

Privacy Notice

For Proposing Agenda Items and Nominating Candidates for Election as Directors of PTC and Retail Business Public Company Limited at Annual General Meetings of Shareholders

Premier Tank Corporation Public Company Limited (“the company”) values the importance of the personal data of each of its shareholders who will propose agenda items of the Annual General Meeting of Shareholders and/or nominate candidates as directors and would like to inform you the details of the protection and the treatment of your personal data under the personal data protection law. The Company therefore inform you the following information.

Data Controller Information: Premier Tank Corporation Public Company Limited, the details of contact are as appear under Clause 8 of this privacy notice and at <http://premiertankcorp.com>

1. Your Personal Data Collected by the Company

The Company requires the collection of your personal data for the purpose of proposing the agenda items of the Annual General Meetings of Shareholders and nominating candidates for election as directors of the Company, as follows:

- 1.1 Contact information: e.g. address, telephone number, mobile phone number, fax number, and email.
- 1.2 Identifying information: e.g. name, surname, signature, identification card number, passport number, or data on any similar cards issued by the government or government departments.
- 1.3 Other information: e.g. shareholder identification number, evidence of shareholding for shareholders from securities companies (Brokers), or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd., including work experience, personal records, and the educational background of persons who will be nominated to be elected as directors of the Company.

2. Objectives and Legal Basis for Collection, Use, Processing, or Disclosure of Data and Personal Data

The Company collects, uses processes, or discloses your personal data in accordance with the legal basis below.

2.1 Legal Obligation

The Company collects and uses your personal data for the purpose of proposing agenda items of the Annual General Meetings of Shareholders and nominating candidates for election as directors of the Company, including verifying your identity and carrying out other activities so as to comply with the law or the orders of governmental authorities in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), the Civil and the Civil and Commercial Code, or other laws.

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2.2 Legitimate Interest

The Company collects and uses your personal data for the purpose of considering the qualifications of nominated candidates for election as directors of the Company, for retention as evidence of proposed agenda items of the Annual General Meeting of Shareholders, and for any activity as necessary such as conducting an opinion and satisfaction survey to our service and activities, and related to the legitimate interests of the Company and other persons, to the extent that it is within the scope of the Company's objectives which you can reasonably expect.

3. Source of Personal Data

The Company collects your personal data directly from you, and/or Thailand Securities Depository Co., Ltd., and/or the nominated shareholders.

4. Personal Data Disclosure

In order to proceed with the objectives as described in this notice, the Company may disclose your personal data to the persons or via the means as set out below:

- 4.1 Governmental authorities, law enforcement agencies, courts, supervisory agencies (i.e., the Ministry of Commerce, the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand) , or other persons, where the Company has reason to believe that it is necessary to comply with the law or protect the rights of the Company, the rights of third parties, or the safety of persons, including with regard to performing duties necessary for the transfer for acceptance of the rights and/or duties of the Company;
- 4.2 Shareholders, investors or other persons via the website of the Company, the Stock Exchange of Thailand and Thailand Securities Depository Co., Ltd.
- 4.3 Personal data processors;
- 4.4 Service providers, advisors, law enforcement agencies, courts, competent officers, government agencies, and other supervisory agencies; and
- 4.5 Via electronic and print media used for reporting minutes of meetings and publicizing meetings.

5. Period of Personal Data Storage

The Company will keep your personal data so long as it is necessary for the accomplishment of the objectives for the collection of such personal data. In this regard, the Company expects to keep the personal data under item no. 1 for a period of 10 years from, the date that the Company receives your data. In order to comply with the above objectives, upon the lapse of such respective periods, the Company will destroy the personal data or anonymize such data. However, the Company may store your personal data for longer if required to do so by relevant law.

6. Rights of Data Owner

In accordance with the regulations and exceptions stipulated under the relevant laws, a personal data owner has the right to access and/or receive a copy of, transfer, correct, erase, or anonymize the personal data owner's personal data, as well as to object to and restrict the collection, use, or disclosure of the personal data in certain cases. If the Company requires your consent, you may revoke your consent and still have the right to request the Company to disclose the source of the personal data for which you do not consent to the collection. Further, if you would like to exercise any of your rights, please contact the Company, and the Company will consider your request and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you may file a complaint with the relevant government authority under the law.

7. Data Protection Measures

The Company has in place appropriate data protection measures for your personal data, including management protective measures, technical protective measures, and physical protective measures, with regard to the accessibility and controllability measures, and physical protective measures, with regard to the accessibility and controllability of personal data, in order that the data remains secret, accurate, complete, and ready for use, and that the data shall not be lost, accessible, useable, changeable, amendable, fixable, or disclosable by others unlawfully or without the proper authority in accordance with applicable law.

8. Contact Us

If you have any questions or queries or would like to exercise any of your rights with regard to your personal data, please contact us or data protection officer at:

Premier Tank Corporation Company Limited
2034/69 Italthai Tower, 15th Floor, New Phetchaburi Road,
Bangkapi, Huai Khwang, Bangkok 10310
telephone number 02-318-4013.

