

**Notice of Personal Data Protection Policy**  
**For the Annual General Meeting of Shareholders (“AGM”) of**  
**Amata VN Public Company Limited**

Amata VN Public Company Limited (“the Company”) places importance and respects the right of privacy and security of personal data of shareholders, attorney and/or proxies (“you”). The Company thus issued the Personal Data Protection Policy Notice for shareholders, investors, and prospects to duly inform about the details pertaining to the collection, use and disclosure of the Personal Data Protection Act, as announced on the Company’s website (Please see <https://www.amata.com/index.php/privacy-notice>) for the details) in order to ensure that your personal data given to the Company shall be used according to your requirements and in legal.

The Company would like to inform you, as the personal data subject, of the purposes and details of collecting, using and disclosing personal data as well as your legal rights in relation to personal data as follows:

**1. Personal Data the Company will collect**

Personal data collecting by the Company are as follows:

**1.1 General Personal Data**

The Company will collect your personal data for the benefit of arranging and attending the shareholders meeting, that are **identification data** such as title, name, last name, gender, age, date of birth, national identification number, physical attributes such as facial features, voice, image, video; **contact information** such as address, phone number, e-mail address, IP address; **shares and shareholder meetings information** such as number of shares, share number, attendance of meetings, voting, opinions express and passing resolutions in the meetings including any other information that is considered personal data under the Personal Data Protection Law.

**1.2 Sensitive Personal Data**

Where necessary and permitted by law, the Company may collect sensitive information, which may create significant risks to, interference with, or discrimination against the exercise of your rights and freedoms. To accomplish the purpose described in this Privacy Notice, the Company may collect sensitive personal information that appears on documents issued by government agencies, such as nationality religion, blood type (if any), race, etc.

**2. Purpose of collecting, using and disclosing Personal Data**

The Company will collect, use and/or disclose your personal data as necessary under the lawful purposes as follows: (1) To archive in the Company’s database and for the coordinating benefits (2) To record as the latest information of shareholders and/or unitholders of the REIT and to maintain the shareholders’ register (3) To be used for calling the meetings, convene the meetings, prepare and

propose the meeting agenda according to the Law (4) To allow the meetings to approve the propose agenda and to prepare the minutes of the Annual General Meeting of Shareholder (5) To prepare documents relevant to shareholders, directors and executives of the Company and to disclose information to government agencies and public as well as to report a satisfaction assessment and (6) To prepare the dividend payment to shareholders. In which, the Company shall process your personal data where it is the performance of Legal Obligation and/or to comply by law for Legitimate Interests.

**3. Source of Personal Data**

The Company will collect personal data from you directly and/or receiving from the registrar such as Thailand Securities Depository Company Limited or TSD by means of required by law.

**4. Data Disclosing**

The Company may disclose your personal data to government agencies, regulators such as Securities and Exchange Commission, The Stock Exchange of Thailand, Thailand Securities Depository Company Limited, securities registrar, data processor, person in authority and/or person from relevant entity as well as to the public only accordance to the scope and purposes set out in this policy.

**5. Your rights as a data subject**

The owner of personal data shall have the rights to request access to data; the rights to object to delete or destroy the data subject; the rights to request for restrict the use of data; the rights to correct the personal data to be up-to-date, complete, and not misleading; the rights to withdraw consent given to the Company; the rights to complain to a supervisory authority in case the data subject believes that the Company's processing of your personal data does not comply with the Personal Data Protection Act.

In this regard, exercise of your rights above may be limited by applicable law and in cases where there is a necessity that the Company has to refuse or unable to perform your request to exercise any of the above rights such as being required by a court order. In the event that the Company has to refuse the above request, the Company shall inform you the reason for refusal.

**6. Period of Personal Data Retention**

The Company will store your personal data for the period as necessary to fulfill the purposes of processing described in this Privacy Notice and may continue storing such personal data for a period of time as necessary as required by applicable laws or to the extent of statute of limitations.

**7. The Company Contact**

If you have any questions or need more information concerning your personal data protection, the collection, use or disclosure of your data or to exercise your rights, please contact the Company through the following channels:

Personal Data Protection Officer (Amata Group or Subsidiaries)

Amata VN Public Company Limited

2126, Kromadit Building, New Petchburi Road, Bangkok, Huay Kwang, Bangkok, 10310

Telephone: 02 792 0000

E-mail: [dpo@amata.com](mailto:dpo@amata.com)