

Privacy Notice for Shareholders
Betagro Public Company Limited and Affiliates

Betagro Public Company Limited and Affiliates, for more details you can visit the website <http://www.betagro.com> (collectively referred to as the “Company”), has established and disclose this Privacy Notice (“Policy”) as its approach to explain how we collect, use and disclose personal data of our shareholders or their representatives, and how we protect personal data and properly handle such information according to the Personal Data Protection Act B.E. 2562 (“PDPA”).

1. Personal Data Collected by the Company and Sources of Personal Data

1.1 Personal Data Collected by the Company

We collect several types of personal data, including:

1.1.1 Personal Data

- Identity Data (for example, name, surname, identification card number, passport number, birthdate, gender, age, nationality)
- Contact Data (for example, address, telephone number, e-mail, social medial contact)
- Financial Data (for example, bank account number)
- Electronic Traffic Data where the meeting is held by electronic means
- Communication Data (for example, images, video and/or voice recordings when attending meetings held by the Company)
- Geolocation Data such as IP address
- Other information (for example, numbers of shares and voting rights, information on proxy form or power of attorney)

1.1.2 Sensitive Data, such as religion or blood type shown in your identification card only with your explicit consent or when permitted by laws.

1.1.3 Personal Data of Minors, Persons of Unsound Mind, or Quasi-Incompetent Persons

The Company does not intend to collect, use, and/or disclose personal data of minors, persons of unsound mind, or quasi-incompetent persons, unless consent has been obtained from the legal guardian, custodian, or curator, or in cases where the minor can provide consent independently under the laws (depending on the case), and/or the Company operates under other legal grounds. If the Company becomes aware that it has collected, used, and/or disclosed personal data of minors, persons of unsound mind, or quasi-incompetent persons without the consent of the legal guardian, custodian, or curator, and there are no other legal grounds, the Company will delete or destroy that personal data.

1.1.4 Personal data of Third Parties

If you provide personal data of any third party who is a personnel of a legal entity and/or related to you to the Company (e.g. , shareholders, directors, and authorized persons), you are responsible for informing those individuals about the details in this Policy and obtaining their consent if necessary, or establishing other legal grounds to ensure that the Company can collect, use, and/or disclose their personal data.

1.2 Sources of Personal Data

We may collect your personal data from various sources as follows:

1.2.1 Collect information directly from you, for example:

- Procedures for taking steps as per request prior to entering into contract, contract signing, form filling, supporting documents attached to the contract, questionnaires, registrations or submission of claims or requests for exercising your rights
- Your communication with us via our contact channels, e.g. telephone, email, etc.
- Automatic data storage system, e.g. when you use our website, information technology system, or application, etc.

1.2.2 Collect information from other sources, for example:

- Government authorities or other publicly available sources such as information made available on the internet or social media platforms, for example, Facebook, etc.
- Thailand Securities Depository Company Limited (TSD)

2. Purposes of Collection, Use or Disclosure of Personal Data

We collect, use or disclose your personal data for various purposes depending on relationship between you and the Company as follows:

- 2.1 To verify your identity, address, and the accuracy of any information you provide to the Company, whether as a contracting party, or in your capacity as a director, representative, authorized person, or employee acting on behalf of a legal entity, and for the purpose of considering and approving a contract between the Company and you or the legal entity for which you are a director, representative, authorized person, or acting employee.
- 2.2 To comply with the law, such as partnership laws, laws governing public limited companies, securities and exchange laws, and other laws that the Company must comply with both domestically and internationally. This includes managing the Company (e.g. , establishing the Company, increasing or decreasing capital, restructuring, changing registration items) and actions related to you, such as shareholder meetings, stock registries, dividend payments, managing shareholder rights and obligations, preparing accounts and reports, audits, legal documentation, and sending documents or letters, including the legal obligations of being a limited company, a public limited company, or a company registered on the Stock Exchange of Thailand (as applicable).

This includes complying with regulations, practices, and/or orders from authorities, such as court orders, state agency orders, regulatory bodies, or authorized officials.

- 2.3 For legitimate interests, such as company management, preparing, recording, and disclosing minutes and recordings of meetings you attend, recording audio and video of meetings, disclosing and disseminating documents and information related to meetings, ensuring security, organizing activities, or sending news or proposals for your benefit, exercising legal claims, establishing control measures, preventing, stopping, and/or controlling epidemics, verifying and confirming identity, logging into websites or applications, and restructuring, selling, or transferring the Company's business or assets.
- 2.4 For internal operations of the Company related to auditing, internal controls, and risk management.
- 2.5 For any other purposes as communicated at the time personal data is collected.

3. Personal Data Retention Period

We retain your personal data for as long as is considered necessary for the purpose for which it was collected, used or disclosed as set out in this Policy. The criteria used to determine our retention periods include: we retain the personal data for the duration we have an ongoing relationship with you; and we may retain the personal data for a longer period as necessary to comply with applicable laws, or to be in accordance with legal prescription, or to establish, comply with or exercise the rights to legal claims, or to comply with, for any other cause, our internal policies and regulations. The Company will take appropriate steps to delete or destroy personal data, or to anonymize the data so that it can no longer identify you, once it is no longer necessary or after the specified retention period has ended.

