

(Translation)

**Privacy Notice
for the Annual General Meeting of Shareholders 2024**

Right Tunnelling Public Company Limited (hereinafter referred to as “**the Company**”) prioritizes the protection of your personal information in accordance with the Personal Data Protection Act B.E. 2562 (2019) and related secondary legislation, as well as any amendments to the Personal Data Protection Act that may occur in the future (“**Personal Data Protection Act**”). The Company has prepared this Privacy Notice for Shareholders (hereinafter referred to as “**Privacy Notice**”) to specify the details regarding the collection and use of Personal data as follows:

1. Collected Personal Data

The Company will collect your personal data only necessary for the Company's operation and purposes specified in this notice and to comply with the Personal Data Protection Act B.E. 2562. The Company is required to collect your personal data including name-surname, age, address, telephone number, identification number, email address, shareholder registration number, or photographs, and recorded animations at the meeting for the purpose of convention of the Annual General Meeting of Shareholders.

For shareholders and proxy holders who inquire during the Meeting, their names and surnames may be recorded in the minutes of the Annual General Meeting of Shareholders. The minutes will be disclosed on the Company's website and submitted to the Stock Exchange of Thailand and relevant regulators as required by law.

2. Collection and use of Personal Data

The Company may be required to disclose the personal data to various service providers in regards to the Meeting management, advisors, as well as to relevant regulators in accordance with the law. The Company will retain your personal information for the period necessary as only required by law and the specified purposes.

3. Rights of the Owner of Personal Data

The owner of the personal information has the rights to request access to and obtain copies of the personal data, object to the collection, use or disclosure of the information, request correction, deletion, or destruction of the personal data, request the suspension of use of the personal data, or request the transfer of the personal data to another person. Shareholders may contact the Company to exercise such rights through the channels as follows:

Personal Data Protection Officer

Tel. 02-313-4848 ext. 111

Email: dpo@rtco.co.th