



Dohome Public Company Limited

Orrattanachai Building, No.60 Vibhavadi Rangsit Road,
Samsennoi Sub-district, Phayathai District, Bangkok Metropolis, 10400
Tel. 0-2027-8787

**COMPLETE
CHEAP
GOOD**

Personal Data Protection Policy for Shareholders and Investors

Dohome Public Company Limited (the “Company”) assures shareholders and/or investors (hereinafter referred to as “You”) that all your personal data is of significant importance to the Company. The Company guarantees that it will protect and process your personal data with the most appropriate security measures. This policy aims to inform you, as a shareholder investing in the Company’s shares or as an investor inquiring about the Company, about the Company’s personal data processing policy for shareholders and investors. This policy details the necessity of collecting, gathering, processing, using, and disclosing or transferring your personal data as required by law, including the Public Limited Companies Act and the Civil and Commercial Code.

If you do not agree to allow the Company to process your personal data under the terms and conditions specified in this policy, the Company informs you that it will not be able to perform its duties toward you. Therefore, please carefully review the Company’s personal data protection policy.

This Personal Data Protection Policy for Shareholders and/or Investors applies solely to the performance of the Company’s duties toward you as a shareholder and/or investor. It does not cover other services provided by the Company, which may require separate agreements and examination of their own personal data protection policies. The Company may update this policy periodically to align with practices and applicable laws or regulations. The Company will notify you of any changes by announcing the updated policy through various communication channels.

Processed Personal Data

When collecting and gathering your personal data, the Company may receive such data either directly from you or from reviewing the Company’s shareholder register, which the Company is obligated to maintain under the law. This may also include cases where the Company obtains your data from the Thailand Securities Depository Co., Ltd., which provides registrar services to the Company.

The Company needs to collect, gather, and use the following personal data:

1. General information about you as a shareholder, including your name, surname, nationality, occupation, current address, number of shares held, and your bank account information.
2. General information about you as an investor who contacts the Company through investor relations channels, including your name, surname, and contact information.



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In cases where shareholders hold shares on behalf of a legal entity, the Company needs to collect and use the data of the company's directors. In cases where shareholders authorize others to attend meetings or exercise shareholder rights, the Company must process the personal data of those individuals as if processing it for you as a shareholder. In such cases, by providing personal data of others to the Company, you are deemed to have guaranteed that you have obtained consent or have the right to disclose such personal data to the Company.

Purposes for Collecting Personal Data

The Company collects and uses your personal data for various purposes, including:

1. Sending meeting invitations or other notices to inform shareholders of their rights under the law, such as invitations to the Company's general meetings or sending the Company's business reports to shareholders according to legal rights, including sharing and distributing dividends to eligible shareholders.
2. Verifying your identity or the identity of your authorized representative or proxy to exercise shareholder rights, such as attending meetings or transferring shares.
3. Managing responses to communications you make to the Company, including communication, addressing inquiries, handling complaints, exercising shareholder rights, or providing feedback.
4. Maintaining accounts and taxes under relevant laws.
5. Preparing the Company's annual reports as required, which may need to be sent to relevant authorities or disclosed publicly under applicable legal conditions.

The Company needs to process and collect your personal data for the purposes outlined above as necessary to respond to communications you make as an investor or for the duration of your status as a shareholder, and as long as the Company has legal obligations toward you or may have other legal obligations to retain your personal data. Additionally, for the purpose of verifying rights and protecting the rights of the Company and you as a shareholder, the Company reserves the right to retain shareholder personal data for an additional appropriate period based on the applicable statute of limitations after you cease to be a shareholder.



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Disclosure of Personal Data

In principle, the personal data you provide to the Company will be kept confidential. However, in certain cases, your personal data may need to be disclosed to the following:

1. External service providers assisting the Company in conducting business and fulfilling its legal duties to shareholders, including protecting the Company's legal rights. This includes but is not limited to the Thailand Securities Depository Co., Ltd. as the Company's securities registrar, legal advisors, accounting advisors, and other consultants, as well as internal and external auditors. The Company guarantees that disclosure will be made only for the specified data processing purposes and only to the extent necessary.
2. When required by law, or under judicial orders or government directives, the Company may need to disclose your personal data to such authorities to comply with legal obligations. The Company will disclose only as necessary to fulfill those obligations.
3. In certain cases, the Company may need to disclose its annual reports, which may include personal data of major shareholders, for contract purposes or communication with the Company's counterparties. The Company may need to disclose personal data of major shareholders to such counterparties under legal principles, ensuring that it does not impact the data subject's rights more than necessary.
4. To other entities to which you have expressly consented to disclose such data.

Commitment to Appropriate Security Measures

The Company guarantees that it will implement appropriate security measures to prevent unauthorized access, use, alteration, modification, or disclosure of personal data. Additionally, the Company has established internal practices to control access to and use of personal data to maintain confidentiality and security. The Company will periodically review these measures to ensure they meet industry standards and comply with relevant laws.



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Rights of Data Subjects

The Company acknowledges and respects your legal rights as a shareholder regarding your personal data controlled by the Company, as specified under the law:

1. The right to access and obtain copies of personal data, including the right to request updates and corrections to ensure the data is current and accurate.
2. The right to obtain personal data in a format that is readable or usable by commonly used automated tools or devices, including the right to request the transmission or transfer of such data to another data controller.
3. The right to object to the processing of personal data.
4. The right to request the deletion, destruction, or anonymization of personal data when it is no longer necessary or when consent is withdrawn.
5. The right to request the suspension of processing of personal data when it needs to be deleted or when it is no longer necessary.
6. The right to withdraw consent for processing personal data previously given for specified purposes.

You can contact the Company to exercise the above rights using the contact details provided by the Company. The Company will consider and notify you of the outcome of your request within a reasonable period under the legal framework by contacting 1746 or email dpo@Dohome.co.th.

Issued on December 1, 2021

Dohome Public Company Limited