

-Translation-
Privacy Notice

Privacy notice of Vanachai Group Public Company Limited and Subsidiaries (“companies”) aim for and respect privacy. We realize the protection of personal data by pursuing to inform and to manage details of your personal data protection security. You can ensure that all personal data which companies collect, use, or disclose (all are called “processing” or “process”) from all channels both online and offline are protected and in accordance with the Personal Data Protection Act B.E. 2562 (including the additional revisions) and all other specific related laws (“Personal Data Protection Laws”).

1. Definitions

“Subsidiaries” mean companies which are listed below;

1. Particle Planner Company Limited
2. Vanachai Panel Industries Company Limited
3. Vanachai Chemical Industries Company Limited
4. Woodtek International Company Limited
5. PV Wood Company Limited
6. Vanachai Energy Industries Company Limited
7. Vanachai Woodsmith Company Limited
8. Vanachai Logistics Company Limited
9. Vanachai Logistics Enterprise Company Limited

“Personal Data” means data of individual who can be identified both direct or indirect, however, data of deceased person is not particularly included.

“Sensitive Personal Data” means data of race, ethnicity, politics opinion, cult believe, religion or philosophy, sexual behavior, criminal record, health information, disability, labor union information, genetic information, biological information, or any other information which affects the data subject in a similar way which have been announced by Personal Data Protection Committee.

2. Personal Data which companies will collect, use or disclose.

Your personal data which we collect, use or disclose (includes but not simply limits to personal data) can be categorized as follows;

2.1 Overall personal data

- 1) **Personal information** ex. name, last name
- 2) **Contact information** ex. email, telephone number

2.2 Automatically collected data

When you use our service, companies may automatically collect data which relates to your use of services; ex. access time, device ID or unique identifier, IP address, MAC address, overall data usage, setting, language information, name of appliance and model, location and time zone, network service provider, operating system information, and your online duration, etc. This also includes your website browsing history which will be automatically collected by cookies and other similar technologies – further details kindly see cookies notice from <https://www.vanachai.com/cookie-policy>

3. Source of personal data

Companies may collect your personal data while you are exploring our websites. This also includes your membership registration for news subscription on companies' websites. And this may also include registrations on any forms both online or documents in order to apply for service or activity participation, information enquiry, marketing communication, etc.

4. Purpose of personal data process

Companies process your personal data which being collected is for legitimate interests; ex. providing you with more convenience to access websites or online channels (as mentioned) in the future and improving data system. Consequently, companies may disclose your personal data to other consultants in according to the aforementioned purposes.

This also includes, in some cases, that companies track usage or access on websites or any other online channels of companies for your more convenient access on websites or online channels (as mentioned) in the future. Companies will, therefore, need to have your consent before processing your personal data in according to the aforementioned purposes.

5. Disclosure of your personal data

5.1 Companies will not disclose personal data to other parties unless having consent. However, companies can do so without obtaining any consents when needing to disclose/ report your personal data to other parties under law authorization or having to take action in order to comply with the law. This also includes needing to submit data to any government agencies. Data will also be disclosed when receiving orders, court summon or any official letters to take any further actions by virtue of law of that government agency.

5.2 Companies may need to disclose your personal data to group companies of Vanachai Group and to the third parties who involved in the purposes as stated above. This also includes partner, business alliance, service provider, service recipient, and personal data processor. Personal data processor is appointed by companies in order to be responsible for and to provide services/ or to administrate personal data on, ex. development or security maintenance of work, and data technology systems (including payment, accounting audit or any other services) which may give you benefits and any other actions which are in necessity to company business. Hence, companies will administrate to ensure that those persons will process your personal data according to personal data protection notice and relevant law.

5.3 In the event that companies submit or transfer your personal data to other countries, companies will administrate to ensure that the transaction is submitted or data is transferred to the destination country, international organization or appropriate safeguards. In some cases, companies may ask your permission for personal data transfer to other countries as required by law subjected to personal data protection.

6. Cookies data

When you explore websites, companies may place cookies in your devices for automatically collecting personal data.

Cookies mean small pieces of data which are sent from websites and those pieces will be stored in your computer. Cookies help to record company website activities; ex. language preference,

feature preference, general use and other settings in order to improve websites for your suitable needs and in order to improve your internet explorer be more speedy and more convenient.

You can set browser to close cookies in order to protect browser not to automatically accept cookies. However, by disabling this function, it may affect the quality of use on websites or it may cause difficulties in using websites.

For further details on websites cookies, kindly visit <https://www.vanachai.com/cookie-policy>

7. Storage, duration and security standard

- 7.1 Companies keep only your data minimization in order to achieve the purpose which has been explained in this document by considering retention period of your personal data being appropriate and consistent with contractual period, accounting standard, ISO standard, legal period, and the necessity to further store your personal data for compulsory duration to comply with the law; these are to establish legal rights or to use legal rights.
- 7.2 Companies arrange monitoring system for data retention/ not relating/ exceeding the purpose needs of collecting personal data of individual.
- 7.3 Companies define measures to secure personal data in appropriation by securing data in document, electronic system, computer system or any other devices by operating in accordance with prominent standard. These will ensure you that personal data security system of companies protect the prevention of loss, access, use, adjustment, modification, or disclosure on personal data which is unlawful or is processed for any activities without lawful authority.
- 7.4 Companies limit access and use of technology for your personal data security in order to prevent any attacks or any accesses into companies' computer systems or electronic systems without any permissions – this also includes when your personal data is disclosed to any third parties (in order to process your personal data) or to any personal data processors. You can ensure that companies will supervise those parties to appropriately operate your personal data in accordance with companies' instructions.

