

## Privacy Notice for the 2024 Annual General Meeting of Shareholders (“AGM”) Bangchak Sriracha Public Company Limited

Bangchak Sriracha Public Company Limited (“**Company**”) values any personal information of the shareholder(s) and/or proxy (“**you**”) and acts in compliance with the Personal Data Protection Act B.E. 2562. The Company would like to inform you as follows:

### Data Controller information

The Company’s contact details appear in the invitation for the Company’s AGM.

### 1. Personal Data

The Company needs to collect your personal data information for the purpose of AGM arrangement and AGM attendance as follows:

- 1.1 General Personal Data: Name Title, Name, Surname, Gender, Age, Address, Postal Code, Telephone Number, Identification Number, Bank Account, e-mail, Fax number, Shareholder ID, Occupation, meeting log file
- 1.2 Sensitive Personal Data: Body temperature and travelling records related to sensitive personal information specified in the identity document, such as religion and race.

### 2. Objectives, Legal basis, and Data Processing

The Company will process the personal data in accordance with the objectives and legal basis as follows:

#### 2.1 Legal basis

The Company will collect, keep, use and disclose your data in item 1.1 and item 1.2 for the purpose of calling, arranging, and conducting the AGM including verifying your identification and sending any related documents and carrying out any action according to the AGM resolutions and the laws as well as carrying out any other activities to comply with the laws and any order of the competent authorities in accordance with the Public Limited Companies Act, B.E. 2535(1992), Civil and Commercial Code, the Securities and Exchange Act, B.E. 2535, the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548, the Communicable Disease Act, B.E. 2558 and any other laws.

#### 2.2 Legitimate interest

The Company will collect, keep, use, and disclose your data in item 1.1 for the purpose of preparing AGM minutes, and keeping evidence of your attendance to the AGM as well as for any activity as necessary related to the legitimate interest of the Company and other person to the extent that it is within your reasonable expectation.

The Company will collect, keep, use, and disclose your data in item 1.2 for the purpose of screening any person at risk of being infected with COVID-19 in order to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of AGM.

The Company will take photographs and record the video during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or video recording of the AGM, but the details of your identity will not be identified.

### **3. Source of Personal Data**

The Company will collect your personal data directly from you and indirectly from your proxy holder, Thailand Securities Depository Co., Ltd, and Digital Access Platform Co., Ltd, a group company of the Stock Exchange of Thailand, the service provider of e-Shareholder Meeting.

### **4. Personal Data Storage and Security System to Protect Information**

The Company will keep your personal data for as long as necessary for the objectives stated above. However, the Company expects to keep your personal data in item 1.1 for a period of 10 years and in item 1.2 for a period of 6 months from the date that the Company receives your data or after the AGM date, whichever is longer. To comply with the above objectives, upon the lapse of those periods, the Company will delete and/or destroy your personal data or anonymize such data.

The Company maintains a strong security standard with appropriate mechanisms and techniques such as restricting access to your personal data to help prevent against loss or protect your personal data from unauthorized use, disclosure, destruction, or access. The Company, however, cannot guarantee that there will be no errors or defects which may arise from compliance with such mechanisms. Therefore, the Company reserves the right to deny any liability for any damage or loss that occurred in any event.

### **5. Disclosure or Transfer of Personal Data**

The Company may disclose or transfer your personal data to affiliates and contractors or service providers of the Company including but not limited to (1) internet or software service provider, website developer, information technology service provider, and support company; (2) auditor, financial consultant; (3) lawyer, legal consultant; (4) paper storage and destruction service provider; and etc., whom of which will keep, collect, use and/or transfer personal data to countries outside Thailand in accordance with the Objectives prescribed under this Privacy Notice on a need to know basis as necessary to fulfil its performance. In this regard, the Company will request its affiliates, contractors and service providers not to use your personal data for any other purpose and to maintain the security system to protect your personal data as required by law.

The Company may transfer your personal data to countries outside Thailand, and that country may have a higher or lower standard of data protection than Thailand. For example, the Company may keep your personal data on a cloud platform or server located outside Thailand to obtain information technology support services. If the Company has to transfer your personal data to a country that has a lower standard of data protection than Thailand, the Company will proceed to ensure that the transferred personal data will be appropriately protected or the personal data transfer is legally allowed under the laws related to personal data protection such as the third party who will be authorized to access your personal data shall provide a contractual obligation to protect your personal data with minimum standard level comparable to Thailand.

## **6. Right of Data Owner**

The personal data owner has the rights to access and receive a copy of your personal data, to object to the collection, use, or disclosure of the data, to correct your personal data, to erase your personal data within the prescribed period, to restrain from using your personal data, to transfer your personal data to other person, and to complain in accordance with conditions of related laws. 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 can file a complaint to the Office of the Personal Data Protection Commission.

Exercising any of your rights above may be limited or restricted by governing laws. In some circumstances, the Company may deny your request appropriately with justification. For instance, when the Company has to comply with law or court's order.