

Personal Data Protection Guidelines for the Shareholders' Meeting

M.K. Real Estate Development Public Company Limited (the “Company”) recognizes the importance of the protection of personal data of shareholders and/or proxies who are attending the Company's Shareholders' Meeting. The Company would like to clarify the personal data protection guidelines for the shareholders' meeting of the Company. To notify the shareholders and/or proxies of the guidelines with respect to the collection, use and/or disclosure of their personal data of shareholders and/or proxies attending the Company's shareholders' meeting.

Personal data collected and retention period

The Company shall collect personal data of the shareholders and/or proxies, including but not limited to, name, surname, nationality, age, date of birth, identification number or passport number, securities registration number, address, telephone number, email, and images from the Shareholders' Meeting which is the information that you have informed the Company and/or the Company has received from Thailand Securities Depository Co., Ltd. (TSD) as a securities registrar. The Company shall retain personal data as necessary by law and in accordance with the objectives.

Regarding document for registration and/or proxy appointment that the shareholders and/or proxies submitted to the Company which are not necessary for the shareholders' meeting which may be sensitive data (Sensitive Data), such as race, blood type, and religion, etc., the shareholders and/or proxies can cross them out to hide such information. If the shareholders and/or proxies do not do that, the Company will proceed with confidentiality on that documents and will not consider to collect this to sensitive data.

Purpose of the collection, use and/or disclosure

The Company collects information of shareholders and/or proxies for identity verification, registration, quorum count, voting and vote counting in Shareholders' Meetings including for contacting and delivering documents to shareholders and/or proxies such as Meeting Notices, Annual Report, etc.

Disclosure of personal data to third parties

The Company may disclose or transfer personal data of the shareholders and/or proxies to the third parties as follows:

- (1) Service providers that the Company engages for registration to attend the Shareholders' Meeting, quorum count, voting and vote counting in the Shareholders' Meeting of the Company.

- (2) Government agencies or regulatory agencies such as the Department of Business Development Ministry of Commerce, The Securities and Exchange Commission (SEC), the Stock Exchange of Thailand for delivering the minutes of the shareholders' meeting and list of shareholders which is considered as an act by law.
- (3) The Company's website for dissemination of minutes of the shareholders' meeting and/or photos of the shareholders' meeting (if any).

Personal data subject rights

Shareholders and/or proxies as data subjects have rights in accordance with the rules and procedures prescribed by the law on personal data protection, such as revocation of consent for data collection, data collection, use and disclosure of personal data, etc. The Company may rightfully reject the request of shareholders and/or proxies if there is a reasonable cause.

Channels for Contract

The Company Secretary

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