

**Data Privacy Notice in relation to the shareholders' meeting**

G Steel Public Company Limited (“**the Company**”) hereby inform you of our compliance with the Personal Data Protection Act B.E. 2562 as follows.

**1. Personal Data Collected**

It is necessary for the Company to collect your personal data i.e. name, surname, address, telephone number, photo, identification number, shareholder registration number and information related to the use of electronic systems such as email and IP Address in case of online meeting.

For the sole purpose of identification, we may request copy(ies) of your personal identification data such as identification card or other document which may contain Sensitive Personal Data such as religion. Therefore, we kindly request you to delete or redact such Sensitive Personal Data. Otherwise, you authorize us to redact such Sensitive Personal Data and the relevant personal identification document shall be in full force and effect. In the event that we are unable to redact such Sensitive Personal Data due to certain restrictions, we reaffirm that the sole purpose hereof is the verification of your personal identity and that we have no intention to collect and use such Sensitive Personal Data.

The Company will record and broadcast images and sounds of the meeting for your and our legitimate interests.

**2. Collection of Personal Data**

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes.

However, we may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), but as necessary and in accordance law.

**3. Purposes for the Collection, Use and Disclosure of Personal Data**

The Company collect, use, and disclose your Personal Data for the purposes of calling and convening the Extraordinary General Meeting of Shareholders No. 1/2025 as required by law. Therefore, we will collect, use, and disclose your Personal Data and the referred person such as nominee who is proposed as director as authorized by the Personal Data Protection Act, B.E. 2562 without your consent, for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which we are subjected to.

**4. Personal Data Retention Period**

The Company will retain your Personal Data only for the duration necessary for the purposes specified in this Data Privacy Notice under appropriate and strict security measures.

In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards such as the longest legal prescription of 10 years.

**5. Your Rights as a Data Subject**

As the owner of Personal Data (“**Data Subject**”), you have the rights as stipulated in the Personal Data Protection Act B.E 2562 i.e. right to withdraw the consent, right to access Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data, right of complaint,

right to dissent to the collection, processing or disclosing of your Personal Data and right to be informed of changes to this Data Privacy Notice.

**6. Disclosure of Personal Data to Third Party**

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company in connection with the purposes contained herein as necessary such as technology service provider, regulators or government agencies or by the order of regulatory officials.

The Company may also have to disclose your Personal Data to the public if it is required by law or by good corporate governance principles, such as in the Minutes of Extraordinary General Meeting of Shareholders No. 1/2025.

**7. Contact channels**

Enquiries or questions on the Personal Data Protection can be addressed to the following channels:

The Office of Company Secretary, G Steel Public Company Limited, 88 PASO Tower, 18<sup>th</sup> Floor, Silom Road, Suriyawong, Bang Rak, Bangkok 10500, e-mail: [cs@gsteel.com](mailto:cs@gsteel.com)