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The criteria for shareholders' right to propose the agenda and to nominate director for the Annual General Meeting of Shareholders 2023

Premier Tank Corporation Public Company Limited (“the company”) recognizes the rights and equitable treatment of all shareholders which is set forth in the good corporate governance principles. The Company would like to invite and set the criteria for the shareholders, to propose any matter considered important and truly beneficial to the Company as agenda and nominating persons to be elected as the Company's directors in advance of the Annual General Meeting of Shareholders 2023. The criteria are as follows:

1. The qualification of shareholders

To qualify to submit agenda proposals or director nominations, single or multiple shareholders holding shares of shareholders collectively submitting such proposal or nominations must, at the time of such submission, hold shares and have the right to vote amounting to not less than five percent of all Company voting rights. Shareholder is requested to provide evidence to confirm the foregoing qualification.

2. The Board of Directors reserve the Company's right not place the following proposals on the agenda

- 2.1 The proposal that violates applicable laws, announcements, rules and regulations of the government agencies, or regulatory or involved agencies, or actions not in compliance with the objectives, the Company's articles of association, the resolution of shareholder's meeting and the good corporate governance.
- 2.2 The proposal that is regular business operation and the proposer's reference does not indicate any irregularity.
- 2.3 The proposal that is beyond the authority of the Company to take action to achieve the results as desired.
- 2.4 The proposal that is beneficial only for a specific person or group.
- 2.5 The proposal that is not beneficial to the Company's business operation, or that the Board of Directors, with reason explainable to the shareholders, considers unnecessary to be placed as an agenda.
- 2.6 The proposal that is the Company's management authority, except for the matter that causes material damages of losses to all shareholders.
- 2.7 Any other cases as specified in the notifications of the Securities and Exchange Commission, the Capital Market Supervisory Board or other related regulators.

3. The nomination for director

Qualifications and prohibitions of the persons being nominated as directors are as follow :

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- 3.1 Being fully qualified and not being prohibited according to the Public Company Act, Securities and Exchange Act, the articles of association of the Company, the good corporate governance and other relevant laws and regulations;
- 3.2 Having abilities suitable and necessary for the Company's businesses and industry in which the Company is operating and be able to dedicate their time and effort to their duties; and
- 3.3 Giving their consent of being nominated of appointment as the Company's directors.
- 3.4 Independent Director Qualifications having the qualification according to the company's definition of "Independent Director"

4. Propose agenda/ nominate person

The shareholder who possesses qualifications as described in Clause 1 of the criteria can propose agenda and/ or nominate person to be elected as the Company's director. The shareholder must indicate whether it is a matter proposed for acknowledgement, for consideration or for approval, as the case may be. The proposal procedures are as follows:

- 4.1 Completely fill in and sign the Agenda Proposal and Director Nomination Form for the Annual General Meeting of Shareholders (The "Proposal Form") (1 Form per 1 Agenda/Director) and enclose required evidence and documents in Clause 5 of the shareholder and/or nominee. The Proposal Form can be downloaded from the Company's website <http://www.premiertankcorp.com>
- 4.2 In case a group of shareholders wishes to propose matter/director nominee to the Board of Directors, each shareholder must complete the Proposal Form and affix their name as evidence separately (1 Form per 1 Agenda/Director) then gather all documents, Proposal Form, and required evidence and documents in Clause 5 of all shareholders and nominees together into one set of documents and submit to the Board of Directors.
- 4.3 If a shareholder wishes to propose more than one agenda/nominee, such shareholder must provide the signed Proposal Form according to the number of the agenda/nominee to be proposed. The required evidence and documents in Clause 5 shall be submitted one set for each proposal.

5. Required evidence and documents

The shareholders must submit the following document :

- Evidence of shareholding

A certificate issued by Securities Company or any other evidence issued by the Stock Exchange of Thailand or the Thailand Securities Depository Co., Ltd. or certified true and correct copy of any share certificate;

- Proof of identity

Individual shareholder

- A certified true correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner);

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- Copies of the corporate affidavit which was issued not later than six 6 months and certified as true and correct by the authorized person who signed the Proposal Form on behalf of the shareholder;
- A certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner) of such authorized person; and
- Supporting documents of the director nominee
- Supporting documents for consideration on the nominees' qualifications such as evidence on education qualifications and work experiences;
- A certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner) of director nominee;
- The evidence of nominee's consent in the Proposal Form.

6. Submission channel

- 6.1 To facilitate shareholders, shareholders may submit unofficial Proposal Form through email address: company_secretary@premiertankcorp.com before submitting the official Proposal Form together with required evidence and documents to the Company within January 15, 2023
- 6.2 Submitting the signed Proposal Form together with the supporting documents to the following address within January 15, 2023
Company Secretary
Premier Tank Corporation Company Limited
2034/69 Italthai Tower, 15th Floor, New Phetchaburi Road,
Bangkapi, Huai Khwang, Bangkok 10310.
- 6.3 If you have any query, please contact through telephone number 02-318-4013.

