

Privacy Notice for the Extraordinary General Meeting of Shareholders No. 1/2023
of
Christiani & Nielsen (Thai) Public Company Limited

Christiani & Nielsen (Thai) Public Company Limited (the “Company”), as the Data Controller (as defined by the Personal Data Protection Act, B.E. 2562 (“PDPA”)), believes that data privacy of its individual stakeholders including shareholders & their proxies, directors, legal counsel, auditors and other meeting attendees (the “Data Subjects”) is important and should be treated with utmost care. The Company announced its **Personal Data Protection Policy** (“Policy”) on 1st March 2022, which adheres to the PDPA by way of prescribing the Company’s process of data collection, use and disclosure, and other rights of the Data Subjects. The Data Subjects can learn more about the Policy on the Company’s website per the link given above or the QR Code in this Notice.

This Privacy Notice is for the Data Subjects’ acknowledgement of the details of the collection, use and disclosure of Personal Data (as defined in the Policy) of the Data Subjects in relation to the Extraordinary General Meeting of Shareholders No. 1/2023 (“EGM”). It is necessary for the Company to collect and/or use Personal Data of the Data Subjects (e.g., name, surname, address, telephone number, photo, identification number, shareholders number, email address, IP address etc.) for the EGM that is submitted to the Company.

1. Purpose of collection, use and disclosure of Personal Data:

The Company may collect, use or disclose Personal Data of the Data Subjects in accordance with the purpose and the legal basis as follows:

1.1 Legal Obligations

The Company may collect and use Personal Data of the Data Subjects for the purpose of summoning, arranging, and conducting the EGM including verifying identity and the right of the Data Subject for attendance at the EGM and for carrying out any actions (including dividend payments) according to the EGM agenda and the relevant laws and regulations.

1.2 Legitimate Interests

The Company may collect and use Personal Data of the Data Subjects for the purpose of preparing the minutes of the EGM, and keeping the records of the EGM including the attendance as well as any other activities in relation to the EGM.

The Company may take photographs, voice recordings, and video recordings during the EGM, which may contain Personal Data of the Data Subjects for the purpose of recording, reporting, and/or publicizing such records on the Company’s website.

2. Sources of Personal Data:

The Company collects Personal Data of the Data Subjects directly from the Data Subjects. The Company may also acquire Personal Data of the Data Subjects from credible third parties such as Thailand Securities Depository Co., Ltd. (TSD) and/or securities companies.

3. Disclosure of Personal Data:

The Company may disclose Personal Data of the Data Subjects as required by laws and/or regulations. The Company may disclose Personal Data of the Data Subjects to a third party which is involved in organizing the EGM including but not limited to an electronic meeting platform provider and/or a mailing service provider.

The Company discloses the minutes of the EGM which contain Personal Data of the Data Subjects to the relevant authorities, and also discloses the minutes, the photographs, and the video recordings of the EGM on its website.

The Company ensures that such disclosure shall be only to the extent necessary.

4. Retention of Personal Data:

The Company may keep Personal Data of the Data Subjects so long as it is necessary for the accomplishment of the objectives as stated above. In this regard, the Company expects to keep Personal Data of the Data Subjects for a period of 10 years from the date of receiving the Personal Data. The Company will destroy or anonymize such data after the said period.

5. Right of Data Subjects:

Data Subjects are entitled to request any action regarding their Personal Data such as Right to Withdraw Consent, Right of Access, Right to Rectification, Right to Erasure, Right to Restriction of Processing, Right to Data Portability, and Right to Object. Data Subjects may exercise any of the said actions in accordance with the Company's Personal Data Protection Policy.

6. Contact Information:**Data Controller:****Christiani & Nielsen (Thai) Public Company Limited**

☎ + 66 2 338 8000 ✉ cnt@cn-thai.co.th

Data Protection Officer:**Mr. Surasak Osathanugraha**

☎ +66 2 338 8100 ✉ surasakos@cn-thai.co.th

Learn more about your rights as a Data Subject
in our **Personal Data Protection Policy**

