



## Privacy Notice for the Shareholders' Meeting

### Scan Inter Public Company Limited

Scan Inter Public Company Limited (the “**Company**”) and its associates recognizes the importance of the personal data of a shareholder and/or its proxy (“**you**”) who attend the Annual General Meeting of shareholders and/or Extraordinary General Meeting of shareholders (“**Shareholders' Meeting**”). Therefore, the Company has issued this privacy notice for Shareholders' Meeting to describe our means to collect, use, and/or disclose personal data and explain your rights as the data subject.

#### 1. **Personal Data**

The Company may collect your personal data, including, but not limited to, your full name, gender, nationality, age, date of birth, national ID card number (or passport number), share register number, address, telephone number, email, health data, picture, and/or video from the video recording of the Shareholders' Meeting.

Remark: For registration documents and/or proxy that the shareholder and/or proxy submit to the Company, this may contain sensitive personal data such as race, blood group, and religion, which is necessary data for Shareholders' Meetings. The Company hereby informs you that it has no intention of collecting such sensitive personal data.

Therefore, the shareholder and/or proxy can black out such sensitive personal data. The Company reserves the right to proceed with the anonymization of personal data on the documents received without the Company being deemed to have collected such sensitive data.

#### 2. **Purpose of Collecting, Using and/or Disclosing Personal Data**

The Company may collect your personal data with the objective of performing duties according to the applicable laws and to achieve the Company's objectives as a public company limited and listed company on the Stock Exchange of Thailand for the purpose of carrying out various activities, including but not limited to:

- (1) Sending a notice, conducting and organizing the Company's Shareholders' Meeting including preparing minutes in order to comply with the Company's articles of association, applicable laws, notifications, and criteria set by the government regarding shareholder meeting arrangements;
- (2) Verification of the identity and the registration of the shareholder and/or proxy who attended the meeting;
- (3) Counting of quorum, voting, and counting of votes in the Shareholders' Meeting;
- (4) Contacting and delivering the Company's documents to you, including the Shareholders' Meeting invitations and/or annual reports;
- (5) Dividend payment;



In this regard, if you do not wish to provide your necessary personal data to the Company for the abovementioned purposes, the Company may not be able to process your personal data in accordance with the specified purposes or allow you to attend the Shareholders' Meeting. The Company reserves the right to refuse registration to participate in the Shareholders' Meeting or any other actions that require such personal data to be processed.

### **3. Retention Period of Your Personal Data**

We will retain your personal data for as long as it is reasonably necessary to fulfill our scope and proposes to Collecting, using and/or disclosing personal data. In this regard, to be in accordance with the applicable laws, the Company may have to retain your personal data for longer if required by any applicable law.

### **4. External Parties We May Share Personal Data of the Shareholder and/or Proxy with**

We may be required to disclose or transfer the personal data of the shareholder and/or proxy to certain external parties in order to process your personal data, including but not limited to:

- (1) Service providers hired by the Company to organize the Shareholder's Meeting and/or processors of your personal data for the benefit of registration to attend the Shareholder's Meeting, counting of quorum, voting, and counting of votes in the' Meeting;
- (2) Government agencies or regulatory agencies to perform the Company's legal obligations, such as (a) the Department of Business Development, Ministry of Commerce; (b) the Office of the Securities and Exchange Commission; (c) the Stock Exchange of Thailand; (d) the Thailand Securities Depository Company; (e) the Department of Disease Control, Ministry of Public Health; or any other related agency that is necessary for health, etc.

### **5. Publication of Photos and/or Videos from the Shareholders' Meeting and Minutes of Shareholders' Meeting via the Company's website, Rights of Shareholder, and/or Proxy as the Data Subject**

The shareholder and/or proxy as the data subject have the right to withdraw the consent to collect, use, or disclose personal data, the right to access or request a copy of personal data regarding shareholder and/or proxy (as the case may be) that the Company is operating, the right to have personal data transferred, the right to object to processing of personal data, the right to request erasure or destruction of personal data, the right to request suspension of use of personal data, the right to request correction of personal data, and the right to submit a request, subject to the criteria and methods as specified by the Personal Data Protection Act. In addition, the Company would like to inform you that the exercise of the rights specified above depends on various related factors, and the Company may not be able to process the request if it has a legal basis for further processing of personal data.



บริษัท สแกน อินเตอร์ จำกัด (มหาชน)

SCAN INTER PUBLIC COMPANY LIMITED

355 ถนนพหลโยธิน ตำบลบางพูด อำเภอปากเกร็ด จังหวัดนนทบุรี 11120

355 BONDSTREET RD., BANGPOOD, PAKKRED, NONTHABURI 11120

TEL. 0-2503-4116-21 FAX : 0-2503-4400

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## 6. Contact Information to Exercise Data Subject's Rights

If you have any inquiries concerning this Privacy Notice, please contact the Company as detailed below:

### Details of the Personal Data Controller

Company : Scan Inter Public Company Limited

Address : 355 Bondstreet, Bang Phut Sub-district, Pakkret District, Nonthaburi, 11120

Telephone : 0 2503 4116-21

E-mail : [datacontact@scan-inter.com](mailto:datacontact@scan-inter.com)