

Privacy notice for shareholders and proxy

Yuasa Battery (Thailand) Public Company (hereinafter called “the Company”) gives highest priority to the protection of your personal data as shareholders, proxies and agents; and in order for you to ensure that we will protect and manage your personal data in accordance with the laws concerning personal data protection, we then established this Personal Data Privacy Notice for your acknowledgement of details of the processing of personal data, whether it be the collection, use and disclosure (collectively referred to as “the processing”) that may occur and to inform you of the rights on your personal data and our contact channels.

1. Purposes for the collection, use and disclosure of personal data

The Company may collect, use or disclose your personal data under the lawful basis for the various purpose as follows;

Clause	Purposes	Lawful Basis
1.1	For management of shareholders registration, including the issuance of proxy by shareholders as well as other relevant activities pursuant to the Public Limited Company law and the Securities and Exchange law and or other relevant laws	Legal Obligation Basis
1.2	For payment of dividend to shareholders	Legal Obligation Basis & Contractual Basis
1.3	For the subscription for accessing and using any website or application provided by the Company to shareholders and for using such website or application under the prescribed terms and conditions	Contractual Basis
1.4	For the holding of the shareholders’ meeting, the attendance of the shareholders’ meeting and the administration and management of the meeting sessions, e.g., the attendee registration and the record of the resolutions.	Legitimate Interests
1.5	For recording of images, audio and/or video during the meeting to broadcast the meeting via the Company’s website and other communication channels, or to facilitate the attendees of the meeting who wish to access later, or for publicizing for the Company’s benefits, or for other benefits of the attendees of the meeting	Legitimate Interests
1.6	For the records and arrangement of the meeting’s minutes to be submitted to the relevant authorities, e.g., the Stock Exchange of Thailand, the Company’s Legal Consultant, auditors, shareholders, and to publicize via the Company’s website and other communication channels	Legitimate Interests
1.7	For the issuance of newsletters regarding investor relation activities arranged for shareholders as deemed appropriate by the Company, and the data of which will be utilized in the procedures involving the selection of those entitled to participate the activities	Legitimate Interests
1.8	For the analyzes of the data utilized in the preparation of the activities, the events, and for the purpose of facilitating shareholders attending the activities arranged by and deemed appropriate by the Company, e.g., the preparation of the venue, food and beverages, any means of transportation and keepsake	Legitimate Interests
1.9	For the arrangement of non-life insurance or travel insurance (if any) in case of your participation in the activities arranged by the Company	Legitimate Interests

Clause	Purposes	Lawful Basis
1.10	For using as database that facilitates the granting of rights and benefits you are entitled to as the Company's shareholder	Legitimate Interests
1.11	For using as database of the stakeholders of the Company and/or using as an information for relationship management or relevant coordination in relation to the Company	Legitimate Interests
1.12	For risk management, audit supervision including the internal audit of the internal audit office and internal management in the organization, including for the benefit of internal operations	Legitimate Interests
1.13	For the establishment of legal claim, the granting or obtaining of authority, the compliance, exercise or defense of legal claim and relevant legal proceedings as well as the proceedings for legal execution	Legitimate Interests
1.14	For compliance with laws or compliance with court's summon, letter or order of authorities, independent organizations or officers having duties and powers under the laws such as the compliance with a summon, order of the court, police officers, public prosecutors or independent entities	Legal Obligation

Personal data collected by the Company for the purposes of payment of dividend to shareholders as well as administering of shareholders registration and proxy are necessary for the Company in complying with the contractual obligations as well as the applicable laws. These include the Public Limited Companies Act and the Securities and Exchange Act. If you refuse to provide the Company such necessary personal data, the Company may not be able to manage or administer the shareholder agreement the Company has with you. In certain cases, you may not be able to obtain other benefits (if any) the shareholders are entitled to.

2. Collected personal data

In general, the Company shall collect your personal data by requesting directly e.g., by having you fill in any formats as specified by the Company, by enquiring data from you or by requesting you to submit any documents containing your personal data. However, there may be some circumstances that the Company collects your personal data from other sources in order to fulfil the aforesaid purposes such as from the securities registrar.

The categories of personal data collected by the Company are as follows;

2.1 General Personal Data

- (1) Identity Data, such as first name, last name, identification number and copy of passport, date/month/year of birth, gender, age, nationality, signature, changes of first name and last name and photographs;
- (2) Contact Data, such as address, phone number, email;
- (3) Financial Data, such as bank account number (used for receiving dividend payment), number of shares or debentures held;
- (4) Communication Data, such as video and audio files recorded while having a contact with the Company
- (5) Activity participation information, such as images, videos and/or voice recording;
- (6) Electronic communication accounts, such as username or LINE ID
- (7) Other information, such as occupation

2.2 Sensitive data

In general, the Company has no intention to collect and use religious and blood type data specified in your identification card for any specific purpose. In the event that you provided the Company the copy of your identification card, it is requested that you conceal such data. If you did not conceal such data, it shall be deemed that you authorized the Company to conceal those data and it shall be deemed that such document with concealed data be valid and legally enforceable in all respects.

In case that the Company is unable to conceal those data due to some technical limitation, the Company shall collect and use such data as a part of your identification documents only.

