

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 regarding your personal information as a shareholder, proxy, custodian, or person authorized to act on behalf of shareholders who are juristic persons. It also outlines 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 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 per your request. However, if you do not wish to provide your necessary personal information to the Company to carry 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 keep your personal information for as long as it is reasonably needed to fulfill its purposes in collecting, using, and/or disclosing personal information. However, in order to comply with legal requirements, the Company may need to retain your personal information for a longer period as mandated 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 in the following situations:

- 1) Service providers engaged by the Company to process your personal information for purposes such as registering attendance at shareholder meetings, counting the quorum, and voting.
- 2) Government or regulatory agencies to fulfill the Company's legal obligations, such as the Department of Business Development (Ministry of Commerce) and the Stock Exchange of Thailand, for the submission of meeting minutes and shareholder lists.
- 3) The Company's website for publishing photographs and/or video recordings, including images and audio, from shareholder meetings, as well as meeting minutes.

3) Your rights as the owner of personal data

As the owner of your personal data, you have the following rights:

- The right to withdraw consent for the collection, use, or disclosure of your personal information (only if the Company relies on your consent).
- The right to access or request a copy of the personal data the Company processes about you.
- The right to request the transfer of your personal data.
- The right to object to the processing of your personal data.
- The right to request the deletion or destruction of your personal data.
- The right to request the suspension of the use of your personal information.
- The right to request corrections to ensure your personal information is accurate.
- The right to submit a complaint according to the criteria and procedures outlined by the Personal Data Protection Act.

The Company may refuse your request for legitimate and reasonable reasons.

4) Communication 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 ext. 1307