



(Translation)

**PRIVACY NOTICE REGARDING SHAREHOLDERS' MEETING**  
**Premier Tank Corporation Public Company Limited**

The purpose of this privacy notice is to inform shareholders of Premier Tank Corporation Public Company Limited (the "Company") about the collection, use, and disclosure of personal data in relation to the shareholders' meeting.

For the purpose of this Privacy Notice, "Personal Data" includes any information that can be used to identify you or give information about you.

### 1. Personal Data Collected by the Company

The Company will collect or receive the following types of Personal Data directly from you, which may contain your data as follows:

- Private information such as your full name, birthdate, age, gender, photo, passport number and a copy of your passport or ID card, signature, nationality, ethnicity, fingerprint information, copies of documents that can verify your identity, ID number of a shareholder and the number of shares held.
- Sensitive personal data such as health information, health check-up results, and travel history related to health information (if needed for screening purposes for the person attending the meeting).
- Contact information such as your address, phone number, email address, social media contact information, and emergency contact details.
- Other information such as CCTV footage and/or audio recordings, photographs, audiovisual recordings, and voice recordings of conversations

### 2. Reasons for Collecting, Using, or Disclosing Your Personal Data

Your personal data is collected, used, and disclosed by the company for the purposes following :

#### 2.1 Legal Compliance Reason

- To call, arrange, and conduct a meeting of shareholders of the Company, including your identity verification and relevant document submission, and comply with the resolutions of the shareholders' meeting and the law. This includes any other actions to comply with the law and the orders of government agencies that have powers under the Public Limited Companies Act B.E. 2535 of the Civil and Commercial Code and any other laws.

#### 2.2 Lawful Benefits Reason

- To prepare minutes of the Company's shareholders' meeting and as evidence of attendance, including any related lawful purposes that benefit the Company and others, as appropriate.
- To prepare minutes of the Company's shareholders' meeting and as evidence of attendance, including any related lawful purposes that benefit the Company and others, as appropriate.
- To screen for COVID-19 infection risk in order to achieve public health objectives and follow guidelines for preventing the spread of dangerous communicable diseases during the shareholders' meeting.



(Translation)

### 3. Sources of Personal Data

3.1 Personal Data that you provide directly to the Company through the meeting registration form, power of attorney letter (if any), health questionnaire (if any), copy of card or identity document submitted for attendance registration, and from Securities Depository (Thailand) Company Limited.

**Note:** The identity documents submitted to the Company, such as, a copy of your ID card or other official document, may contain sensitive information such as race, blood type, religion which is not necessary for the shareholders' meeting. You can choose to redact this sensitive information before submitting the documents to the Company. If you choose to redact sensitive information, the Company reserves the right to also redact sensitive information on the received documents and will not consider it as the collection of your sensitive information.

3.2 On the day of the shareholders' meeting, the Company may take photos and videos in the meeting area and attendees, which may include you. If you do not want the Company to publish these images or videos that include you, you can inform the Company to refrain from publishing them.

### 4. Personal Data Owner's Rights

As per the laws and regulations, you may have the right to access, request copies of, transfer, correct, delete, destroy or anonymize certain types of your Personal Data held by the Company. You can also object or suspend certain uses of your Personal Data by the Company. If you have given your consent for any specific uses of your data, you have the right to withdraw your consent. However, please note that this may affect the Company's ability to provide services to you. Additionally, you have the right to know how the Company obtained your Personal Data without your consent and to file a complaint with the relevant authorities.

### 5. Personal Data Collection Period

The Company will keep your Personal Data for as long as needed to fulfill the purpose for which it was collected, but may retain it for longer if required by any applicable laws.

### 6. Contact Us

If you have any concerns or want to use your data rights, please reach out to us at:

#### Company Secretary

Premier Tank Corporation Public Company Limited  
2034/69 Italthai Tower, 15<sup>th</sup> Floor,  
New Petchburi Road, Bangkapi Sub-District, Huai Khwang District,  
Bangkok, 10310

Email : [company\\_secretary@premiertankcorp.com](mailto:company_secretary@premiertankcorp.com)

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