

Privacy Notice for the Extraordinary General Meeting of Shareholders No. 1/2022

Sri Trang Agro-Industry Public Company Limited (the “Company”) greatly aware of the personal data protection in accordance with the Privacy Data Protection Act B.E. 2562.

1. The Collection of Personal Data

It is necessary for the Company to collect your personal data that submit to the Company i.e. name, surname, address, telephone number, photo, identification number, shareholders’ registration number, and information related to electronic systems access and usage such as Email, IP Address (in case of online access to the meeting).

The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder’s personal identification card which may contain religion information that is considered as sensitive data. The Company has no intention to collect such sensitive data. Accordingly, you can redact such data.

2. The Collection of Personal Data

In the direct collection of your personal data, the Company shall use the personal data only as necessary and only in accordance with explicitly specified purposes. However, the Company may collect your personal data from other sources i.e. securities registrar, or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by laws.

3. Purposes of collection, use and disclosure of Personal Data

The Company collects, uses and discloses personal data of shareholders for the purposes of calling the Extraordinary General Meeting of Shareholders No. 1/2022, including convening the Extraordinary General Meeting of Shareholders No. 1/2022 as required by law. However, the Company will collect, use and disclose personal information of shareholders and those referred by shareholders according to the Personal Data Protection Act B.E. 2562 authorize to collect without consent for the legitimate interests of the Company or any other persons or juristic persons or compliance with the laws to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your personal data only for the necessary duration, and will collect, use and disclose your personal data, as defined in this Privacy Notice.

If it is not possible to specify the personal data retention period, the Company will retain the personal data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject

As the owner of personal data (“Data Subject”), you have the rights as stipulated in the Privacy Protection Act B.E 2562, which include the right to withdraw the consent, the right to access and obtain a copy of your personal data, the right to correct, delete or destroy your personal data, the right to request suspension of the processing of your personal data, the right to transfer your personal data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your personal data.

6. The Disclosure of Personal Data to a Third Party or other regulatory authorities

The Company may also be required to disclose personal data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company in compliance with the purposes specified in this Privacy Notice such as the technology system providers, regulators, government agencies or by the order of the regulatory officials.

7. Contact channels

Enquiries or questions on the Personal Data Protection can be addressed to the following channel:
Sri Trang Agro-Industry Public Company Limited, 17th Floor, Park Ventures Ecoplex Unit 1701, 1707-1712, 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, e-mail: dpo@sritranggroup.com