

Personal Data Protection Act Notice

Don Muang Tollway Public Company Limited (“**Company**”) gives importance to protect of personal data. Therefore, the Company would like to inform information in comply with Personal Data Protection Act B.E. 2562 (2019) (PDPA)-Thailand hereto;

Definitions

“**Company**” means Don Muang Tollway Public Company Limited

“**Shareholder**” means personal data subject such as Shareholder and Proxy holder.

“**Law of personal data**” means Personal Data Protection Act B.E. 2562 (2019) (PDPA)-Thailand and other relevant law.

“**Personal data**” means information that relate to natural person which can identify either directly or indirectly in pursuant to the law of personal data.

Purpose, necessity and personal data that will be collected

The Company is required to collect your personal data as you have submitted to us such as your name, address, telephone number, copy of ID card, log file and other information that may relate to shareholders’ meeting with purpose as following;

- To call and organize the 2025 E- AGM under the law.
- To send the invitation letter and relevant documents of the 2025 E- AGM.
- To send the Annual Registration Statement/Annual Report 2024 (Form 56-1 One Report) and Financial Statements for the year 2024 in QR Code.

Source of Personal Data

- Receiving personal data directly from you via channels that the Company have set for identity proofing to attend the shareholders ‘meeting (E- AGM).
- Receiving personal data from the registrar of the Company at the latest date of shareholder right to attend the meeting (Record Date).
- Receiving personal data from recording VDO, sound and picture throughout E-AGM meeting.

Personal Data Processing

The Company will use personal data that relate to E-AGM meetings to call for meeting, registration, calculation of the quorum, vote counting, or conducting other right that relate to the shareholder’s meeting. Personal data is also disclosed to the E-AGM Service Provider as aforesaid process.

Retention of personal data period

The Company will keep your personal data as specified in this document as required duration and the law, in order to comply with objective to organize the E-AGM meeting. The name-surname of Shareholder and Proxy holder who ask question in the meeting, it may disclose in the minutes that will also disclose on website of the Company and submit to the Stock Exchange of Thailand, the Department of Business Development, Ministry of Commerce and other related regulator as required by laws.

Personal data subject rights

As the owner of personal data, you have the right set forth in Personal Data Protection Act B.E. 2562 (2019) which may include the right to withdraw your consent, right to request access and receive personal data, right to rectification of personal data, right to request erasure or destruction of personal data, right to request for suspension of personal data, right to request data transfer personal in regard to legal method, right to complain and right to object to collect, use or disclose of personal data. In case you wish to exercise the said right, please contact the Company Secretary or Company Secretary Office & Corporate Governance Department at E-Mail: uraiwan.m@tollway.co.th or companysecretary@tollway.co.th

Security measures

The Company has set a system to protect personal data in accordance with the Company's "Personal Data Protection Policy" to against unauthorized access, alteration and destruction. The Company applies standardized security system to protect your personal data and in the collection, use and / or disclosure of personal data, whether in whole or in part, the Company agrees in accordance with the rights and duties that shall be under the Law of personal data.

Remark: All personal identity proofing documents that you submit to the Company such as copy of National Identification Card (ID card) or other official documents that may contain sensitive data, e.g. race, blood type and religious which are not relevant to require for shareholders' meeting. If you do not black out the said data, the Company reserves the right to black out the said data as received and the Company does not regard as collecting of your sensitive data. "Personal Data" - Data of a person that can identify that person, whether directly or indirectly, but does not include the data of the deceased, especially in accordance to the law of personal data protection.