4. Personal Data Disclosure

We may disclose your personal data in certain circumstances, for the purposes set out in this Policy, to:

- 4.1 Subsidiaries and affiliated companies, and business partners for the purposes of conducting business, internal management, and carrying out any other activities as specified in the Policy.
- 4.2 Government agencies, regulatory authorities, or other entities as prescribed by laws, including officials exercising legal authority, such as the Securities and Exchange Commission, the Stock Exchange of Thailand, the Thailand Securities Depository Co., Ltd., the Ministry of Commerce, the courts, or individuals involved in litigation.
- 4.3 Relevant service providers (e.g., meeting management service providers, electronic and print media service providers, financial institutions, insurers, and agents or brokers of insurers, securities companies), partners and business associates, consultants, professional service providers, and other individuals necessary to carry out the purposes of collecting and processing personal data as specified in this privacy policy.
- 4.4 Assignees or purchasers of the business and/or their advisors, in the event of a restructuring, sale, or transfer of the Company's business or assets.

5. International Transfer of Personal Data

In some cases, we may transmit or transfer your personal data to the Company databases which are operated and managed on Cloud Servers in foreign countries. In such case, the Company shall provide appropriate protection and security measures and comply with the PDPA.

6. Lawful Basis for Processing of Personal Data

The Company only processes your personal data as it is necessary for the scope set out in this Policy, as follows:

- When we obtain your consent (as required by laws)
- To take steps at your request prior to entering into a contract and to perform contractual obligations between you and the Company;
- When it is necessary for legitimate interests of the Company or any other persons or juristic persons, except when such interests are overridden by fundamental rights of your personal data;
- To comply with laws to which the Company is subjected;
- When it is necessary for preventing or suppressing a danger to a person's life, body or health;
- To perform the Company's duties for a task carried out in public interest or to perform duties for the exercising of official authority vested in the Company (if any).
- For research and statistic purposes.

In the case when the Company processes your sensitive personal data, the Company shall duly obtain your explicit consent, unless the explicit consent is not required by laws.

In the case when the personal data collected by the Company as stated above is necessary for the Company's compliance with applicable laws or performance of contract. If you do not provide us with such necessary personal data, the Company may not be able to manage or administer the contract or give any convenience for you.

7. Your Rights as a Data Subject

According to the PDPA, you have certain rights relating to your personal data as follows:

7.1 Right to Withdraw Consent

You have the right to withdraw consent given to us for collecting, using or disclosing your personal data at any time, unless there is a restriction of the withdrawal of consent by laws or the contract which gives benefits to you.

However, the withdrawal of consent shall not affect the processing of personal data you have already given consent to the Company legally.

7.2 Right to Access

You have the right to request access to and obtain copy of your personal data, which is under our responsibility, including to request the disclosure of the acquisition of the personal data obtained without your consent.

7.3 Right to Data Portability

When the Company arranges your personal data to be in the format which is readable or commonly used by ways of automatic tools or equipment, and can be used or disclosed by automated means, you have the right to receive your personal data and are also entitled to send or transfer your personal data in such formats to other data controllers stipulated by laws.

7.4 Right to Object

You have the right to object to the collection, use or disclosure of your personal data on grounds stipulated by laws.

7.5 Right to Erasure

You have the right to request the Company to erase, destroy or make your personal data become unidentifiable data on grounds stipulated by laws.

7.6 Right to Restriction of Processing

You have the right to request the Company to restrict the use of your personal data on grounds stipulated by laws.

7.7 Right to Rectification

You have the right to request the Company to modify your personal data to be accurate, up-to-date, complete, and not misleading.

7.8 Right to File a Complaint

You have the right to file a complaint to a competent official under the PDPA anytime the Company violates or does not comply with the PDPA.

Data Subject may request these rights by sending an official notice to the Company's Contact Information or through <https://www.betagro.com/en/privacy-statement>.

The Company shall consider the right request received and inform the Data Subject not exceeding 30 days from the date of receiving such request. However, the Company may deny such right subject to exception to applicable laws.

8. Personal Data Protection Security Measures

The Company recognize the importance of ensuring the security measures for preventing unauthorized or unlawful loss, access to, use, alteration, correction or disclosure of personal data.

In the case when the Company assigns any third party to process your personal data pursuant to the instructions given by or on behalf of the Company, the Company shall appropriately supervise such third party to ensure your personal data protection in accordance with the PDPA.

9. Contact Information

If you have any questions or inquiries about the protection of your personal data, collection, use or disclosure of your personal data, or exercise of your rights, or have any claims, please contact us at:

Betagro Public Company Limited

Address: Betagro Tower (North Park), 323, Moo 6, Vibhavadi Rangsit Road, Thung Song Hong, Lak Si District, Bangkok 10210
Tel: 1482
E-mail: DPOoffice@betagro.com

10. Link to Third Party Websites via our Website

This Policy applies to the use of our Website only. When you link to third party websites via our Website, the personal data protection shall be in accordance with the privacy notices of such third party websites which are not related to the Company.

We regularly review and, if appropriate, update this Policy from time to time to ensure that your personal data is properly protected. In case of any significant update to this Policy, we will inform you through appropriate channel(s).

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