

Privacy Notice

The Extraordinary General Meeting of Shareholders No. 1/2024 (“EGM”)

As the data controller under the Personal Data Protection Act, B.E. 2562, i-Tail Corporation Public Company Limited (the Company) has already announced its Personal Data Protection Policy which includes a description of personal data processing for shareholders. For this EGM, the Company would like to provide a brief overview of its Personal Data Protection Policy to shareholders and their proxies.

1. Personal Data: The Company needs to collect the following personal information for the purpose of arranging attendance at the EGM: general personal data such as name, age, address, telephone number, identity card number, email address, fax number, shareholder registration number, as well as motion pictures, sound, or both sound and motion pictures from video recordings or from information technology systems or from broadcasting through electronic media or by any other means provided by the Company, including electronic traffic information.

2. Objectives, Legal Basis, and Data Processing: The Company will process all personal data in accordance with the following objectives and legal basis:

2.1 Legal basis

The Company will collect and use your data specified in items 1 above for the purpose of calling, arranging and conducting the EGM, including identity verification, sending any related documents, and carrying out any action pursuant to the EGM resolutions and/or to comply with the related laws or orders issued by the relevant authorities under the Public Limited Companies Act, B.E. 2535 (1992) and Notification of the Ministry of Digital Economy and Society, regarding Standards for Maintaining Security of Meetings via Electronic Means, B.E. 2563 (2020).

2.2 Legitimate interest

The Company collects and uses the information of the shareholders according to item 1 to prepare the minutes of the EGM meeting and as evidence of the shareholders' attendance, as well as for any other purposes related to the legitimate interests of the Company and other persons, without exceeding the extent that shareholders can reasonably expect.

3. Sources of Personal Data: The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd., which is the Company's Registrar,

4. Personal Data Storage: The Company expects to keep your personal data for a period of 10 years from the date of the EGM. After these periods elapse, the Company will either destroy or anonymize your data.

5. Disclosure of Personal Data Transfer: The Company may disclose or transfer your personal data to related persons or entities, such as service providers or contractors involved in meeting arrangements, information technology, storage or website maintenance, auditors, legal advisors, and government agencies or officials authorized by law. The Company will only disclose or transfer your personal data to service providers or contractors to the extent necessary for providing the service and will take steps to ensure that they do not use your information for other purposes.

6. Rights of Data Owners: As the data owner, you have the right to receive a copy of your personal data, correct any mistakes in it, have it erased, and withhold consent for it to be used for any purpose other than the EGM as stated above. To exercise any of these rights, please contact the Company via email at itail_compliance@thaiunion.com or by post to the Company Secretary Department at the address specified in the invitation letter for this EGM. The Company will review your request and respond to you as soon as reasonably possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint with the Office of the Personal Data Protection Commission.