8. Your rights of data subject

8.1 Under the personal data protection law, your rights are as follows;

- 1) Rights to request for or to acquire the copy of your personal data which companies collect, use or disclose.
- 2) Rights to acquire or transfer your data when the data is in readable format or in automatic use in overall from devices or work appliances. Those devices or work appliances can also be used or be disclosed on personal data automatically. The rights also include requesting, on your intention, for transferring data to any third parties (companies have reserved rights to appropriately collect fees on the actual expenses which will be specified) except that technology condition is not able to do. This is as required by the law on personal data protection.
- 3) Rights to oppose to collect, use or disclose personal data which is specified by law.
- 4) Rights to request for deleting or destroying or making your personal data to become anonymous in any methods which is subjected by law.
- 5) Rights to restrict your personal data, unless there are any legal restrictions which the companies are unable to process your request.
- 6) Rights to withdrawn consent given at any time, unless the withdrawal of consent has restriction by law or contract. Therefore, your withdrawal of consent will not affect the process of your personal data which has previously given subjected by law.
- 7) Rights to file a complaint submitted to an authority who empowers by law of personal data protection when companies do not comply with law.

8.2 Companies process with proficiency in collecting personal data with accuracy and in current – this is in order to have comprehensive data and not to generate any misunderstanding. Hence, when you have any changes or when you notice any incorrect data provided by the company, you have rights to request for right to rectification on your personal data.

8.3 To use your rights, specified as above, must be by law. Companies may refuse your above rights subjected to your rights restrictions even you are the data subject by law. In case the companies refuse to process your request of rights, the companies will record your request with reasons in personal data processing subjected by law.

8.4 To submit a request to use your rights, you can contact companies through contact channels which identified in notice of this document. The company will review and inform consideration within 30 days starting from the request date to use your rights. In case the companies refuse your request to use your rights, the companies will also inform reasons of rejection to use your rights.

9. To set notification

Companies may send notification to your device. You can close those notifications in anytime by selecting notification on your device.

10. Personal data of adolescent

Companies do not have any purposes to provide any services to adolescent for a specific target group. However, from the characteristic and services of the companies, companies may occasionally collect and process personal data from adolescent under 20 years old. In this case, companies will comply with law on personal data protection which refers to the process of adolescent's personal data. This also includes obtaining consent from legitimate representative or from authorized person as requested by law on personal data protection.

11. The relation to the third parties

In some cases, companies may have linkage to websites, applications, products, and any other services of the third parties from accessing and exploring websites of the third party which have been connected. Consequently, company privacy notice will not be supervised and administrated as specified in this document. On the contrary, personal data will then be supervised and administrated by that third parties. On this matter, the companies will therefore not be involved in any liability to the user if the websites of the third parties do not comply with or do not operate in accordance with privacy notice of the third parties that has been announced. Therefore, you should be cautious and should also verify the announcement on privacy / privacy notice of the websites, applications, products and services of those third parties.

12. Revision of privacy notice

Companies may occasionally review, amend, adjust notice of this document in order to comply with practices, laws, rules and related regulations. Therefore, if there are any amendments on policies of this document, the companies will urgently publish notice revision through the channels specified by the companies. And you can review and proceed acceptance through electronic practice or by any other practices. And if you have already made an acceptance, that revision will also then be part of this document notice.

If you have any enquiries concerning this privacy announcement or want to request for your rights as specified in this privacy announcement, please kindly use the contact form of companies websites: <https://www.vanachai.com/storage/document/data-privacy-protection/rights-excution-form-en.pdf> In addition, you can still contact companies through Data Protection Officer of the companies by using the following contact details;

Sincerely,

Vanachai Group Public Company Limited and Subsidiaries

Date of Notice Enforcement on 05 July 2022

Details of Data Controllers

Data Controllers	Contact
Vanachai Group Public Company Limited	2/1 Wongsawang Road, Bangsue, Bangkok 10800 Tel: +66 (0) 2 585 4900-3, +66 (0) 2 913 2180-9 Email: dpo@vanachai.com

List of Subsidiaries

Data Controllers	Contact
1. Particle Planner Company Limited	2/1 Wongsawang Road, Bangsue, Bangkok 10800 Tel: +66 (0) 2 585 4900-3, +66 (0) 2 913 2180-9 Email: dpo@vanachai.com
2. Vanachai Panel Industries Company Limited	
3. Vanachai Chemical Industries Company Limited	
4. Woodtek International Company Limited	
5. PV Wood Company Limited	
6. Vanachai Energy Industries Company Limited	
7. Vanachai Woodsmith Company Limited	
8. Vanachai Logistics Company Limited	
9. Vanachai Logistics Enterprise Company Limited	

Details of Data Protection Officer: DPO

Address: 2/1 Wongsawang Road, Bangsue, Bangkok 10800

Telephone: +66 (0) 2 913 2180-9 ext. 703

Fax: +66 (0) 2 587 9556

Email: dpo@vanachai.com