

Privacy Notice

Asia Precision Public Company Limited (“APCS”), as the data controller under the Personal Data Protection Act, B.E. 2562 Realizes the importance of the protection of personal data and therefore upholds the guideline for security and privacy in respect of the personal data for the annual general meeting of shareholders and extraordinary general meeting (if any) (collectively referred to as (“AGM”) as follows:

1. Personal Data: The Company needs to collect the following personal information for the purpose of arranging attendance at the AGM:

1.1 General Personal Data: Name, Age, Address, Telephone number, Identity card number, Bank account details, E-mail address, Fax number, Shareholder’s registration number, photographs, and video recording.

1.2 Sensitive Personal Data: Body temperature and the health and symptom information which is a part of travel history.

2. Objectives, Legal Basis, and Data Processing: The Company will process all personal data in accordance with the objectives and legal basis as follows:

2.1. Legal basis:

- The Company will collect and use your data specified in items 1.1. and 1.2 above for the purpose of calling, arranging and conducting the AGM, including identity verification, sending any related documents, and carrying out any action pursuant to the AGM resolutions and/or to comply with the related laws or orders issued by the relevant authorities under *the Public Limited Companies Act, B.E. 2535 (1992)*.

2.2 Legitimate interest

- The Company will collect and use your data specified in item 1.1 above for the purpose of preparing the AGM minutes, and keep evidence of your meeting attendance and any other activity involving the Company’s legitimate interests and other persons to the extent that it is within your reasonable expectation.
- The Company will collect and use your data specified in item 1.2 above for the purpose of screening the AGM attendees to prevent the spread of COVID-19, and report any persons who meet the criteria for investigation to the responsible agency in accordance with its specified guidelines, in order to maintain public health and protect the other attendees from infection, following the measures and guidelines drawn up for the AGM.
- The Company will take photographs of the AGM and record it on video for the purpose of media reporting and broadcasting the meeting by electronic means. You may appear in the photographs or video recording but details of your identity will not be revealed. If you wish the Company to refrain from disclosing any photographs or any part of the video recording in which you appear, you should notify the Company that you have not given your consent.

3. Sources of Personal Data: The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd., which is the Company’s registrar,

4. Personal Data Storage: The Company expects to keep your personal data for a period of 10 years, except for photographs, the video recording and the data specified in item 1.2 above, which will only be kept for 1 year from the date of the AGM. After these periods elapse, the Company will either destroy or anonymize your data.

5. Rights of Data Owners: As a data owner, you have the right to receive a copy of your personal data, the right to correct any mistakes in your data, the right to have your data erased and the right to withhold consent for your data to be used for any other purpose than the abovementioned AGM. If you would like to exercise any of these rights, please contact the Company at email : ir@apcs.co.th or by post to the investor relation department at the address shown in the invitation letter for this AGM. The Company will consider your request and contact you as soon as reasonably possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint at the Office of the Personal Data Protection Commission.