

**KHAZANAH NASIONAL BUSINESS CONSULTING (SHANGHAI) CO., LTD
GENERAL DATA PROTECTION POLICY**

1. YOUR PRIVACY

Khazanah Nasional Business Consulting (Shanghai) Co., Ltd. (“**KSH**”, “**us**”, “**we**” or “**our**”) is committed to protecting your privacy and will take the relevant measures to safeguard your personal information in accordance with the Cybersecurity Law of the PRC, the Personal Information Protection Law of the PRC, and other relevant PRC laws and regulations (collectively, “**PRC Laws**”). This General Data Protection Policy (the “**Policy**”) sets out how we use and protect the information you give us.

You are advised to read the Policy carefully and ensure that you fully understand it.

2. YOUR PERSONAL DATA

CATEGORIES OF PERSONAL DATA

2.1 We may collect and process personal data directly from you or from third party or public sources. Personal data refers to various information that is recorded electronically or otherwise and can be used alone or in combination with other information to identify a specific natural person. The personal data collected may include (but may not be limited to) personal data that falls into the following categories of data:

- 2.1.1 name;
- 2.1.2 personal, business, and emergency contact information (including home address, email address, phone number, gender, marital status);
- 2.1.3 date of birth;
- 2.1.4 signature;
- 2.1.5 bank account details;
- 2.1.6 national ID number or passport number (or other identification numbers as appropriate, e.g. social security number or national insurance number);
- 2.1.7 nationality and place of birth;
- 2.1.8 education and employment background (including referee details);
- 2.1.9 usage data (data incurred when you interact with us on our websites, including traffic data, location data, weblogs, and other communication data, the resources that you access, and other usage data); and
- 2.1.10 other personal data you provide to us which may be required from time to time for business planning and management of KSH.

In limited circumstances, we will collect sensitive personal data about you. Sensitive personal data refers to the personal data that is likely to result in damage to the personal dignity of any natural person or damage to his or her personal or property safety once disclosed or illegally used. Certain personal data you provide to us, such as bank account details, identification numbers, location data, criminal convictions and offences etc., may be identified as sensitive personal data in accordance with PRC Laws.

HOW WE WILL COLLECT YOUR DATA

2.2 We may collect and process your personal data in the ways set out below:

- 2.2.1 We may collect and process information that you provide by filling in forms for us (whether electronic or not). This includes information (such as your email address) provided at the time of responding to any request for information from us.
- 2.2.2 We may collect and process information that you provide us as part of a business relationship or contract.
- 2.2.3 If you contact us, we may keep a record of that correspondence.
- 2.2.4 We may collect and process details of your visits to our website (if any) including, but not limited to, traffic data, location data, weblogs and other communication data, and the resources that you access.
- 2.2.5 We may collect and process your personal data from third parties, our business partners or from publicly-available sources.

If you intend to provide us with personal data about other individuals, you must ensure that such individuals are aware of the matters in this Policy and agree that KSH may collect and process such personal data on that basis.

3. PURPOSE OF PROCESSING AND USES MADE OF THE INFORMATION

3.1 **We collect and use information held about you in the following ways:**

- 3.1.1 To ensure that content from our website (if any) is presented in the most effective manner for you and for your computer.
- 3.1.2 To provide you with any information that you request from us or which we feel may interest you, including information on networking and stakeholder events organised by KSH and/or any of our group companies (which means our subsidiaries, our ultimate holding company and its subsidiaries), or any of its related and associate companies and affiliates as well as any company in which we, or any of our group companies, have an investment (together, the “**KSH Group**”), as permitted under applicable law or where you have consented to be contacted for such purposes.
- 3.1.3 To carry out our obligations arising from any contracts entered into between you and us.
- 3.1.4 To evaluate your suitability to render the relevant services to or enter into other kind of business relationship with KSH or any members of the KSH Group.
- 3.1.5 To comply with our obligations and any requests received regarding

background and security screening, including Know Your Client (KYC) and Anti-Money Laundering (AML) screening.

- 3.1.6 To prepare and execute legal documents.
 - 3.1.7 To process payments and comply with our accounting and tax obligations.
 - 3.1.8 For administrative purposes.
 - 3.1.9 For contact purposes.
 - 3.1.10 To comply with our obligations regarding security and access within the KSH Group.
 - 3.1.11 To investigate complaints and suspected suspicious transactions.
- 3.2 You are not required to provide the personal data that we have requested. However, your information is necessary to us, and if you choose not to provide any or all of the personal data that we request from you, in such instances, we may not be able to fulfil any or all of the functions set out in paragraph 3.1 above.
- 3.3 When we intend to use your personal data for other purposes not specified in the Policy, we will ask for your consent in advance. According to the requirements of applicable laws, regulations and standards, we may collect and use your personal information without seeking your consent if:
- (A) the information is required for the conclusion or performance of a contract to which you are either of the parties, or for the implementation of human resources management in accordance with the labor rules and regulations formulated in accordance with the law and the collective contract concluded in accordance with the law;
 - (B) the information is required for the performance of statutory duties or statutory obligations;
 - (C) the information is required for the response to a public health emergency or for the protection of the life, health and property safety of a natural person in an emergency;
 - (D) the information is necessary for the acts such as news reporting and public opinion monitoring that are carried out for the public interest, and the processing of such personal information is within a reasonable scope;
 - (E) the information is necessary to be processed within a reasonable scope pursuant to the Personal Information Protection Law of PRC in which such personal information has been disclosed by you or legally disclosed; or
 - (F) other circumstances prescribed by laws and administrative regulations.

