

Privacy Notice

For the 2023 Annual General Meeting of Shareholders

Mitsib Leasing Public Company Limited (the "Company") places importance on the protection of your personal information. By providing measures to protect the personal information of the attendees of the 2023 Annual General Meeting of Shareholders in accordance with the Personal Data Protection Act B.E. About the protection of your personal information and your rights under such laws as follows:

Personal Data Collected by the Company

The company needs to collect personal information related to shareholders. And proxies The Company will collect personal information about you as follows:

1. General personal information: name, surname, ID card number Date of birth, gender, nationality, shareholder registration number, number of shares, bank account number, photograph, motion picture from video recording within the meeting, etc.

In case of authorization, the Company needs to request a copy of the shareholder's/proxy's identification card. There may be religious information which is a sensitive personal information appearing in the identification card and the Company does not intend to collect such information and the data owner can obscure that information.

2. Information for contact and use of electronic systems: address, telephone number, e-mail address or IP address (in the case of viewing online meetings), etc.

The Company will record broadcast images and sounds in this meeting for the legitimate interests and benefits of the Company's shareholders may receive your personal information directly from shareholders and proxies or receive personal information through the company's system Thailand Securities Depository Co., Ltd. ("TSD") as the company's registrar only if it is necessary by means prescribed by law.

Purpose of collection, use and disclosure of personal information

The Company collects, uses and discloses personal data for the following purposes:

1. Call, organize and conduct the annual general meeting of shareholders. Including to support the annual general meeting of shareholders. in order to comply with the Company's regulations and as required by law or send documents to you Shareholders as informed
2. May disclose personal information to individuals or entities involved in the above operations. Which is in accordance with the legal framework, such as the Department of Business Development Ministry of Commerce, the Stock Exchange of Thailand, administrators of electronic conferencing, etc.
3. Or the preparation of public relations media or organization of activities of the Company. is within the scope of reasonable legitimate interest and not to the extent that the personal data subject may have expected

Retention of personal data collected and retention period

The company will keep your personal information. As specified in this document for the duration specified by relevant laws. and as necessary for the use of information in order to achieve the above objectives, for a period

of not more than 10 years from the date of the 2023 Annual General Meeting of Shareholders. After such period, the Company will destroy or make the information it cannot identify the person.

Your rights as a data subject

As the owner of personal data you have the rights set forth in the Personal Data Protection Act B.E. 2562, which may include the right to withdraw consent. Right to request access to and receive personal data Right to request rectification of personal data Right to request erasure or destruction of personal data Right to request suspension of use of personal information The right to request the transfer of personal data in accordance with the methods specified by law. Right to complain and right to object Collection, use or disclosure of personal data relating to oneself

In this regard, the Company reserves the right to consider your request to exercise your rights and take action in accordance with the law on personal data pro

Contact channels

You can exercise the rights mentioned above. Or notify any other request regarding your personal data by contacting Mitsib Leasing Public Company Limited

Website: www.mitsibleasing.com

Contact Address: 895 – 6 Moo 5, Srinakarin Road, Samrong Nuea Subdistrict, Mueang District, Samut Prakan Province

Tel. 02 743 8787 # 902 E-mail : sec_com@mitsibleasing.com