

Privacy Notice for the Annual General Meeting of Shareholders of AMR Asia Public Company Limited

AMR Asia Public Company Limited (the “**Company**”) is aware of the privacy of shareholders and/or of the proxy (“**you**”) who attend annual general meeting of shareholders (“**meeting of shareholders**”). Thus, the Company provides this privacy notice to inform you in relation to the collection, use and disclosure of personal data of individual, including rights, security procedures, safety of your personal data, and the contact channels with the Company in accordance with the Personal Data Protection Act B.E. 2019 (“**PDPA**”), relevant laws and regulations, as follows:

1. Personal Data Processing: The Company has to collect the personal data of shareholders to organize the meeting of shareholders. The collection of personal data is as follows:

1.1 General personal data, which includes given name, alias, nationality, age, mailing address, email address, telephone number, facsimile number, identification card photo, identification number, passport information, alien identification information, driving license, signatures, CCTV recording, including images and photos, visual images, voice recordings, and video recordings that record the interaction between you and the Company during the meeting.

2. Purposes of Personal Data Processing: The Company will process personal data of shareholders on the following proposes;

2.1 On legal obligation basis

- The Company will collect and use the personal data of shareholders as specified in No. 1.1 to call, conduct, and proceed the meeting of shareholders, which includes identifications of shareholders, delivery of related documents, and other processing to fulfil the resolution of the meeting and the law. Furthermore, this is to comply with law, notice and regulations from other government agencies with legal authority as stated in Public Limited Companies Act, B.E.1992 and other related laws.
- The Company will collect and use the personal data of shareholders as specified in No. 1.2 to process the meeting of shareholders in accordance with the COVID-19 pandemic situation and for other procedures stated by law in accordance with Communicable Diseases Act, B.E. 2015, Emergency Decree on Public Administration in Emergency Situations B.E. 2005 and other related laws.

2.2 On legitimate interest basis

- The Company will collect and use the personal data of shareholders as specified in No. 1.1 to record the meeting minutes and as proved of attendance in the meeting of shareholders. Furthermore, this is for further processing related to legitimate interest of the Company and other persons, which could be expected reasonably by shareholders.
 - The Company will collect and use the records of images and videos from CCTV of the shareholders for benefits and security measures in processing of the meeting in order to fulfil and achieve purposes set by you and the Company.
 - The Company will process and keep the record of images and videos of meeting of shareholders to insert in minutes of meeting and for public relations via electronic and publications. The record of image and videos of the meeting of shareholder
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may include the images and names of the shareholders to achieve purposes of the meeting of shareholders.

3. Sources of Personal Data: The Company receives your personal information directly through the transmission of files through various media, including the website, electronic mail, postal mail and/or through related parties. The information will be received through methods i.e. website, electronic mail, postal.

4. Processing of personal data: Upon that the Company receives your personal data as specified in No. 4., the Company has to collect and use your personal data as specified in No. 2. The Company may have to disclose your personal data to related government agencies in order to achieve the purpose of processing your personal data and to comply with the basis as specified in No. 3.

5. Retention of Personal Data: The Company will retain your personal data for a period of ten years.

6. Data Subjects' Rights: You can exercise your rights as follows: you have the right to access your personal data and obtain copy from the Company and disclose the sources of retrieved personal data without your consent including you also have the right to rectify your inaccurate personal data. You have the right to data portability your personal data to other data controllers, or yourself. You also have the right to object the processing of your personal data.

You may contact the Company at E-mail : inhouselegal@amrasia.com or by mail at Legal and Contract Management Department of AMR Asia Pcl. As follows;

**Legal and Contract Management Department
AMR Asia Public Company Limited
469 Soi Prawit Lae Phuaen, Prachachuen Road,
Lad Yao, Chatuchak, Bangkok 10900**

to file a request for action under the above rights.

In case of the exercising the rights mentioned above, no extra costs incurred. The Company will consider and inform you with the result of your request within 30 days from the date that the Company has received your said request.

In case the Company or employees have violated or not followed the PDPA, you can lodge the complaint to the Office of the Personal Data Protection Commission (PDPC) at;

**The Government Complex Commemorating His Majesty,
Rattaprasartpakdi Building,
Chaeng Watthana Road, Lak Si, Bangkok 10210
Telephone 0 2142 1033 E-mail: pdpc@mdes.go.th**
