

Privacy Notice
Pursuant To Personal Data Protection Act, B.E. 2019

Siam Steel International Public Company Limited (“**the Company**”) realizes the priority to privacy and safeguards of personal data of Shareholders and/or proxy holders. Hereby inform you of our compliance with the Personal Data Protection Act B.E. 2019. This privacy notice shall be applied for the collection, use, disclosure and processing of personal data of Shareholders and/or proxy holders directly and/or indirectly, so that you can be assured that your personal data entrusted to the Company will be used appropriately and in accordance with the laws. In case that any Shareholders appoint a proxy to attend the meeting on his/her behalf, please notify the proxy holder of this practice and it shall be deemed that the proxy holder has also being informed of these practices.

1. Purposes and necessity for Personal Data collection

In order to comply with laws, in particular, Public Limited Company law and Securities Exchange law, the Company is obliged to prepare shareholder register and has to collect, use, is close and process Personal Data of shareholders and/or proxies for Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (if any) (collectively, the “**Shareholders’ Meeting**”), delivering relevant documents, vote counting process, and other actions relating to such Shareholders’ Meeting.

2. Personal Data to be Collected

The Company will receive and collect personal data directly from Shareholders and/or proxy holders and/or from Thailand Securities Depository Company Limited (TSD), the Company’s share registrar, and/or the Service providers for organizing shareholder meetings as follows:

2.1 General Personal Data such as name, last name, identification number or passport number, date of birth, age, gender, nationality, shareholder registration number, number of shares, types of shares held, image, video recording and from the video and audio broadcast in the shareholders’ meeting.

2.2 Contact Information such as address, telephone number and e-mail address.

3. Disclosure of Personal Data

The Company may be required to disclose personal data to regulatory authorities or other persons or juristic persons such as government agencies or regulators or Service provider of technology system for organizing shareholder meetings.

4. Rights of the data subjects

Data subjects have rights in accordance with the Privacy Data Protection Act, B.E. 2562 (2019), for instance, giving consent, withdrawing consent, accessing or obtaining or amend their Personal Data, objecting the collection or use or disclose of the Personal Data, requesting to delete or to destroy or suspend the use of Personal Data, etc. subject to regulations and procedures as required by law. In this regard, The Company shall collect use or disclose Personal Data to the extent of necessity for legitimate interests and in compliance with laws by taking into account of the right to the privacy and personal data protection.

5. Personal Data Retention Period

The Company will retain Personal Data, that has been received within the period specified by relevant laws and/or deemed necessary and in accordance with the laws. In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards.

6. Contact Information

Siam Steel International Public Company Limited
No. 51 Moo 2 , Poochao Road, Bangyaprak, Phrapradaeng, Samutprakarn 10130
Tel : 02-3843000 Ext 2381 , Email : dpo@siamsteel.com