

Privacy Notice for the Annual General Meeting of Shareholders

AEON Thana Sinsap (Thailand) Public Company Limited (the “Company”) recognizes the importance of protecting personal data of shareholders and/or proxies and ensuring compliance with the Personal Data Protection Act B.E. 2562. Accordingly, we have prepared this Privacy Notice (“Notice”) to provide information regarding our policies for the collection, use and disclosure of personal data belonging to shareholders and/or proxies, statutory rights of shareholders and/or proxies as data subjects, as well as, our contact channels for the personal data protection matters related to the shareholders’ meeting.

1. Personal Data Collected

The Company will collect your personal data for the purpose of holding and attending shareholders' meeting. This includes, but not limited to, first name, last name, gender, nationality, age, date of birth, identification number/passport number, tax identification number, shareholder registration number, number of shares, telephone numbers, addresses, e-mails, data from using electronic systems such as IP addresses (IP Address for attending online meetings), photographs, motion pictures, recorded audio and live stream video in the meeting.

For registration and/or proxy documents such as a copy of the identification card/passport of shareholders and/or proxies, which may contain sensitive personal data such as religion, race, blood group, etc., which is unnecessary information for the shareholders' meeting, the Company requests you to kindly delete or redact such information before submitting the documents to us. In this regard, we reserve the right to conceal sensitive personal data on received documents without us being regarded as keeping such sensitive personal data.

2. Purposes of the Collection, Use, and Disclosure of Personal Data

The Company collects, uses, and discloses your personal data for the following purposes:

2.1 For calling and convening shareholders' meeting, registration and identity verification, contact and document delivery including any other action related to the shareholders' meeting as required by law.

2.2 The Company may have to disclose personal data to a person, juristic person or government agency cooperating with the Company to the extent necessary to follow the purposes stated in this Notice such as information technology system provider, regulator, government agency or upon instruction of competent officer.

However, the Company will collect, use, and disclose your personal data and the referred person as authorized by the Personal Data Protection Act B.E. 2562 without consent for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which we are subjected by taking fundamental rights of your personal data and the referred person into account and not beyond reasonable extent.

3. Sources of Personal Data

In the direct collection of your personal data, we will collect the personal data only as necessary and in accordance with the purposes as specified in this Notice. Nevertheless, we may collect your personal data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), but as necessary by the method as permitted by law.

4. Personal Data Retention

The Company will retain your personal data for the period as prescribed by applicable law and/or as necessary for the purposes of collection, use and disclosure specified in this Notice.

In the case that it is not possible to specify the personal data retention period, the Company will retain the personal data for the period as may be expected per data retention standards (such as the longest legal prescription of 10 years.)

5. Your Rights as a Data Subject

As the owner of personal data (data subject), you have the rights as stipulated in the Personal Data Protection Act B.E 2562 i.e. right to withdraw consent, right to access and copy personal data, right to correct, delete or destroy your personal data, right to request suspension of the processing of your personal data, right to transfer your personal data, right of complaint, right to dissent to the processing under the criteria and method as provided by the Personal Data Protection Act B.E. 2562.

Nonetheless, your rights as the owner of personal data may be limited under applicable law and in case of necessity, the Company may refuse to process your request with reasonable and lawful reasons.

6. Contact Channels

AEON Thana Sinsap (Thailand) Public Company Limited

Address: 388 Exchange Tower, 27th Floor, Sukhumvit Road, Klongtoey, Klongtoey, Bangkok

Phone number: DPO Office 02-302-4656

Email: Invertor Relations ir@aeon.co.th, or DPO Office privacy@aeon.co.th

For further information regarding the Company's personal data protection, please refer to our Privacy Policy Statement at aeon.co.th/aeon/privacy-policy/ under the section 'Privacy Policy (For External AEON Business)'.