

Privacy Notice for the Shareholders' Meeting

Clover Power Public Company Limited (the “**Company**”) realizes the importance of personal data protection, the Company therefore shall comply with its safety measures for the collection, use and/or disclosure of Personal Data.

This Privacy Policy (the “**Privacy Policy**”) describes how the Company collect, uses and/or discloses your Personal Data as a shareholder, proxy, custodian or the authorized person to act on behalf of a corporate shareholder who are juristic persons, at the meeting of the shareholders/securities holders of the Company.

The Company may amend and/or revise this Privacy Policy from time to time, which you will be notified if any material amendment has been made. The latest amendment date will be indicated at the top of the page of the Privacy Policy. The Company urges you to carefully read and consistently review any amendment to the Privacy Policy made by the Company under the terms and conditions of this Privacy Policy.

1. Personal data collected

For the purpose of this Privacy Policy, “**Personal Data**” means any information of an individual which makes such person identifiable, whether directly or indirectly. The Company may collect your Personal Data directly and indirectly from other sources. For example, the Company may collect your Personal Data directly (e.g., when you interact with the Company through the Company’s online platforms, websites or mobile applications, through communication via emails, phones, questionnaires, business cards, postal mails, during meetings, events, appointments, or through data sources in the Company’s system, central drive system/database, or transportation software systems and/or electronic files).

In addition, the Company may collect your Personal Data indirectly, for example, from securities depository or public sources of information (e.g., social media and websites of third parties or relevant government agencies). However, your Personal Data collected by the Company depends on the relationship between you and the Company or the group of the Company. The examples of your Personal Data to be collected by the Company are as follows:

- 1) **Personal information**, such as name - surname, gender, nationality, occupation, date of birth, marital status, photo, video, voice record, signature, national identification card number, passport number, taxpayer identification number, civil servant identification number, certificate for registration of juristic person, business license (e.g., for custodians), including information from driver's license or other card issued by government agencies, details of shareholding/securities holding (e.g., issuing company, amount, number, type, proportion), details of proxy (e.g., name and address of the proxy, name of the Company’s independent director), information on voting at the meeting (e.g., exercise of voting right in each agenda to agree, disagree, or abstain from voting),
- 2) **Contact information**, such as address, phone number, mobile phone number, and/or email address;
- 3) **Financial information**, such as bank account information (e.g., account name, account number, account opening bank, swift number, account address) and/or relevant contractual details, such as share purchase agreement;
- 4) **Sensitive data**, such as health data (for screening and controlling contagious diseases or epidemics).

The Company will not collect, use and/or disclose sensitive Personal Data unless the Company has obtained explicit consent from you, or it is legally permissible to do so.

In the event that the Company has collected Personal Data of other person from you (such as father, mother, spouse, child, or emergency contact person), e.g. name, last name, address, relationship, contact information and any relating documents, the Company shall deem that you represent and warrant to the Company that you have an authority to do so by (1) inform such person of the details of this Privacy Policy and (2) you obtained consent (as necessary or required by law) for the Company to use such Personal Data under this Privacy Policy.

Remark: For supporting documents for registration and/or proxy appointment that the shareholders and/or proxies submitted to the Company which may contain sensitive personal data, such as race, blood type, and religion, which are not required for the purpose of holding the Shareholders' Meeting, the Company would like to inform that the Company has no intention to collect such sensitive personal data. As such, the shareholders and/or proxies may redact those sensitive personal data prior to submitting the documents to the Company. In case the shareholders and/or proxies did not redact those sensitive data contained in the documents, the Company reserves its right to redact such sensitive personal data. In such a case, it shall be deemed that the Company has not collected any of the said sensitive personal data.

