

**Privacy Notice**  
**For the Extraordinary General Meeting No.1/2024 of GMM Grammy Plc.**  
**via Electronic Media only (“e-EGM”)**

GMM Grammy Public Company Limited (“Company”) values any personal information of the shareholder(s) and/or proxy (“you”) and acts in compliance

with Personal Data Protection Act B.E.2562. The Company would like to inform as follows:

**Data Controller information:** GMM Grammy Public Company Limited: The contacting details are as appear in the invitation for the Company’s e-EGM.

**1. Personal Data:** The Company needs to collect your personal data information for the purpose of e-EGM arrangement and e-EGM attendance as follows:

**1.1. General Personal Data:** Name, Age, Address, Telephone Number, Identification Number, Bank Account, e-mail, Fax number, Shareholder ID, Occupation

In addition, the Company will also take photographs and carry out video recording during the e-EGM.

**2. Objectives, Legal basis, and Data Processing:** The Company will process the personal data in accordance with the objectives and legal basis as follows:

**2.1. Legal basis**

- The Company will collect and use your data in item 1.1 for the purpose of calling, arranging, and conducting the e-EGM including verifying your identification and sending any related documents and carrying out any action according to the e-EGM resolutions and the laws as well as carrying out any other activities to comply with the laws and any order of the competent authorities in accordance with Public Limited Companies Act, B. E. 2535( 1992) , Civil and Commercial Code, the Emergency Decree on Electronic Meeting B.E. 2563 (2020) , the Notification of the Ministry of Digital Economy and Society RE: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020) and other related laws and regulations.

**2.2. Legitimate interest**

- The Company will collect and use your data in item 1.1 for the purpose of preparing e-EGM minutes, and keeping evidences of your attendance to the e-EGM as well as for any activity as necessary related to the legitimate interest of Company and other person to the extent that it is within your reasonable expectation.
- The Company will take photograph and record the video during the e-EGM for the use of reporting and publicizing the e-EGM via electronic means and printing. You may appear in the photograph or video recording of the e-EGM but the details of your identity will not be identified.

**3. Source of Personal Data:** The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd.

**4. Personal Data Storage:** The Company will keep your personal data so long as necessary for the objectives stated above. However, the Company expects to keep your personal data in item 1.1 for a period of 10 years from the date that the Company receives your data. To comply with their above objectives, upon the lapse of those periods, the Company will destroy your personal data or anonymize such data.

**5. Right of Data Owner :** Personal data owner has the rights to access and receive the copy of your personal data, to object the collection, use, or disclosure of the data, to correct your personal data, to erase your personal data within the prescribed period, to restrain from using your personal data, to transfer your personal data to another person, and to complain. If you would like to exercise any of your rights, please contact the Company and the Company will consider your request and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint to the Office of the Personal Data Protection Commission.