4. WHERE WE STORE PERSONAL DATA AND RETENTION

- 4.1 Your personal data will be stored within the territory of the People's Republic of China ("**PRC**"). Where we, other members of the KSH Group or any third party receiving your personal data from us may transfer your personal data outside the PRC, the data transfer will be conducted in accordance with the applicable laws.
- 4.2 We will hold your personal data only for as long as necessary to fulfill the purpose for which it was collected or to comply with legal, regulatory or internal policy

requirements. If we no longer need to use your personal data for the purposes set out in paragraph 3.1 above and/or we are not legally required to retain your personal data, we will take reasonable steps to destroy your personal data or render it anonymous.

5. HOW WE SHARE, TRANSFER OR MAKE AVAILABLE YOUR PERSONAL DATA

5.1 For fulfilment of the functions set forth in paragraph 3.1 above, we may share, transfer or disclose your personal information to:

5.1.1 any member of the KSH Group including but not limited to those located in Malaysia, the United States of America, Turkey, and India. Contact information of the overseas representative of the KSH Group's member:

Khazanah Nasional Berhad

Address: Level 22, Mercur UEM, Jalan Stesen Sentral 5, Kuala Lumpur Sentral, 50470 Kuala Lumpur

Tel: +603 2034 0000

Email: ksh.pdofficer@khazanah.com

5.1.2 third parties in the following circumstances:

- (A) in the event that KSH has obtained your consent;
- (B) in the event that KSH sells or buys any business or assets, in which case we may disclose your personal data to the prospective seller or buyer of such business or assets;
- (C) if KSH or substantially all of its assets are acquired by a third party, in which case personal data held by it will be one of the transferred assets;
- (D) agents, service providers and third parties who provide services relating to the purposes for which the personal data is collected and processed including data processing services, or for the purpose of providing network or administrative services;
- (E) any person who is under a duty of confidentiality and has undertaken to keep such data confidential; and
- (F) if we are under a duty to disclose or share your personal data in order to comply with any legal obligation, or to protect the rights, property, or safety of KSH or any members of the KSH Group, our business partners or others.

To perform processing activities set out in paragraph 3.1, your personal data including sensitive personal data may be shared with, transferred to or accessed by entities outside the territory of the PRC, including the KSH Group. We will take all possible measures to protect your information but makes no guarantee or warranty that our measures will eliminate all security risks. If you refuse to give your consent on allowing us to provide such personal data to the third parties, we may not be able to fulfil any or all of the functions set out in paragraph 3.1 above.

5.2 We may disclose your personal data if required by law or in goodfaith, if such action is necessary to comply with any law enforcement agency requirements, court orders

or legal processes.

6. SECURITY MEASURES

- 6.1 We will take all reasonable precautions necessary to protect your personal data from:
 - 6.1.1 misuse, interference and loss; and
 - 6.1.2 unauthorised access, modification or disclosure.
- 6.2 We may use third party data storage providers (such as cloud service providers) to store personal information electronically. We take reasonable steps to ensure this information is held as securely as information stored on our own equipment.
- 6.3 Please note that, unfortunately, there is always risk involved in sending information through any channel over the internet. Any information you send to us over the internet is entirely at your own risk. Although we will do our best to protect your personal data, we cannot guarantee the security of your data transmitted over the internet and we do not warrant the security of any information, including personal data, which you transmit to us over the internet.
- 6.4 Where we transfer your personal data outside the PRC and where the country or territory in question does not maintain adequate data protection standards, we will take reasonable steps to ensure that your data is treated securely and in accordance with this Policy.
- 6.5 In the event of a personal data security incident, we will take proportionate remedial measures to mitigate or protect you from the harm caused therefore in accordance with applicable laws and regulations.

7. YOUR RIGHTS

- 7.1 Your right to request to know, access, correct, transfer, restrict the processing of, and delete your personal data held by us can be exercised in accordance with PRC Laws. You may request to exercise these privacy rights by contacting our Data Protection Compliance Manager at ksh.pdofficer@khazanah.com.
- 7.2 If you have any concerns about how we have handled your personal data, please let us know so we can fix the problem. You can contact us at ksh.pdofficer@khazanah.com.

To lodge a complaint, please send details to our Data Protection Compliance Manager in writing. We will attempt to respond within a reasonable time, usually 30 days. We treat all privacy complaints seriously and any complaint will be assessed by our Data Protection Compliance Manager with the aim of resolving any issue in a timely and efficient manner. We request that you cooperate with us during this process and provide us with any relevant information that we may need to investigate the complaint appropriately.

- 7.3 KSH understands the importance of safeguarding the personal information of minors, and we do not knowingly collect the personal information of minors under the age of 18. If you find that we have unintentionally collected personal information of minors, please notify us immediately at ksh.pdofficer@khazanah.com and we will delete the relevant data as soon as possible.

8. PROCESSING IN LINE WITH YOUR RIGHTS

- 8.1 You have the right to ask us not to process your personal data for marketing purposes. We will inform you (before collecting your data) if we intend to use your data for such purposes or if we intend to share, transfer or disclose your information to any third party for such purposes. You can exercise your right to prevent such processing by checking certain boxes on certain forms we use to collect your data. You can also exercise the right at any time by contacting us at ksh.pdofficer@khazanah.com.
- 8.2 Our forms and websites (if any) may, from time to time, contain links to and from the websites of third parties. If you follow a link to any of these websites, please note that these websites have their own privacy policies and we do not accept any responsibility or liability for these policies. Please check these policies before you submit any personal data to these websites.

9. MONITORING AND REVIEW OF POLICY

- 9.1 KSH may review and change this Policy from time to time to reflect changes in the law, our business practices, processes or structure. This Policy is not a contract, nor does it suggest any obligation on our part with another party.

10. HOW TO CONTACT US

Questions, comments and requests regarding this privacy policy are welcomed and should be addressed to Data Protection Compliance Manager at ksh.pdofficer@khazanah.com.