2. Purposes of 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, the Company may rely on or hold to (1) contractual basis – for entry into an agreement or execution of an agreement with data subject or performing contractual obligations to the data subject; (2) legal obligations basis – for the legal compliance of the Company; (3) basis of lawful benefit of the Company and third parties, which must be in proportion to the benefit and fundamental rights in relation to your Personal Data; (4) basis of protecting or preventing harm against the life, body, or health of a person; and/or (5) public interest basis – for the performance of duty in carrying out a task for the public interest of or the performance of duty in exercising the state's power or other legal grounds as permissible under the law on personal data protection (as the case maybe), depending on your relationship with the Company:

- 1) identity check and verification and proceeding as you requested;
- 2) holding the meeting of shareholders/securities holders and proceeding regarding voting and vote counting at the meeting of shareholders/securities holders;
- 3) preparing the register book of shareholders/securities holders or preparing title documents for holding or transferring, issuing of new share/securities certificate and/or splitting share/securities certificates for the sale and purchase and/or exchange of share/securities;
- 4) dividend payment to the shareholders/securities holders;
- 5) security and maintaining security for the Company's business;
- 6) compliance with rules, regulations and articles of association of the Company, including laws and/or legitimate orders of the courts, regulatory authorities, government agencies, and/or state organizations;
- 7) exercising of rights or protecting the legitimate interest of the Company as necessary, such as auditing and protecting fraud, crime or non-compliance with laws;
- 8) public interest for protecting third parties who are in the premises or places under the Company's supervision; and
- 9) protecting or preventing harm against your life, body, health, or properties or those of third parties (as the case may be), such as for precaution of contagious disease or epidemic.

In the case that you cannot provide your Personal Data as the Company may request, as necessary, to collect your Personal Data as legally required, or to perform contractual obligations or to enter into an agreement with you, the Company may not be able to allow you to attend the meeting convened by the Company.

3. Disclosure of your Personal Data to third parties

The Company may disclose your Personal Data to CV Group, the Company's business partners, securities depository, service providers (such as the company providing services on registration system and vote counting), consultants, law enforcing agencies, courts, state officials, state agencies and regulatory authorities.

4. Transfer of your Personal Data to foreign countries

The Company may disclose or transfer your Personal Data to foreign countries with a personal data protection standard that is higher or lower than that of Thailand. The Company shall proceed per the procedures required by the law.

5. Period for retention of personal data

The Company shall retain your Personal Data for as long as it is reasonably necessary to fulfill the purpose for which the Company collected it and to comply with the applicable laws. The Company may retain your Personal Data longer if it is necessary for the Company's compliance with applicable laws.

6. Cookies and Cookies Usage

If you visit the Company's website, the Company will automatically collect your data by using tracking tools and cookies (including but not limited to Google Tag Manager, Google Analytics, Hotjar Matomo, Zendesk, Facebook Pixel Analytics, Facebook Ad Manager and Google Cloud). Cookies are tracking technology to analyze trend, manage the Company's website, track the website's user behavior or remember users' personalization setting. Some of the cookies are necessary for appropriate operation of such website. The others are for convenience of the users, such as cookies which remember your username securely and your preferred language.

Most browsers allow you to allow or block cookies. If you block cookies, your ability to use or access a part of or all functions in the Company's website may be restricted. Please see further of Cookies Policy at <https://www.cloverpower.co.th/storage/download/corporate-governance/corporate-policy/20230621-cv-privacy-policy-for-shareholder-meeting-th.pdf>

7. Safety measure

The Company has prepared adequate personal data protection safety measure which includes administrative safety measure, technical safety measure and physical safety measure in relation to the access or control of the access to Personal Data to maintain the confidentiality, accuracy, and completeness, and readiness for the use of Personal Data for the purpose of avoidance of loss, access, use, change, amendment or disclosure of personal data without authority or improperly in compliance with the applicable laws.

For further details of the Company's safety measure, please see full version of Privacy Policy of the Company at <https://www.cloverpower.co.th/th/corporate-governance/privacy-policy>.

8. Your rights as a data subject

Subject to the applicable laws and legal exemptions thereunder, you may have the rights to access, and obtain a copy of your Personal Data, to request the Company to disclose the acquisition of your Personal Data without your consent, 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. The Company may withdraw your consent in the case that the Company is relying on such

consent. In addition, if you consider that the Company violates the provisions of the law on personal data protection, you have the right to lodge a complaint to the relevant authority as prescribed by law.

9. Company contact information

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

Legal Supervisor

Clover Power Public Company Limited
No. 159 Soi Rama IX 57/1 (Wisetsook 2), Phatthanakan,
Suanluang, Suanluang, Bangkok 10250
Telephone Number 0-2731-7999
Email: dpo-cv@cloverpower.co.th