

**Privacy Notice for the Shareholder's Meeting  
Thachang Green Energy Public Company Limited**

Thachang Green Energy Public Company Limited (TGE) realizes the importance of the personal data of shareholders and/or proxy holders. The Privacy Notice, pursuant to the Personal Data protection Act B.E. 2562 (B.C. 2019), shall be applied for the collection, usage, disclosure, and processing of personal data to verify the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for a better understanding.

**1. Purposes of the processing personal data**

- 1.1. For arranging and conducting the Shareholder/ Debenture holder Meeting that requires the Meeting administration such as its registration its resolution record etc.
- 1.2. For recording images, audio, and/ or video during the meeting in order to publicize the record via the Company's website and other TGE communication channels, or to let the meeting participants watch it later, or to be the PR media for TGE's benefit or meeting participants' benefit.
- 1.3. For recording the meeting and preparing the minutes of the meeting for submission to the relevant authorities such as the Stock Exchange of Thailand, Legal Advisor, shareholders, and debenture holders including publishing its details on websites and other communication channels.

**2. Personal Data to be Collected**

- 2.1. **Personal Data** such as name, surname, identification number, passport number, date of birth, gender, age, nationality, signature, information about changing of first name and or last name and photo.
- 2.2. **Contact Data** such as address, phone number, and email.
- 2.3. **Financial Data** such as Bank account number (Used for receiving benefits in case of dividend payments, face value and/or interest), number of shares/ held debenture (units)
- 2.4. **Data regarding any activity participated with TGE** such as images or video and/or audio recording.
- 2.5. **Other personal data** such as occupation, Opinions, and comments, etc.

**3. Personal Data Retention Period**

- 3.1. TGE will retain your Personal Data as long as it is necessary for the purpose of any Personal Data processing unless the governing law permits a longer retention period. In the case of the unidentified retention period, the Personal Data will be kept as long as the standard period (such as the general statutory limitation of 10 years).
- 3.2. TGE provides a monitoring system to proceed with the deletion or destruction of personal data after the expiration of the retention period or that is not relevance or unnecessary as of the purpose of collecting that personal data

#### **4. Rights relating to your personal data according to the Personal Data Protection Law as follows**

- 4.1. Right to withdraw consent that permits TGE to process the Personal Data
- 4.2. Right of access and copy, or ask for the sources of the Personal Data
- 4.3. Right to request for submitting or transferring your electronic Personal Data prescribed by law to another Personal Data protector.
- 4.4. Right to object to the collect, use, or disclosure of Personal Data
- 4.5. Right to request to delete or destroy or change your Personal Data to be unidentified (anonymization)
- 4.6. Right to request to restrict of processing Personal Data
- 4.7. Right to request the Personal Data to be rectified
- 4.8. Right to file the complaint with the competent authority under the Personal Data Protection Act B.E. 2562 if TGE or Personal Data processor including TGE employees or contractors breach or not comply with the said Act. In this regard, TGE will consider and notify the results of the complaint resolution within 30 days from the date of receipt of such complaint in which it is in accordance with the personal data protection law.

#### **5. Contacting channels for personal data protection officers**

Thachang Green Energy Public Company Limited

159, Moo 3, Tambon Tha Chang, Amphoe Tha Chang, Surat Thani Province

Postal Code 84150 Thailand

Tel : (+66) 7727 7790 ext. 1224

Email : dpo@tge.co.th