Privacy Notice
For Submission of Inquiry, Proposing Agenda and Candidates to Be Nominated as Directors in Annual General Meeting of Shareholders Year 2027 in Advance
Aurora Design Public Company Limited

Aurora Design Public Company Limited values the importance of the personal data of each of its shareholders who will submit inquiry, propose agenda and candidate to be nominated as Directors in Annual General Meeting of Shareholders. The Company would like to inform you the details of the protection and the treatment of your personal data under the personal data protection law with the following information.

1. Responsible person of personal data processing

Data Controller and Data Processor : Company Secretary

2. Your personal data collected by the Company

2.1 Contact information: e.g. address, telephone number, mobile phone number, facsimile number, and email.

2.2 Identifying information: e.g. name, surname, signature, identification card number, passport number, or data on any similar cards issued by the government or government departments.

2.3 Other information: e.g. shareholder identification number, Evidence of shareholding for shareholders from securities companies (brokers), or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd., including work experience, personal records, and the educational background of persons who will be nominated to be elected as directors of the Company.

3. Objectives of data collection, data usage or data disclosure

3.1 Legal Obligation

The Company collects and uses your personal data for the purpose of submitting inquiry, proposing agenda and candidate to be nominated as Directors in Annual General Meeting of Shareholders of the Company, including verifying your identity and carrying out other activities to comply with the law or the orders of governmental authorities in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), the Civil and Commercial Code, or other relevant laws.

3.2 Legitimate Interest

The Company collects and uses your personal data for the purpose of considering the answering inquiries, the proposed agenda and the nomination of persons to be the director of the Company, and for any activity as necessary such as conducting an opinion and satisfaction survey to our service and activities, and related to the legitimate interests of the Company, shareholders, nominated persons and other persons, to the extent that it is within the scope of the Company's objectives.

4. Source of personal data

The Company collects your personal data directly from you, and/or Thailand Securities Depository Co., Ltd., and/or the nominated persons.

5. Personal data disclosure

In order to proceed with the objectives as described in this notice, the Company may disclose your personal data to the persons or via the means as set out below:

- Governmental authorities, law enforcement agencies, courts, supervisory agencies (i.e., the Ministry of Commerce, the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand), or other persons, where the Company has reason to believe that it is necessary to comply with the law or protect the rights of the Company, the rights of third parties, or the safety of persons, including with regard to performing duties necessary for the transfer or acceptance of the rights and/or duties of the Company;
- Shareholders, investors or other persons via the website of the Company, the Stock Exchange of Thailand and Thailand Securities Depository Co., Ltd.
- Service providers, advisors, law enforcement agencies, courts, competent officers, government agencies, and other supervisory agencies; and
- Via electronic and print media used for reporting minutes of meetings and publicizing meetings.

6. Period of personal data storage

The Company will keep your personal data under item no. 2 for a period of 5 years from the date that the Company receives your data. In order to comply with the above objectives, upon the lapse of such respective periods, the Company will destroy the personal data or anonymize such data. However, the Company may store your personal data for longer if required to do so by relevant law.

7. Right of data owner

You have the rights under the personal data protection law summarized as follows:

7.1 The right to access and obtain a copy of the relevant personal data under the responsibility of the Data Protection Officer (DPO) or request the disclosure of the acquisition of such data collected without Data Subject's consent.

7.2 The right to obtain his/her own personal data from the Data Protection Officer (DPO).

7.3 The right to object to the collection, use, or disclosure of his/her own personal data at any time.

7.4 The right to request the Data Protection Officer (DPO) to delete or destroy his/her own personal data or transform such data into unidentified data.

7.5 The right to request the Data Protection Officer (DPO) to suspend the use of his/her own personal data.

7.6 The right to request that his/her own personal data be kept accurate, complete, and not misleading.

8. Data protection measures

The Company has in place appropriate data protection measures for your personal data, including management protective measures, technical protective measures, and physical protective measures, with regard to the accessibility and controllability of personal data, in order that the data remains secret, accurate, complete, and ready for use, and that the data shall not be lost, accessible, useable, changeable, amendable, fixable, or disclosable by others unlawfully or without the proper authority in accordance with applicable law.

9. Contact

If you have any questions or queries or would like to exercise any of your rights with regard to your personal data, please notify the Data Protection Officer (DPO) or the representative of the Management of Data Protection System on the following channels.

Company Secretary

Aurora Design Public Company Limited

No. 444 Soi Udomsuk 26, Bangna Nuea, Bangna Bangkok 10260

Phone number : 02-749-4949 Ext 1102

Email : INFO@AURORA.CO.TH