facsimile number, copy of identification card, signature, email, date of birth, age, gender, nationality, marital status, information about shares holding, education background, work experience, training experience, as well as information on direct and indirect interest in the Company and its subsidiaries, joint companies and related companies.
- In the case of spouse and children of nominated candidates to be elected as directors of the Company such as name, surname, date of birth, age, address and information about shares holding.

In the case that it is necessary for the Company to collect a copy of your identification card which may contain Sensitive Data such as religion, the Company has however no intention to collect any such Sensitive Data. Accordingly, you can redact any such Sensitive Data.

2. The collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with explicitly specified purposes. In addition, the Company may collect your Personal Data from other sources i.e. securities registrar or TSD, shareholder or a person nominated to be elected as a director, but only to the extent necessary and in accordance with measures required by laws.

3. Purposes of collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data only for the purposes of verifying status of the Shareholder who proposes the meeting agenda or director's name or questions, including considering the qualifications of the candidates nominated by the shareholders to be elected as the Company's directors.

Therefore, the Company will collect, use, and disclose your Personal Data and the referred person(s) subject to your prior consent except where it is authorized to do so by the Personal Data Protection Act, B.E. 2562 (2019) as is necessary to take steps at the request of the Data Subject prior to entering into a contract or for executing the obligation of the contract or for legitimate interests of the Company or any other Persons or juristic persons other than the Company, except where such interests are overridden by the fundamental rights of your Personal Data as well as for the Company to comply with law to which the Company is subjected i.e. the Public Limited Companies Act, B.E. 2535 (1992), the Securities and Exchange Act, B.E. 2535 (1992) and their respective amendments and related regulations relating to director qualifications and its related persons.

Personal Data that the Company collect, uses, and discloses in accordance with the above mentioned purposes is necessarily required for determining qualifications of the shareholder proposing the meeting agenda or questions in advance or qualifications of the candidates nominated by the shareholders to be elected as the Company's directors. In case of your refusal to provide the required Personal Data for the above-mentioned purposes, you may not be able to propose a meeting agenda or questions in advance or the candidates nominated to be elected as the Company's directors may not be considered for the selection as the Company does not have sufficient information to verify his qualifications as required by law.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice or to protect the interests of the Company, unless the law permits longer retention periods.

5. Your rights as a Personal Data Subject

As the owner of Personal Data ("Data Subject"), you have rights as stipulated in the Privacy Protection Act B.E 2562 (2019), which include right to withdraw the consent, right to access and obtain a copy of your Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data according to the measures stipulated by law, right of complaint and right to dissent to the processing or disclosing of your Personal Data.

6. The Disclosure of Personal Data to a Third Party

The Company may also be required to disclose your Personal Data in the invitation letter to attend the Shareholders' meeting, Shareholders' meeting, the Minute of Shareholders' meeting, Form 56-1 One Report, and the Company's website. The Company may also be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who work in cooperation with the Company in compliance with the purposes specified in this Privacy Notice such as the Office of the Securities and Exchange Commission, the SET, supervisory authorities, government authorities, or legitimate orders.

7. Contact channels

Enquiries or questions on the Personal Data Protection can be contacted the Company by email : dp@univentures.co.th.
