

Privacy Notice for the Shareholder's Meeting

Sakol Energy Public Company Limited

Sakol Energy Public Company Limited (the "Company") realizes the importance of personal data of shareholders and/or proxy holders, the Company, thus, hereby informs you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019) ("PDPA"). This privacy notice shall be applied for the collection, use, disclosure, and processing (collectively, "process" or "processing") of personal data to identify and authenticate the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for your clear understanding.

1. Personal Data to be Collected by the Company

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

- 1.1 General Personal Data, such as name, surname, identification number, date of birth, gender, nationality, shareholder registration number, number of shares, image, voice, and video recording recorded at the meeting area or via electronic means.
- 1.2 Contact Information, such as address, telephone, and e-mail address etc.

2. Purpose of the Processing of Personal Data of the Company

The Company processes your personal data for the following purposes, whereby in doing so, the Company may rely on other lawful bases specified and permitted under the PDPA and the Company is not obligated to obtain your consent:

- 2.1 To convene, arrange and conduct the shareholders' meeting of the Company in accordance with the Company's Articles of Association as well as applicable laws, notifications and rules for meeting arrangements stipulated by the government agencies, including preparation of minutes of the meeting, the disclosure of the minutes of the meeting, and delivery of annual report;
- 2.2 To identify and verify the identity of the shareholders and/or their proxy holders;
- 2.3 To communicate with the shareholders and/or proxy holders, regardless of the communication channels;
- 2.4 To comply with applicable laws; and
- 2.5 To establish, exercise, or defend the legal claims in relation to the shareholders and/or proxy holders.

In the case where the personal data is necessary for the compliance with the law, if you do not provide such personal data or not allow the Company to process your personal data, the Company may not be able to allow you to attend the meeting or conduct other relevant activities.

3. Disclosure of the Personal Data

The Company may disclose your personal data to persons or organizations in relation to the purposes of the processing of your personal data as specified in this Privacy Notice, such as meeting consultants and the Stock Exchange of Thailand.

4. Data Subject Rights

The data subjects have the rights, pursuant to the PDPA, which includes the right to withdraw a consent, the right to request for accessing and obtaining a copy of personal data relevant thereto, or to request for the disclosure of the acquisition of the personal data without consent, the right to request for transferring the personal data, which is in the machine-readable format, to other person as specified by laws, the right to object the processing of the personal data, the right to request for deletion or de-identification of their personal data, or the right to suspend the processing of the personal data, the right to rectify the personal data to be accurate, up-to-date, complete, and not misleading, and the right to file a complaint to the Office of the Personal Data Protection Committee in the event that the data controller or the data processor does not comply with the PDPA. The exercise of the data subject's rights shall be in accordance with the PDPA.

5. Personal Data Retention Period

The Company may retain your personal data under item 1 throughout the period specified by relevant laws and/or as deemed necessary to achieve the purpose under item 2. However, in general, the Company will retain your personal data for a period of 10 years from the date on which you cease to be a shareholder of the Company or last communication with the Company, except if the applicable law permits or specifies otherwise.

6. Contact Information for Exercise of Rights of Data Owner

Data Protection Officer, Sakol Energy Public Company Limited, at no. 252/108 (B), 252/109 (C) Muangthai-Phatra Complex 21st floor Rachadaphisek Rd., Huai Khwang Sub-district, Huai Khwang District, Bangkok 10310 E-mail: pdpaworkinggroup@sakolenergy.com