



Privacy Notice
pursuant to Personal Data Protection Act B.E. 2562 (2019)

Purposes and necessity for Personal Data collection

In order to comply with laws; Public Limited Company law and Securities Exchange law, B.Grimm Power is obliged to prepare a shareholder register and has to collect, use, disclose, and process Personal Data of shareholders and/or proxies for Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (if any) (collectively, the “**Shareholders’ Meeting**”), delivering relevant documents, vote counting process, and other actions relating to such Shareholders’ Meeting.

Personal Data to be collected and the retention period

B.Grimm Power shall receive Personal Data, i.e. name, surname, nationality, identification number (or passport number), date/month/year of birth, age, address, number of shares and type of shares held, securities holder’s number, telephone number and email provided by shareholder and/or proxies, or by Thailand Securities Depository Co., Ltd. (TSD) as the securities registrar. B.Grimm Power shall retain such information for the necessary period as required by law and for the above purposes.

It is necessary for B.Grimm Power to disclose some information of the above Personal Data as follows:

- Data Processor for the benefits of shareholders’ registration, voting verification, processing, and reporting, shareholders resolution.
- Department of Business Development, Ministry of Commerce and Stock Exchange of Thailand for submitting Minutes of the Shareholders’ Meeting and list of shareholders as required by law.
- Disclosure of Minutes of the Shareholders’ Meeting on the Company’s website.

Identification documents, such as copy of national identification card/ or passport, may contain Sensitive Data, e.g. blood type, or religion. Shareholders, grantors and proxies are requested to conceal/delete such Sensitive Data before submitting them to B.Grimm Power. If such information submitted to B.Grimm Power is not concealed/ deleted, B.Grimm Power shall conceal/or blacken out those Sensitive Data in order to protect your data and it shall be deemed that B.Grimm Power has not collected any submitted Sensitive Data.

Rights of the data subjects

Data subjects have rights in accordance with the Privacy Data Protection Act, B.E. 2562 (2019), for instance, giving consent, withdrawing consent, accessing or obtaining or amending their Personal Data, objecting the collection or use or disclose of the Personal Data, requesting to delete or to destroy or suspend the use of Personal Data, etc. subject to regulations and procedures as required by law.

In this regard, B.Grimm Power shall collect use, or disclose Personal Data to the extent of necessity for legitimate interests and in compliance with laws by taking into account the right to privacy and personal data protection.

Contact Information

companysecretary@bgrimpower.com or B.Grimm Power Public Company Limited, Company Secretary Department, 2nd Floor, Garden Wing Building, No. 5, Krungthepkreetha Road, Huamark, Bangkok, 10240.