

Privacy Notice for General Meeting of Shareholders

This Privacy Notice applies to the personal data of shareholders of JMMB Group Limited, (“JMMB Group”) including their authorised representatives and proxies.

The personal data that you provide to JMMB Group as a shareholder, including for the purposes of registering for a Shareholder General Meeting, such as your name, JCSD Number, Taxpayer Registration Number and email address will be processed in accordance with applicable data protection laws and is required to enable you to exercise your rights, as a shareholder, at meetings and enjoy benefits.

If you authorise another person to exercise your rights at a Shareholder General Meeting, JMMB Group will also process the personal data of that person in order to ensure the orderly conduct of the Meeting.

The personal data collected will also be processed by JMMB Group and/or third parties for the purposes of generally managing your shareholding in JMMB Group which includes but is not limited to:

1. Contacting you with details of any Shareholder General Meeting, dividend distributions, resolutions and reports.
2. Administering your instructions as a shareholder and responding to any issues raised.
3. Maintaining an up-to-date share register as required by law.
4. Generally, fulfil our obligations under our Articles of Incorporation.
5. Disclosing copies of the register of members and/or beneficial owners or facilitating inspection of information about shareholders’ interest by the Registrar of Companies.

It should be noted that JMMB Group may record and broadcast video and audio of Shareholder Meetings for the legitimate interest and benefit of the shareholders. If you or your representative/proxy exercise your right to vote, speak and ask questions during a General Meeting of Shareholders, your voting decisions will be recorded and the data from the microphone and video camera of your device (if applicable) will be processed to enable the display of video and the playback of audio (live and/or recorded)

For purposes in connection with you being a shareholder including to facilitate your participation meetings, your personal data may be disclosed and/or transferred to external service providers, professional advisers (including lawyers, bankers, auditors and insurers, and regulators or other authorities who require reporting of processing activities in certain circumstances) who will receive the personal data as a part of their task performance. Your personal data will be processed by them in accordance with their terms and conditions, but in any event, JMMB Group will request that its service providers not use your personal data for any other purpose other purposes in connection with you being a shareholder in accordance with the applicable data protection laws.

JMMB Group may also disclose your personal data to the following persons as set out below:

1. Payment providers assisting in the administration of dividend payments or other relevant payments to and from shareholders.
2. Any subsidiary or affiliated companies of JMMB Group Limited as necessary to administer JMMB Group's business.
3. Where JMMB Group is required or permitted to do so by law or relevant authority.

JMMB Group will only retain your personal data for as long as reasonably necessary to fulfil the purposes we collected it for, including for the purposes of satisfying any legal, regulatory, tax, accounting or reporting requirements. JMMB Group may also retain your personal data for a longer period in the event of a complaint or if we reasonably believe there is a prospect of litigation in respect to our relationship with you.

Subject to certain legal or contractual restrictions and reasonable notice, you may withdraw your consent for us to process your personal data at any time or request the updating or suppression of data. If you wish to withdraw your consent or update or suppress data or discuss the implications of that withdrawal, updating or suppression, please contact us at info@jmmb.com.