

Personal Data Protection Guideline (Privacy Notice)
In accordance with the Personal Data Protection Act B.E. 2562

KCE Electronics Public Company Limited (“the Company”) realizes the importance of the protection of personal data and therefore upholds the guideline for security and privacy in respect of the personal data for the annual general meeting of shareholders as follows:

1. Purposes and Necessity for Collecting Personal Data

It is necessary for the Company to collect the personal data of shareholders for the purposes of compliance with the relevant applicable laws, namely the public limited company laws and the related security exchange laws for instances preparation of shareholder register book, determination of shareholder’s right, and the Company is necessarily required to collect, gather, disclose and otherwise process your personal data and/or proxy holders’ data for the purpose of Shareholders’ Meeting.

2. Collected Personal Data and Source of Collection

The Company is required to collect your following personal data; name and surname, nationality, national identification number or your passport number, the date of birth, age, address, shareholder’s registration number, telephone number, email address (if any), Any sound or video recordings.

The Company may receive your personal data from the following means:

2.1 From the Shareholders’ Meeting registration form, the copy of your national identification card or other Identification documents submitted to the Company in relation to the Shareholders’ Meeting.

2.2 From Thailand Securities Depository Company Limited or TSD’s system as the Registrar of the Company; or

2.3 Additional collection of your personal data during the Shareholders’ Meeting which includes sound recordings, photography, video recording for the purposes of security, the promotional material for the Company’s shareholders or other purposes permitted by laws, provided that such personal data collection will be made to the extent legitimate and permitted by law and where the data subject could reasonably expect.

Remark: Identification documents you submit to the Company may contain the sensitive data such as race, blood type or religion which are not necessary for the Shareholders’ Meeting. You are advised to redact such data before submitting the documents to the Company. In case you do not redact the data, it will be regarded that you give us the consent to retain it.

3. Processing of you Personal Data

The Company is required to process your personal data as follows:

3.1 Your Personal data will be collected in both hard copy format and electronic form and disclosed to the relevant information technology service providers for the conduct or in the course of the Shareholders’ Meeting such as the registration, verification and processing of the required shareholders’ quorum, and votes counting;

3.2 Your personal data may be disclosed to the relevant authorities to the extent required by the statutory obligation, such as the filing of minutes of Shareholders' Meeting and the shareholders registry to the Department of Business Development, the Ministry of Commerce and the Stock Exchange of Thailand or other related authorities in relation to the public health and disease control in case there is a patient with severe epidemic;

3.3 Your personal data will be processed as deemed necessary for your benefit, such as the disclosure to the relevant bank for your dividend (if any)

4. Maintenance and retention of your Personal Data

The Company will retain your personal data to the extent it is necessary to achieve the purpose of collection of Personal Data. The Company may retain your personal data for a longer period as required by the relevant laws.

5. The rights of the Data Subject

Subject to Personal Data Protection Act B.E.2562, you have the right to consent, withdraw the consent, request for the rectification, object the retention, processing or disclosure, request for the erasure, or restrict the processing in relation to your personal data. You may exercise such rights under the law by submitting a written request to the Company by email or to the address set out below. The Company may refuse to take actions as requested if such refusal is permitted by law.

Which are subject to criteria procedures as required by law. For your information, please find below the details of the Company's Privacy Policy on the Company's website:

<https://investor.kce.co.th/storage/sustainability/corporate-governance-policy/policy-and-procedure/20230202-kce-personal-data-protection-act-policy-en.pdf> or Scan QR Code



6. Contract Details

If you have any additional questions, please contact us by below address.

KCE Electronics Public Company Limited

Company Secretary Department

72-72/1-3 Lat Krabang Industrial Estate, Soi Chalongkrung 31, Kwang Lumplataew, Lat Krabang, Bangkok10520

Telephone Number: +66 2326-0196-9 or Email: wasara.c@kce.co.th

Personal Data Protection Officer (DPO)

Telephone Number: +66 2326-0196 –9 Ext 1601 or E-Mail: viboon.s@kce.co.th