



**Notice regarding personal information protection (Privacy Notice)**

**For the General Meeting of Shareholders of New Plus Knitting Public Company Limited**

New Plus Knitting Public Company Limited, hereinafter referred to as the "Company", emphasizes the protection of personal information and places importance on respecting the privacy rights of shareholders. The Company would like to inform you of the purposes and details regarding the collection, use and/or disclosure of your personal information as well as your legal rights related to personal data to achieve the objectives of your participation in the general meeting of shareholders as follows:

**1. Collection, use and/or disclosure of personal information**

- 1.1 The Company will use lawful methods to collect, use and disclose personal information in accordance with the provisions of the law.
- 1.2 The Company may collect, use and/or disclose personal information that the Company receives or has access to from other reliable sources, such as securities registrars or Thailand Securities Depository (TSD) only if necessary by legal means.

**2. Personal information that the company collects, uses, and/or discloses**

The company is required to collect your personal information, including first name, last name, address, telephone number, photograph, national ID card number, Securities holder registration number, information about the use of electronic systems such as email.

For identity verification, the Company may require a copy of an identification document, such as a national ID card or other documents this may contain sensitive personal information such as religion. The Company therefore requests that you cross out or conceal such sensitive personal information. If you do not do so, the Company will consider that you have given permission to the Company, conceal that information, the said document is valid and enforceable in all respects. If the Company is unable to conceal that information due to certain limitations, the Company would like to confirm that such action is for identification purposes only. The Company does not intend to collect or use personal information that is sensitive that sensitive.

The company will record and broadcast images and audio in this meeting for the legitimate interests and interests of shareholders.

### **3. Period for storing information/maintaining personal information of shareholders**

The Company will collect your personal information for as long as necessary. For the purposes specified in this announcement appropriate and strict data security measures have been established.

In cases where the retention period for personal information cannot be clearly specified, the Company will retain the information for the period that may be expected based on the collection standards, such as a general shelf life of up to 10 years.

### **4. Purposes for collecting, using and/or disclosing personal information**

The Company collects, uses and discloses your personal information for the purpose of calling and holding the Annual General Meeting of Shareholders as required by law. The Company will collect, use and disclose personal information about you and those you refer to, such as those nominated to be considered for election as Company directors. As the personal protection law gives authority to collect information without consent for the legitimate interests of the company or other persons or juristic persons or the Company's legal operations. In the case of the person you claim, the company would like to inform you that you have a legal duty to notify the owner of personal data this announcement regarding personal data protection is also included.

### **5. Information about the Personal Data Controller and Personal Data Protection Officer**

#### **5.1 Details of the personal data controller**

New Plus Knitting Public Company Limited  
 34 Moo 20 Suwintawong Road, Saladeang, Bangnumpreaw, Chachoengsao 24000  
 Tel. 038-593-127, 129, 132 E-mail : [newplusknitting@hotmail.com](mailto:newplusknitting@hotmail.com)

#### **5.2 Details of Personal Data Protection Officer**

Mrs. Mathuroscharee Phokasomboon / Company Secretary  
 New Plus Knitting Public Company Limited  
 34 Moo 20 Suwintawong Road, Saladeang, Bangnumpreaw, Chachoengsao 24000  
 Tel. 038-593-127, 129, 132 E-mail : [dpo.officer@newplus.co.th](mailto:dpo.officer@newplus.co.th)

6. The rights of the owner of personal data

- 6.1 The right to withdraw consent subject to the rules in accordance with the Personal Data Protection Act for any period of time. By contacting through the company's contact channels which is specified in this announcement. However, withdrawing consent may prevent the Company from achieving some of its objectives or all as specified in the company's personal data protection policy
- 6.2 The right to request access, request a copy, request correction or update of personal data address that is under the responsibility of the company to be correct, current and complete and does not cause misunderstandings or request to reveal the source of personal information
- 6.3 The right to object to the collection, use, or disclosure of personal information including suspending the use of personal information in some cases as long as required by law
- 6.4 The right to request deletion or destruction or make personal data non-personally identifiable in some cases as long as required by law
- 6.5 The right to complain to the Personal Data Protection Committee in the case that the company or the personal data processor violates or does not comply with personal data protection laws
- 6.6 The right to request transfer shareholders have the right to request personal information relating to you. This includes the right to request that your personal data be sent or transferred to another data controller or yourself except in nature it cannot be done, as specified by the law on personal data protection

Announced on February 19, 2024



(Mrs. Chamnean Chokvathana)

Chairman

New Plus Knitting Public Company Limited