

Privacy Policy for Shareholders

Chaosua Foods Industry Public Company and its subsidiaries companies¹ (the “**Company**”) realize the significance of compliance with the Personal Data Protection Act B.E. 2562 (2019) and its applicable subordinate laws, including any subsequent amendment thereof (the “**Privacy Law**”). In this connection, the Company has prepared this privacy policy (the “**Policy**”) for shareholders and/or securities holders of the Company (collectively, the “**Shareholders**”) is treated by the Company with top priority subject to protection and management of the Personal Data with appropriate security measures. The Company, therefore, has established a privacy notice for your acknowledgement about collection, compilation, use, and/or disclosure of your Personal Data. The Company suggests the Shareholders read and familiarize themselves with various provisions of this Policy with the details as follows:

1. Objectives

The Company shall collect, use, process, disclose and forward the Shareholders’ Personal Data for the following objectives:

- 1.1 For Preparation of the register of Shareholders and contacting the shareholder related to determination of the Shareholders’ rights including processing for the purpose of sending the notices of meetings or other notices of the Shareholders’ rights;
- 1.2 For Verification of the Shareholders’ identity for the purpose of exercising their rights as Shareholders, e.g., the right to attend shareholders’ meetings, the right to transfer their shares, etc.;
- 1.3 For Holding the shareholders’ Meeting and collect the images, motion pictures and audio from various activities related to the preparation and conduct of the shareholders’ meeting.
- 1.4 For dividend payment.
- 1.5 For providing Personal Data for authorized officers including share registrar and securities registrar for the benefit of your shareholding management on behalf of the Company.
- 1.6 For compliance with the laws or contracts or as required for the Shareholders’ Personal Data for the purpose of contract execution.

In Data Processing the aforesaid objective, the Company processes Personal Data as stated under lawful basis as follows:
Contract, Legal Obligation and Legitimate Interests

2. Collection, Sources, Analysis and Use of Personal Data

- 2.1 In the direct collection of your Personal Data.
- 2.2 the Company may collect your Personal Data from other sources, i.e., securities registrar or TSD but only to the extent necessary and in accordance with measures required by law.

Such Personal Data of the Shareholders to be collected, processed, used, disclosed and forwarded by the Company shall include:

- (a) Such Personal Data from a copy of identification card, a copy of driver’s license, a copy of civil servant identification card, a copy of passport, a copy of certificate of first-last name change, e.g., first name, last name, date of birth,

¹ Subsidiaries refer to Wholesome Three International Co., Ltd. and Chaosua Foods USA Corporation.

gender, identification card number, passport number, photograph, signature etc. and other personnel information e.g., ages education, Bank accounts etc.;

Such Personal Data provided by the Shareholders to the Company may be such sensitive data as nationality, race, religion, health data, which are not necessarily required for shareholders' meetings, and as such, the Company requests to Shareholders to hide such sensitive data prior to sending their Personal Data to the Company. Should any Shareholders fail to hide such data, the Company shall ensure that not collect, use and/or disclose this type of data without your consent, unless it is allowed by law

- (b) Such contact data as contact address, telephone number, facsimile number, e-mail address, contact person in case of emergency and reference person, etc.;
- (c) Registration numbers of the Shareholders, amount of share;
- (d) Recording or live broadcast by any means such as online or electronic platforms, video files, audio files, photo files, video clips via CCTV, etc.
- (e) IP Addresses in case of electronic conferencing.

3. Disclosure of Personal Data

The Company may be required to disclose Personal Data to the following third parties and agencies:

- 3.1 Service providers and processors of Personal Data who have been authorized or engaged by the Company to manage/process Personal Data for the Company in the provision of services, e.g., provision of information technology services, data entry services, healthcare services, data analysis services or any other services which may be beneficial to the Shareholders;
- 3.2 TSD, as service provider in its capacity as the Company's securities registrar;
- 3.3 Financial institutions where the Company provides such Personal Data in the interest of financial data, e.g., declaration of dividends to the Shareholders;
- 3.4 State agencies in charge of regulatory obligations under the law or which require disclosure of such Personal Data by virtue of the law or in relation to legal procedures or as permitted by applicable laws, such as, the Revenue Department, the Department of Provincial Administration, the Department of Business Development, the Office of the Securities and Exchange Commission, the Stock Exchange of Thailand and its subsidiary (TSD), the Office of the Personal Data Protection Committee, etc.;
- 3.5 Any other parties or agencies to whom you have given consent to disclosure of your Personal Data to such parties or agencies, e.g., disclosure of photographs of various events via the Company's channels to the general public, etc.;
- 3.6 The Company's advisors, e.g., legal advisors, lawyers, accounting consultants, auditors or any other specialists, both internal and external, of the Company, etc.

4. Period of Storage of Personal Data

The Company shall keep Personal Data for such period as required by applicable laws and/or as necessary to attain the purposes specified in this Policy. Upon lapse of the foregoing storage period, the Company shall erase or destroy such Personal Data from the storage or render your Personal Data anonymous and unidentifiable to you, except for legal necessity or supportive technical reasons that could make the Company retain your Personal Data longer.

5. Shareholders' Rights to Personal Data

The Shareholders, as the data subjects, shall have the following rights under the Privacy Law:

- 5.1 The right to access Personal Data and request a copy of their Personal Data provided.
- 5.2 The right to request delivery or transfer of Personal Data, unless it is not practicable by its nature.
- 5.3 The right to object to collection, processing and use of Personal Data
- 5.4 The right to erase Personal Data or render their Personal anonymous and unidentifiable.
- 5.5 The right to restrict the use of Personal Data
- 5.6 The right to correct Personal Data
- 5.7 The right to be revoked the consent of processing their Personal Data as provided by shareholder.
- 5.8 The right to file a complaint to the Company or State agencies

However, such rights of the Shareholders, as the data subjects, under this Policy shall be subject to the restrictions and conditions of the Privacy Law. the Company may reject any of your requests on the legal grounds, and hereby reserves its right to consider your request in accordance with the Company's conditions, procedures, rules and regulations.

6. Communication with the Company

The Company has appointed a Data Protection Officer (DPO) Should the Shareholders wish to exercise any of their rights under Clause 5 of this Policy, the Shareholders may contact

- Data Protection Officer : DPO
Email: privacy@chaosua.com
Contact address : 1168/89 Lumpini Tower, 30th Floor, Rama 4 Road, Thungmahamek, Sathorn, Bangkok 10120

7. Update of this Policy

The Company may update this Policy from time to time to be consistent with any changes in the processing of Personal Data and as required by the Privacy Law or other applicable laws, in which case, the Company shall keep you informed of any material updates and announce the updated version through appropriate channels.