

## **Privacy Notice for the Shareholders' Meeting**

### **HaadThip Public Company Limited**

HaadThip Public Company Limited ("the Company") realizes the importance of personal data of Shareholders and/or proxy holders. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of Shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the practices and rights for a clearer understanding. Thus, in case that any Shareholders appoint a proxy to attend the meeting on his/her behalf, the proxy holder shall also be informed of these practices.

#### **1. Personal Data to be Collected**

The Company will receive and collect personal data directly from Shareholders and/or proxy holders and from Thailand Securities Depository Company Limited, HaadThip's share registrar. Personal data consists of the following:

- 1.1 General Personal Data such as name, surname, identification number, date of birth, gender, Shareholder identification number, image, and video recording.
- 1.2 Contact Information such as address, telephone, and email.

#### **2. Purpose of Collection, Use and Disclosure of Personal Data**

The Company collects, uses, and discloses personal data for the following purposes:

- 2.1 To call, arrange and conduct the Annual General Shareholders' Meeting of the Company pursuant to the Thaicom's Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes.
- 2.2 To probably disclose personal data to persons or agencies related to items 2.1 including but not limited to the meeting consultants.

#### **3. Rights of Data Subjects**

The data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction and deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object to the collection, use or disclosure of their personal data.

#### **4. Personal Data Retention Period**

The Company will retain personal data under item 1 within the period specified by relevant laws and/or as deemed necessary to achieve the purpose under item 2.

#### **5. Contact of the company for privacy notice**

Company Secretary's Office, HaadThip Public Company Limited  
 36/6 Soi Ramkhamhaeng 21 (Navasri) Yaek 5, Phlabphla, Wang Thonglang, Bangkok 10310  
 Tel. +66 2391 4488 or email: cs.bkk@haadthip.com

*The company has prepared a privacy notice and you can study it in details at [www.haadthip.com](http://www.haadthip.com)*