

**Personal Data Protection Notice for the Shareholders' Meeting**  
**Banpu Public Company Limited**

Banpu Public Company Limited (the “**Company**”) realizes the significance of personal data protection according to Personal Data Protection Act B.E. 2562 (A.D. 2019) (the “**Act**”). The Company would like to inform you, as a shareholder and/or a proxy of the shareholder, that the Company shall collect, use and disclose information that could identify you (“**Personal Data**”) within the purposes in connection to the shareholders’ meeting and to verify your identity to access to the meeting and the right to vote in the electronic shareholders’ meeting and to comply with the relevant laws and regulation, such Personal Data includes;

1. Full Name
2. Telephone Number
3. Address
4. Email
5. Identification Number
6. Photograph and video record in the meeting<sup>1</sup>

The Company urges any shareholder and their proxy (if any) to submit a certified true copy of identification card and please cross or conceal information regarding blood type and religious (which is considered to be a sensitive information according to the Act). In the event that document shows the information regarding blood type and religion, the Company will cross or conceal such sensitive information on your behalf.

The Company shall collect, use, and disclose your Personal Data within the necessary purposes as follows;

Legal Obligations	For calling and convening the shareholders’ meeting, delivering relevant documents, verifying identity, and carrying out any action required by laws, such as the laws related to the securities and stock market exchange, public company limited and any other related laws.
Legitimate Interest	For preparing the shareholders’ meeting minutes, broadcasting video of the meeting, recording still and moving pictures to be used for preparing the minutes of meeting and for publication via printed

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<sup>1</sup> Any picture, photograph, video, or audio visual works in the shareholders’ meeting including artistic works which arisen from or in connection with the shareholders’ meeting shall be sole intellectual property rights of and owned by the Company.

	media and electronic media, for security, as well as for any other necessary actions.
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The Company may disclose your Personal Data to a person or organization which is involved with the meeting, for instance, the meeting organizing advisor, the electronic meeting system service provider and The Company will collect your Personal Data for as necessary according to the relevant laws and regulations.

The Company ensures it shall take into consideration of your fundamental rights and conduct all collection, use and disclosure of your Personal Data within your reasonable expectation.

According to the Act, Data Subject will be entitled to the right to withdraw your consent, right to access and obtain a copy of Personal Data, right to object to the collection, use, or disclosure of Personal Data, right to erasure or destroy Personal Data, right to restriction of processing, right to rectification any Personal Data to be up-to-date, correct and complete and right to data portability. The Company shall proceed per the instruction of the Data Subject unless there is any exception in accordance with any applicable laws.

Should you have any queries regarding the Company's personal data protection policies or should you wish to exercise your rights as a Data Subject, you may contact our data protection officer at;

Tel: +66 2694 6600

Fax: +66 2207 0696-7

E-mail: [dpo@banpu.co.th](mailto:dpo@banpu.co.th)

<https://www.banpu.com/privacy-center>

