

Guidelines for the protection of personal data (Privacy Notice) at the Annual General Meeting of Shareholders in accordance with the Personal Data Protection Act B.E.2562 (A.D.2019)

Bangkok Land Public Company Limited (the “Company”) recognizes the importance of personal data protection and respects the privacy rights of the Company’ shareholders as personal data subjects. In order to comply with the Personal Data Protection Act B.E.2562 (the “Act”), the Company would like to inform you that the Company will collect, gather, use and disclose your personal data to the extent relevant to and in connection with the Annual General Meeting of Shareholders, including for identification and proof of attendance, to exercise the right to vote at the meeting by means of electronic and to comply with any other relevant regulations. Such personal data include name-surname, address, telephone number, e-mail address (if any), identity card number, photos and videos recorded at the Annual General Meeting of Shareholders*.

The Company would like to ask for the cooperation from shareholders or proxies to submit a copy of your ID card which shall be certified true copy while also crossing out or concealing sensitive information as stipulated in the Act such as blood group and religion which appear on your ID card.

The Company may disclose your personal data to persons or agencies related to this shareholders meeting, such as advisors in organizing the meeting, the electronic meeting system service providers, etc., and will retain your personal data for the period specified by the relevant laws, to achieve the objectives mentioned above.

The Company will maintain personal information of shareholders in both paper and electronic forms at the Company's head office and will retain personal data of shareholders while they are shareholders of the Company for a period of time that is appropriate and necessary for each type of personal data to meet the objectives and requirements of relevant laws.

The owner of the personal data has the statutory right to withdraw his consent, right to access and obtain personal information, right to object to the collection, use or disclose of personal data, right to request deletion or destruction of personal data and right to suspend use of personal data, right to request that personal data be updated and completed and the right to transfer personal data. The exercise of such rights must be in accordance with the law and the Company may refuse to your exercise of the rights as provided by the law.

The shareholders can exercise the rights mentioned above or make any other request regarding your personal data by contacting Company Secretary Department or Investor Relations Department, Bangkok Land Public Company Limited, telephone number 0-2504-4940-9 Ext.1022, 1032.

** Pictures, photographs, video recordings or any other audio-visual materials in this Annual General Meeting of Shareholders including various copyrighted works related to this shareholders meeting shall be the sole right and intellectual property of the Company.*