

## 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, 15<sup>th</sup> Floor, New Phetchaburi Road,  
Bangkapi, Huai Khwang, Bangkok 10310  
telephone number 02-318-4013.