



## Privacy Policy for the Extraordinary General Meeting of Shareholders No. 1/2023

This privacy policy (this "Privacy Policy") describes how M Pictures Entertainment Public Company Limited (hereinafter referred to as "Company" or "We") collects, uses and discloses your personal data in connection with your attendance at the shareholders' meeting of the Company. For the purpose of this Privacy Policy, "Personal Data" means "any data relating to an identified natural person or would allow for the identification of a natural person".

### 1. What Personal Data we collect

The Company may collect or obtain the following types of data directly from you, which may include your Personal Data as follows:

- Personal Data which are first and surname, date of birth, national identification number, address, shareholder identification number, number of shares.
- Sensitive Data which are gender, race, photos and videos taken at the shareholders' meeting, and phone numbers.
- Data relating to the electronic systems access and usage such as e-mail, IP Address (in case of online access to the meeting).

### 2. Why we collect, use or disclose your Personal Data

The Company collects, uses and discloses your Personal Data for the following purposes:

#### 2.1 Legal Compliance

- To call, arrange and conduct the shareholders' meeting of the Company, including to confirm your identity, deliver the relevant documents, take any action to comply with a shareholders' resolution and the applicable laws, and any other matters in compliance with applicable laws and orders of governmental authority in accordance with the Public Limited Companies Act B.E. 2535 (1992) (as amended), the Civil and Commercial Code and any other laws.

#### 2.2 Legitimate Interest

- To prepare the minutes of the extraordinary general meeting of shareholders of the Company, to evidence your attendance. And to proceed any other matters which are of the legitimate interests of the Company and others, within the scope that you can reasonably expect.
- The Company may take photos and record videos of the Extraordinary General Meeting of Shareholders No.1/2023 to be used in reporting and publicizing the Extraordinary General Meeting of Shareholders No.1/2023 through the electronic media and print publication. Photos and videos of the Extraordinary General Meeting of Shareholders No.1/2023 may contain your image but there shall be no identification of the attendees.

### 3. Source of Personal Data

3.1 The Company receives your Personal Data directly from you through the registration documents for attending the shareholders' meeting, proxy form (if any), health questionnaire (if any), copy of identification card or identity document that you submitted for the registration of attendance, and from the Thailand Securities Depository Co., Ltd. (TSD).

**Note:** Identification documents that you provide to the Company, such as a copy of identification card or other official documents may contain the Sensitive Data such as ethnicity, blood type and religion, which is not necessary for the Extraordinary General Meeting of Shareholders No.1/2023. You may conceal the Sensitive Data before submitting such documents to the Company. In case that you do not conceal such Sensitive Data, the Company reserves the right to conceal the Sensitive Data on such received documents which shall not be deemed as the collection of your Sensitive Data.

3.2 On the day of the Extraordinary General Meeting of Shareholders No.1/2023, the Company may take photos and record videos to capture the meeting and the attendees which may contain photos and/or videos of you. If you do not want the Company to publish the same, you may notify the Company in order to cease the publication of your images.

### 4. Right to your Personal Data

Under the provisions of the applicable laws and any relevant exceptions thereto, you may have the right to access and/ or request a copy, transfer, modify, delete, destroy or anonymize certain types of your Personal Data that the Company collects, including to object certain activities of the Company which has collected and used your Personal Data. You may revoke consent for any activities which the Company has requested your consent for such processing, but the Company may not be able to provide services to you in the fullest extent. You may have the right to request the Company to disclose how the Company receives your Personal Data without your consent, and you can submit your complaint to the competent authority under the applicable laws.

### 5. How long the Company will keep your Personal Data

The Company will retain your Personal Data as necessary for a reasonable period of time to achieve the objectives of the Company for collecting such data, however the Company may retain your Personal Data for a longer period if it is necessary for the Company to comply with the applicable laws.

### 6. Company's contact information

If you have any questions, concerns, or wish to exercise your rights in connection with your Personal Data, please contact the Company at:

**M pictures Entertainment Public Company Limited (Company Secretary Department)**

No. 234, 234/1-3 Ratchayothin Avenue Building 3<sup>rd</sup> Floor, Room No. B301-B306

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