



Privacy Notice Personal Data Protection for AGM of Sea Oil Public Company limited

Sea Oil Public Company Limited (the Company) has awareness of important personal data protection of shareholders and/or proxy holders (You) to follow the Personal Data Protection Act BC 2562 (PDPA) and related another act. so, the Company notices the purposes of the collection, use, and/or disclosure of your personal data as below:

1. To use as database for summoning meetings, registration to attend meetings, counting quorums, counting votes, paying annual dividends, and exercising other rights to which shareholders should be entitled due to their presence in shareholders meetings.

2. To use as manage registration, proxy, and other operations, which is compliance with the public limited company law, securities and stock exchange law or other relevant laws relating public limited company or other laws such as Management of the Rights and Duties of Shareholders, Dividend payment, Delivery of Documents including other law duties relating to Company, Public limited company, and/or Listed company on the Stock Exchange of Thailand.

3. To use as database for communication, public relations, publication of the Company's updates, and submission of relevant, necessary documents and information, such as annual reports, sustainable development reports, financial reports, letters of invitation to shareholders meetings, and letters of invitation to activities.

4. To use to receive feedbacks from stakeholders in areas where the Company's projects take place, and to prepare reports as required by laws or by regulators

5. To record images and motion images of the atmosphere in the meeting or activity areas, which will be used to produce communication information, presentation, and internal and external public relation materials

6. To ask for opinions, collect statistics, and analyze data for the purpose of improving and developing the Company's operations.

7. To be used as a database for the preparation and facilitation of various arrangements to ensure that the meeting is conducted appropriately and efficiently.

8. For maintaining security within the building premises, including video recording through a closed-circuit television (CCTV) system.

You may review details regarding the categories of data collected, retention period, data subject rights, data disclosure, and data protection measures in the Company's Shareholders' Privacy Notice at the following link: <https://www.seaoilthailand.com/th/privacy-center> or QR Code as below



Contact for exercise the rights owner's data

Sea Oil Public Company Limited

Compliance and Company Secretary Office

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