

Privacy Policy for Shareholders' Meeting

This Privacy Policy ("Privacy Policy") describes how we, Thana Power Holding Company Limited ("TNH"), as the shareholder of Nusasiri Public Company Limited (the "Company"), collects, uses and/or discloses your personal data as a shareholder, proxy, custodian or the authorized person to act on behalf of a corporate shareholder for the Company's meeting of the shareholders on this occasion.

1. WHAT PERSONAL DATA WE COLLECT

We may collect your following personal data from you directly:

- 1) **Personal details:** such as name, last name, sex, nationality, occupation, date of birth, status, photograph, picture, voice recording, signature, identification number, passport number, taxpayer identification number, government official identification number, company registration certificate, business certificate (such as custodian) including information on driving license or information on any other cards issued by government authorities, details regarding shares holding (such as securities issuing company, number of share held, share number, category, shareholding ratio), details on proxy (name, address of the proxy, name of the Company's independent director), information regarding voting at the meeting (such as your voting at each agenda whether you agree, disagree or abstain etc.) and/or dividend amount.
- 2) **Contact details:** such as address, phone number, mobile phone number and/or e-mail

2. PURPOSES AND LEGAL GROUND ON WHICH WE RELIES FOR THE COLLECTION, USE AND/OR DISCLOSURE OF YOUR PERSONAL DATA

Apart from obtaining your consent in the case that it is legally required, to collect, use and/or disclose your personal data for the following purposes, we may rely on or hold to (1) contractual basis, for our initiation or fulfilment of a contract with you; (2) legal obligation, for the fulfilment of our and/or the Company's legal obligations; (3) legitimate interest, for the purpose of our legitimate interests and/or (4) public interest, for the performance of a task carried out in the public interest or for the exercising of official authorities or other legal grounds as permissible under the law concerning personal data protection (as the case may be):

- 1) identity check and verification and proceeding as you requested;
- 2) holding the meeting of shareholders and proceeding regarding voting and vote counting at the meeting of shareholders;
- 3) security and maintaining security for our business;
- 4) compliance with rules, regulations and articles of association of our, including laws and/or legitimate orders of the courts, competent authorities, government agencies, and/or state organizations;

- 5) exercising of rights or protecting the legitimate interest of our as necessary, such as auditing and protecting fraud, crime or non-compliance with laws.

If you cannot provide the personal data as requested by us, we may not authorize your participation in the shareholder meeting held by us.

3. DISCLOSURE OR TRANSFER OF YOUR PERSONAL DATA TO THIRD PARTIES

We may disclose your personal data to securities depository, service providers (such as a company providing services on registration and vote counting system), consultants, law enforcing agencies, courts, state officials, state agencies, and competent authorities.

4. HOW LONG DO WE KEEP PERSONAL DATA

We retain your personal data for as long as it is necessary to fulfil the purposes for which we collected it. We may retain your personal data longer if it is necessary for compliance with applicable laws.

5. YOUR RIGHTS AS A DATA SUBJECT

Subject to the applicable laws and legal exemptions thereunder, you may have the rights to access to, to obtain a copy of your personal data, to request us to disclose how your personal data is acquired without your consent, or to transfer, amend, erase, destroy, and anonymize your personal data, including to object and suspend the collection, use and/or disclosure of your personal data in certain cases. You may withdraw your consent in the case that we are relying on such consent. In addition, if you consider that we violate the laws concerning personal data protection, you may lodge a complaint to the relevant authority as prescribed by law.

6. DATA SECURITY

TNH maintains appropriate security measures, which include administrative, technical and physical safeguards in relation to access control, to protect the confidentiality, integrity, and availability of personal data against any accidental or unlawful or unauthorized loss, alteration, correction, use, disclosure or access, in compliance with the applicable laws.

7. OUR CONTACT DETAILS

Should you have any questions, inquiries, or requests to exercise the rights in relation to your personal data, please kindly contact our Data Protection Officer (DPO) at

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