

**Personal Data Protection Notice
For the Annual General Meeting of Shareholders of
Univanich Palm Oil PCL**

Univanich Palm Oil Public Company Limited (“the Company”) places importance on personal data of shareholders and/or proxies. The Company thus issued the Personal Data Protection Notice for shareholders, investors, and prospects to duly inform about the details pertaining to the collection, use, and disclosure of personal data of shareholders, investors, and prospects who are deemed data subjects in accordance with the Personal Data Protection Act. The Company would like to inform you, a data subject, the details relating to the AGM as follows :

1. Personal data

The Company collects, uses, and discloses your Personal Data, namely, name, surname, date of birth, marital status, address, telephone number, information specified in national identification card or passport, bank account number, e-mail address, fax number, securities holder number, photographs, audio, and video from the AGM.

2. Objectives of personal data collection, use, and disclosure

The Company collects, uses, and discloses your personal data for the following objectives :

- For the arrangement, attendance, and management of the AGM such as registration and record of resolution
- For the recording of photographs, audios, and/or videos during the AGM and broadcasting the AGM via the Company ‘s website and other communication channels, or uploading them for the attendees to view later, or publicizing them for the Company’s or the attendees’ benefit
- For the recording of the AGM and preparing the minutes of the AGM, which will be further submitted to relevant agencies such as the Department of Business Development, the Stock Exchange of Thailand or legal advisors of the Company, and shareholders as well as publicizing the details on the Company’s website and other communication channels.

3. Sources of personal data

The Company directly receives your personal data from you and from Thailand Securities Depository Co.Ltd.,(TSD) which is the Company’s Securities Registrar in Thailand

4. Personal data retention

The Company will keep your personal data for as long as necessary to fulfill the aforementioned objectives unless the law permits a longer retention period.

5. Rights of the data subject

The data subject has the rights to request access to or obtain a copy of your personal data or request the Company to disclose the source of the personal data obtained without your consent, request your personal data to be given to you by electronic means or transferred to another person, object to the collection, use, and disclosure of your personal data, request that your personal data be deleted or destroyed or made unusable for identifying the data subject, request suspension of the personal data use, rectify the personal data to be up-to-date, complete, and not misleading, withdraw consent given to the Company, complain to a competent authority in case the data subject believes that the Company’s processing of your personal data does not comply with the Personal Data Protection Act.

6. Contact information

To exercise your aforementioned rights, please contact the Company by the following means :

- Telephone : 075-681-126
- E-mail : info@univanich.com
- Letter : Attention to : Company Secretary,

Univanich Palm Oil Public Co.,Ltd.

No. 258 Moo 2 Aoluk-Leamsak Road Aoluk Tai Subdistrict

Aoluk District Krabi 81110