

### Notice of Personal Data Protection for Shareholder Meetings

This Notice of Personal Data Protection for the Shareholders' Meeting of Aurora Design Public Company Limited (the "Company") is intended to inform you about the collection, use, and/or disclosure policy. Your personal information as a shareholder Proxy, custodian, or person authorized to act on behalf of shareholders who are juristic persons as well as your legal rights as the owner of personal data.

#### 1) Personal information collected

The company will collect your personal information. This includes, but is not limited to, first and last name, nationality, age, date of birth, photograph, ID card number (or government identification card number or passport number), securities holder registration number, address, telephone number, email, voting information video and audio during meetings and information about system usage Electronics such as IP Address

Note: For the registration documents and/or proxy that you submit to the company, which may contain sensitive personal information such as race, blood group, religion, which is unnecessary information for the shareholder meeting. The company would like to inform you that the company does not intend to collect such sensitive personal information. Therefore, you may check out, conceal, or do anything that does not reveal sensitive personal information before submitting the document. If you do not conceal such sensitive personal information, the Company reserves the right to conceal your sensitive personal information on the received documents. It is not considered that the company has collected such sensitive personal information.

#### 2) Purpose of collection, use and/or disclosure

The Company will collect, use, or disclose your personal information based on (1) legitimate interest bases, (2) entering and performing contracts bases, (3) legal compliance bases, or (4) other legal bases. in accordance with the law on personal data protection This includes but is not limited to for the purpose of performing the Company's legal duties as a public limited company. and companies listed on the Stock Exchange of Thailand for verification of registration identity Quorum Count Counting votes in shareholder meetings Contacting and delivering company documents such as annual reports given to you as you request However, if you do not wish to provide your necessary personal information to the company. To carrying out the operations mentioned above. The company reserves the right to refuse registration to attend the shareholder meeting. or perform any other actions for you which require such personal information to carry out.

**1) Period for keeping personal information**

The Company will retain your personal information for as long as reasonably necessary to achieve the Company's objectives in collecting, using, and/or disclosing personal information. However, for compliance with the law. The Company may need to retain your personal information for a longer period as required by law.

**2) Persons to whom the Company may disclose your personal information**

The Company may disclose or transfer your personal information to third parties as follows: 1) Service providers hired by the Company to process your personal information. For the benefit of registering to attend the meeting Shareholders, counting of quorum and votes in shareholder meetings 2) Government agencies or regulatory agencies to perform the company's legal duties, such as the Department of Business Development Ministry of Commerce and the Stock Exchange of Thailand In submitting meeting minutes and a list of shareholders. 3) The company's website to publish photographs and/or video recordings of images and sound during shareholder meetings including minutes of shareholder meetings

**3) Your rights as the owner of personal data**

You as the owner of personal data Have the right to withdraw consent to collect, use, or disclose personal information. (Only if the company relies on your consent) The right to access or request a copy of personal data about you that the company processes. Right to have personal data transferred the right to object to the processing of personal data. The right to request deletion or destruction of personal data. Right to request suspension of use of personal information Right to request correction Personal information is correct. The right to submit a complaint under the criteria and procedures as specified by the Personal Data Protection Act. The Company may reject your request for reasonable and legitimate reasons.

**4) Contact channels**

If you have any questions or desire to exercise your rights regarding your personal data.

Please contact the company using the details given below.

Aurora Design Public Company Limited

No. 67/28-29 Soi Udomsuk 23, Sukhumvit 103 Road

Bangna Nuea Subdistrict, Bangna District, Bangkok 10260 Thailand

Legal Department Tel. (66)2-749-4949