

**Privacy Notice**

**for Shareholders to propose Annual General Shareholders' Meeting (AGM) Agenda**

**Questions and Candidate for Director of the Year 2025**

BT Wealth Industries Public Company Limited (“the Company”) is greatly aware of the personal data protection in accordance with the Privacy Data Protection Act B.E. 2562 (2019).

**1. The Collection of Personal Data**

It is necessary for the Company to collect your personal data for each person (according to the form of information). in the following circumstances:

- 1.1) Personally identifiable information : name, surname, title, date of birth, age, gender, nationality, marital status, signature, photo, copy of identification card or passport (in case of foreigners), certificate of shareholding issued by securities company(ies) or certificates issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
- 1.2) Contact information : address, telephone number, facsimile number, email.
- 1.3) Other informations : information about shares holding, work experience, education background, training experience, history of litigation or prosecution, as well as information on direct and indirect interest in the Company and its subsidiaries, joint companies and related companies of spouse and children. Including name, surname, date of birth, age, workplace, shareholding information of spouse and children, including supporting documents such as proof of qualification, copy of id card or copy of passport (in case of foreign nationals) copy of house registration and work certificate.

In the case that it is necessary for the Company to collect a copy of your identification card which may contain Sensitive Data such as religion, the Company has however no intention to collect any such Sensitive Data. Accordingly, you can redact any such Sensitive Data.

**2. The Collection of Personal Data**

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with explicitly specified purposes. In addition, the Company may collect your Personal Data from other sources i.e. securities registrar, Thailand Securities Depository Co., Ltd. (TSD), shareholder, or the Proposed Candidate for Director Position, but only to the extent necessary and in accordance with measures required by laws.

**3. Purposes of collection, use and disclosure of Personal Data**

The Company collects, uses, and discloses your Personal Data only for the purposes of verifying status of the Shareholder who proposes the question, meeting agenda and considering qualifications of the Proposed Candidate for Director Position.

Therefore, the Company will collect, use, and disclose your Personal Data and the referred person(s) subject to your prior consent except where it is authorized to do so by the Personal Data Protection Act, B.E. 2562 (2019) as is necessary to take steps at the request of the Data Subject prior to entering into a contract or for executing the obligation of the contract or for legitimate interests of the Company or any other Persons or juristic persons other than the Company, except where such interests are overridden by the fundamental rights of your Personal Data as well as for the Company to comply with law to which the Company is subjected i.e. the Public Limited Companies Act, B.E. 2535 (1992), the Securities and Exchange Act, B.E. 2535 (1992) and their respective amendments and related regulations relating to director qualifications and its related persons.

Personal Data that the Company collect, uses, and discloses in accordance with the above mentioned purposes is necessarily required for determining qualifications of the shareholder proposing the meeting agenda or qualifications of the Proposed Candidate for Director Position. In case of your refusal to provide the required Personal Data for the above-mentioned purposes, you may not be able to propose a meeting agenda or the Proposed Candidate for Director Position may not be considered for the selection as the Company does not have sufficient information to verify his qualifications as required by law.

#### **4. The Personal Data retention period**

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice.

If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

#### **5. Your Rights as a Data Subject**

As the owner of Personal Data, you have rights as stipulated in the Privacy Protection Act B.E 2562 (2019), which include right to withdraw the consent, right to access and obtain a copy of your Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data according to the measures stipulated by law, right of complaint and right to dissent to the processing or disclosing of your Personal Data.

#### **6. The Disclosure of Personal Data to a Third Party**

The Company may also be required to disclose Personal Data in the invitation letter to attend the Shareholders' meeting, Shareholders' meeting, the Minute of Shareholders' meeting, Form 56-1 One Report, and the Company's website. The Company may also be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who work in cooperation with the Company in compliance with the purposes specified in this Privacy Notice such as the Securities and Exchange Commission, Thailand, the Stock Exchange of Thailand (SET), supervisory authorities, government authorities, or legitimate orders.

#### **7. Contact channels**

Enquiries or questions on the Personal Data Protection can be addressed to the following channels:

Investor Relation

BT Wealth Industries Public Company Limited 593/3 Soi Ramkhamhaeng 39 (Thep Leela 1)  
Ramkhamhaeng Road, Kwang Wangthonglang, Khet Wangthonglang, Bangkok 10310

e-mail: [ir@btw.co.th](mailto:ir@btw.co.th) or [info@btw.co.th](mailto:info@btw.co.th)