However, for the processing of personal data of shareholders, there may be some activities that the Company shall request some additional sensitive data. For example, in the participation in the activities for shareholders, the Company may request sensitive data, such as data associated with health. To facilitate the organization of such activities or any other specific purpose, the Company shall request for your prior express consent in the Consent Form before processing the collected sensitive personal data.

3. Retention Period of Personal Data

The Company shall retain your personal data for the period necessary for the purposes of the collection, use or disclosure of personal data set out in this Privacy Notice and may further retain the data for the period necessary for the compliance with laws or the statutory prescription period, or for the establishment, compliance, exercise or defense of legal claim, or for other reasons pursuant to the internal policies and rules in the organization of the Company.

4. Disclosure of Personal Data

In order to carry out the proceedings for the purposes set out in this Privacy Notice, the Company may disclose your personal data to the third party as follows:

- 4.1 Government authorities, regulatory authorities or other authorities as prescribed by laws including the officers which exercise powers according to the laws such as court, police, the Securities and Exchange Commission, the Revenue Department, etc.
- 4.2 Agents, contractors/sub-contractors and/or service providers for any operation provided for the shareholders such as auditors, lawyers, legal advisors, financial advisors or underwriters
- 4.3 Insurance companies/insurance brokers and/or life insurance brokers providing any insurance or traveling insurance for shareholders or debenture holders or their proxies in case a traveling insurance policy is required for your participation in the Company's activities (if any)
- 4.4 Banks responsible for financial transactions for shareholders
- 4.5 Registrar of shareholders
- 4.6 Proxies

5. The submission or disclosure of personal data to foreign countries

The Company may store data on computer server or in the cloud of offshore service providers and there might be a processing of data by using programs or applications of the offshore service providers.

In this regard, for the submission or transfer of your data to foreign countries in whatsoever case, the Company shall comply with the Personal Data Protection Act B.E 2562 (2019).

6. Your rights as the owner of personal data

As the owner of personal data, you have the rights as prescribed in the Personal Data Protection Act B.E 2562 (2019). In this respect, you can exercise your relevant rights through the channels specified by the Company in Clause 8, whereby you will be entitled to exercise the rights when the laws governing personal data protection are applied to the Company. (June 1st, 2022 onwards). The relevant rights are detailed as follows:

6.1 Right to Withdraw Consent

In case that the Company requests for your consent, you shall have the right to withdraw the consent for the processing of your personal data that has already provided to the Company unless such withdrawal of consent is restricted by laws or by the agreement that provides you the benefits. Such withdrawal of consent shall not affect the processing of personal data legally conducted according to your prior consent.

6.2 Right to Access to Personal Data

You have the right to request for an access to and the request for the copy of your personal data under control of the Company, including to request the Company to disclose the acquisition of such data that you have not given consent to the Company.

6.3 Right to request for the submission or the transfer of personal data

You have the right to request the Company to transfer your personal data that you have given to the Company as prescribed by laws.

6.4 Right to object the collection, use or disclosure of personal data

You have the right to object the processing of data relating to you in respect of the collection, use or disclosure of your personal data as prescribed by laws.

6.5 Right to request for the erasure of personal data

You have the right to request the Company to delete your personal data as prescribed by laws. Nevertheless, the Company may store your personal data using electronic system pursuant to which some systems may be unable to delete the data, and for such case, the Company shall destroy or cause such data to be unable to identify your identity.

6.6 Right to request the restriction of the use of personal data

You have the right to request the Company to restrict the use of your personal data as prescribed by laws.

6.7 Right to request for the rectification of personal data

If you found that the data controlled by the Company is incorrect or you have changed your personal data, you have the right to request the Company to correct your personal data so that such personal data be accurate, current, complete and not causing misunderstanding.

6.8 Right to lodge a complaint

You have the right to lodge a complaint with the competent officers under the Personal Data Protection Act B.E 2562 (2019) in case that the Company breaches or does not comply with such Act.

If you wish to exercise any rights under the Personal Data Protection Act B.E 2562 (2019) set forth above, once the Company receives your request, the Company shall take action within a period as prescribed by law.

However, the Company reserves the right to deny or not to proceed with the request as prescribed by law.

7. Amendment of this Privacy Notice

The Company may amend and update this Privacy Notice from time to time, and if there is such amendment, the Company will announce in the Company's website and/or the notice of the meeting of shareholders and/or the Stock Exchange of Thailand's Investor News Alert and/or through your email. If it is necessary to request for your consent, the Company will proceed to request additional consent from you.

8. Contact Channel

If you have question or require further details concerning the protection of your personal data, the collection, use and disclose of your personal data, the exercising of your rights or if you have any complaint, you can contact the Company as per the following channels:

Yuasa Battery (Thailand) Public Company Limited

Contact Place: 164, Moo 5, Soi Thedsaban 55, Sukhumvit Road, Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280

Telephone number: 02-769-7300

Data Protection Officer

Contact Place: 164, Moo 5, Soi Thedsaban 55, Sukhumvit Road, Tambol Taibanmai, Amphur Muangsamutprakan, Samutprakan 10280

Telephone number: 02-769-7300 ext. 7344 Email: peerasak@yuasathai.com