

Privacy Notice for 2026 Annual General Meeting of Shareholders through electronic meeting (E-AGM)

Sahathai Terminal Public Company Limited (“The Company”) realizes the importance of the personal data protection and has complied and managed Personal Data inconsistent with Personal Data Protection law and the related laws. The Company would like to notify you of the Company’s compliance with the Personal Data Protection Act, B. E. 2562 (2019). We establish this Privacy Notice for your acknowledgement for the details of the processing of personal data collection, use and disclosure that may be arising and including to inform you of the rights of your personal data as follows:

1. Personal Data to be Collected

The Company will receive and collect personal data directly from shareholders and/ or proxy holders and from Thailand Securities Depository Company Limited (TSD), The Company's share registrar. Personal data consists of the following:

1.1 General Personal Data

- Identifying Information such as name, surname, identification number, date of birth, gender, shareholder register number, amount of shares.
- Contact Information such as address, telephone number, mobile phone number and email.
- Other information such as data from still pictures and/ or motion pictures and voice that is recorded during the E-AGM and activities relevant to the preparation and conducting of the E-AGM.

1.2 Sensitive Personal Data such as nationality and religious.

2. Purpose of Collection, Use and Disclosure of Personal Data.

2.1 To call, arrange and conduct the Annual General Meeting of Shareholders pursuant to the Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes.

2.2 The Company may disclose your Personal Data to a person or organization which is involved with the meeting.

3. Rights of Data Owners

The data owners have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction, deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object the collection, use or disclosure of their personal data.

4. Personal Data Retention Period

The Company will retain personal data under 1 within the period specified by relevant laws and/ or as deemed necessary to achieve the purpose under 2.

5. Contact Information

If you have any inquiries or need more detail related to the protection of your personal data collected, used, or disclosed your personal data, your rights exercising or you may have any complaint, you can contact the Company as follows:

Sahathai Terminal Public Company Limited
No.51/1 Moo.3, Poochaosamingprai Road,
Tambon Bangyaparak, Prapradang, Sumut Prakarn, 10130
Telephone : 02-386-8000