

Privacy Notice for the Shareholders' Meeting

Warrix Sport Public Company Limited (the “**Company**”) is greatly aware of the personal data protection of the shareholders. In order to comply with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform you of the purpose of and the details in collecting, using, and/or disclosing your personal data as the shareholder, proxy and/or the authorize person of the juristic person.

Objectives, Necessities and Collecting Personal Data

It is necessary for the Company to collect your personal data that are given to the Company, i.e. name, surname, address, telephone number and identification number, etc., which will be used for the following purposes:

- To call the Annual General Meeting of the Shareholders for the Year 2023 and to hold the Annual General Meeting of Shareholders as required by law.
- To deliver relevant documents as requested by the shareholders.
- To communicate with and facilitate the shareholders for and at the Annual General Meeting of the Shareholders for the Year 2023.
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Period of Personal Data Collection

The Company will keep your personal data for certain period as required by laws and as deemed necessary and in accordance with the objectives for collection of the Company as prescribed by laws.

Owners' Rights to Personal Data

The shareholders as the owner of the personal data, will have the rights as prescribed in the Personal Data Protection Act B.E. 2562 (2019), which includes the right to request for access and obtain a copy of personal data, right to request for transfer of personal data, right to object the collection, use or disclosure of personal data, right to request for deletion or destruction or anonymization of personal data to become unidentified, right to request for temporary suspension of personal data, right to request for withdrawal of consent, and right to request for correction of personal data. The shareholders, who wish to entitle to such rights, may submit your request by contacting the Company at Warrix Sport Public Company Limited, 849/6-8 Rama 6 Rd. Wangmai Sub-District, Pathumwan District Bangkok 10330 Tel. 0-2117-1300 or at <http://www.warrix.co.th/>.