

 SUTHA	Golden Lime Public Company Limited				
	Consent Form for collection, disclosure and transfer Personal Data of Directors	Form Number	Version	Download PDPA Notification Document	
		CS20181101/WI04/FM	Rev.0	PDPA Policy	For Customer
		Date Version	Total Page	 CS20181101_EN	 CS20181101/WI04_EN
10/11/2022	1				

Consent Form for collection, disclosure and transfer Personal Data of Directors

Date _____

By this letter I , _____, give consent to Golden lime Public Company Limited to collect, gather, keep, use, disclose or transfer personal data overseas in order to personnel management and in accordance with the scope and details as stated in the Personal Data Protection Notice of the **person nominated as a director or director of the company or a subsidiary (Doc No.CS20181101/WI04)** of Golden lime Public Company Limited and Personal data Protection Act in which the Company will collect, keep ,use and disclose such data only for the following purposes:

1. Your personal information that the Company has received for disclosure in accordance with the disclosure guidelines, biography, qualifications and work experiences of the person who will be nominated as a potential director including information as required in directors registration form of by government agencies or corporate governance agencies such as the Stock Exchange of Thailand Securities and Exchange Commission Department of Business Development Ministry of Commerce or other related agencies that you have previously disclosed according to the notification Doc No.CS20181101/WI04.
- 2.The Company will collect, use and disclose only following the Company's purposes in data processing and considering for registration of company directors or related duties and adding in the Company's report director of the company as per the scope which you have given your consent, for legitimate purposes or to comply with any law or legal exception whether under the Personal Data Protection Act or any law.
3. The retention period of personal data of a person who is nominated as a director who is not selected or appointed by the shareholders' meeting will be kept for reference and may be considered to be retrieved for selection, but not more than 2 years. Those who are appointed as directors will be kept throughout the tenure or in the form of directors who vacate office due to retirement or resignation no more than 10 years.
- 4 . Rights of data subject to amend the personal data, erase or remove, access, transfer, object the gathering, use, disclosure, or restrict the use of your personal data by submitting your request to the Company. Please note that in the case that you do not provide personal data, the Company will not be able to nominate and register you the directorship of the company as per nominating and appointing the directors of the listed company. In case the Company intends to collect, store, use and disclose for other purposes than stated, the Company will notify you of the new purposes and obtaining consent.

In this regard, you can read the additional detail about Personal Data Protection Policy in the Company's publication or on the Company's website.

As evidence of consent according to this document, I have affixed my signature hereto.

Signature.....Data Subject

(_____)