7. Consideration procedure

- 7.1 The Company Secretary will initially review the proposals and/or the nominees before proposing to the Nomination and Remuneration Committee for consideration as delegated by the Board of Directors.
- 7.2 The Nomination and Remuneration Committee will consider the proposals and/or the nominee's qualification. In the case that the proposals and/or the nominee's qualification has been endorsed, the Nomination and Remuneration Committee will propose the qualified candidate to the Board of Directors for further consideration.
- 7.3 The proposal matters and/or name of nominee approved by the Board of Directors and the Board of Directors. Opinion will be included in the notice of the 2023 Annual General Meeting of Shareholders as agendas/nominees proposed by the shareholders.
- 7.4 For the proposal and/or name of nominee disapproved by the Nomination and Remuneration Committee and/or the Board of Directors, as the case may be, the Company shall inform the shareholder of the disapproval which will be supported by the reason of the Board of Directors' refusal at the AGM Meeting and include in the agenda for acknowledgement.

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- 7.5 The decision of the Board shall be final and conclusive.
- 7.6 The Company reserves the rights to consider the proposal and/or the nomination that does not meet the requirements mentioned in the Company's criteria or unable to submit the Proposal Form and/or required evidence and documents within the deadline under clause 8.
- 7.7 The Company will cut-off rights of shareholders if the Company finds out that information provided is incomplete or ambiguous or incorrect or proposed by those shareholders who cannot be contacted or shareholders are not considered fully qualified in Clause 1 or director nominees are not considered fully qualified.

8. Submission timeline for the AGM

The Company shall receive the Proposal for Agenda and Proposal for Director Candidate from November 15, 2022 to January 15, 2023

Agenda Proposal and Director Nomination Form for Annual General Meeting of Shareholders 2023

Date

- 1. I am (Mr./Mrs./Miss/.....) residing at No.Road..... Sub-DistrictDistrict Province..... Postal Code.....Home/Office Telephone.....Mobile Fax E-mail
2. Being the shareholder of Premier Tank Corporation Company Limited, holdingShares
3. I would like to propose the agenda of the Annual General Meeting of Shareholders 2023

Subject..... Objective : [] For acknowledgement [] For consideration [] For approval Please provide the supported reason and details

[] Have Supporting Document [] No Supporting Document

- 4. To nominate the person stated below, who is fully qualified and not being prohibited according to Laws and the criteria of the Company to be a director Premier Tank Corporation Public Company Limited, and giving consent and certify that the information and the attached evidence and documents of the director nominee are true, complete and accurate.

- 4.1 First-Last name
4.2 Nationality
4.3 Date of Birth Age.....
4.4 Address.....
4.5 Position/current working company
4.6 Education

Year

Education

.....
.....
.....

- 4.7 Working Experiences (during the past 5 years)

Year

Position/company/division

.....
.....
.....
.....
.....

- 4.8 To take a position of director from other company:
Company.....
Please specify the type of committee
() Company Director () Executive Committee () Audit Committee () Other
- Company.....
Please specify the type of committee
() Company Director () Executive Committee () Audit Committee () Other
- Company.....
Please specify the type of committee
() Company Director () Executive Committee () Audit Committee () Other
- Company.....
Please specify the type of committee
() Company Director () Executive Committee () Audit Committee () Other
- 4.9 Training experience from Thai Institute Directors of Thailand
 No
 Yes, course taken
- 4.10 Shareholding in Premier Tank Corporation Public Company Limited
 No Yes Shares
Spouse NameAge.....
Number of share owned
Children who not yet become legal age
1. Name..... Age
Number of share owned
2. Name..... Age
Number of share owned
- 4.11 Additional information (if any)
.....

5. The required evidence and documents

The required supporting documents that shareholders must be submitted for consideration.

- 5.1 Evidence of shareholding: certificate issued by securities Company or any other evidence issued by the Stock Exchange of Thailand or the Thailand Securities Depository Co., Ltd. Or certified true and correct copy of any share certificate
- 5.2 Proof of Identity
Individual shareholder
- A certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner)

Juristic shareholder

- Copies of the corporate affidavit which was issued not later than 6 months and certified as true and correct by the authorized director who signed the Proposal Form on behalf of the shareholder with the company seal (if any)
- A certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner) or such authorized director

6.3 Supporting documents of the director nominee

- Supporting documents for consideration on the nominee’ qualifications such as evidence on education qualifications and work experiences
- a certified true and correct copy of the identification card or governmental officer identification card or driver license or passport (for foreigner) or director nominee
- The evidence of nominee’s consent in the Proposal Form

6. Representation

By signing below, I hereby to certify that the information contained in this Form is true and complete as well as evidence of consent and the attached documents are true, complete and accurate. The Company has my permission to disclose the information or the said supporting documents.

Sign Shareholder

(.....)

Date

7. Evidence of consent

I am (Mr./Mrs./Miss/.....), candidate proposed to be nominated for election as a director, hereby consent to my nomination for election as a director and that my qualifications are met, and having no prohibited characteristics as stipulated by Laws or the criteria of the Company, and agree to adhere to the good corporate governance practice of the Company. I also certify that the information provided above is true as well as documents submitted herewith are complete true and correct and that the Company has my permission to disclose the information and/or the said supporting documents. I hereby sign the name as evidence below.

Sign Nominated Director

(.....)

Date