

Privacy Notice for the Shareholders' Meeting

This privacy notice for the shareholders' meeting of Pilatus Marine Public Company Limited (the "Company") is provided to inform you, as a shareholder, a proxy, a custodian, or an authorized person of a shareholder who is a juristic person of the policy with respect to the collection, use and/or disclosure of your personal data, and your rights as a data subject.

1. Personal Data to be collected

The Company shall collect your personal data, including but not limited to, name-surname, nationality, age, date of birth, photograph, identification card number (or government identification card number, or passport number), securities registration number, address, telephone number, email, vote casting, images taken at and voice recorded during the shareholders' meeting, and information related to electronic systems access and usage such as IP Address (in case of online attendance and/or access to the shareholders' meeting).

Remark For registration documents and/or proxy submitted by you to the Company which may contain sensitive data, such as race, blood type, and religion, which are not required for the purpose of holding the shareholders' meeting, the Company would like to inform you that the Company has no intention to collect such sensitive data. As such, you may redact those sensitive data prior to submitting your documents to the Company. In case you did not redact those sensitive data contained in your documents, the Company reserves its right to redact such sensitive data of yours. In such case, it shall be deemed that the Company has not collected any of the said sensitive data.

2. Purpose of the Collection, Use and/or Disclosure

The Company will collect, use, or disclose your personal data based on the following legal bases: (1) legitimate interests, (2) the necessity for entering into or performing a contract, (3) compliance with legal obligations, or (4) other legal bases under applicable personal data protection laws. Such processing includes, but is not limited to, the purposes of fulfilling the Company's legal obligations as a public limited company and a company listed on the Stock Exchange of Thailand, verifying your identity, registration, determining the quorum, counting votes at the shareholders' meeting, contacting you, and delivering the Company's documents, such as the annual report, as requested by you. It also includes the purposes of preventing or suppressing dangers to the life, body, or health of you or other persons, as well as for the control and prevention of communicable diseases or epidemics as required by law. If you do not wish to provide the necessary personal data to the Company for the purposes described above, the Company reserves the right to refuse your registration to attend the shareholders' meeting or to carry out any related actions that require such personal data..

3. Period for Retention of Personal Data

The Company shall retain your personal data for as long as it is reasonably necessary to fulfil the Company's purpose of personal data collection, use and/or disclosure. However, to comply with the applicable laws, the Company may have to retain your personal data for a longer duration, as required by applicable law.

4. Third parties whom the Company may disclose your personal data

The Company may disclose or transfer your personal data to the following third parties:

- 1) Service providers that the Company engages for processing your personal data for the purpose of registration to attend the shareholders' meeting, calculation of the meeting quorum and vote counting in the shareholders' meeting;
- 2) Government authorities or regulatory bodies, for the purpose of complying with the Company's legal obligations, such as: (a) the Department of Business Development, Ministry of Commerce, and the Stock Exchange of Thailand, for the submission of the minutes of the shareholders' meeting and the shareholders' register; and (b) relevant public health authorities, where necessary for the control or prevention of communicable diseases or for the protection of the health of individuals, etc.; and
- 3) The Company's website in order to publicize images and/or video taken at the shareholders' meeting and the minutes of the shareholders' meeting.

5. Your rights as data subject

You, as the data subject, are entitled to withdraw consent given for the collection, use or disclosure of personal data (only in case the Company rely on your consent), to request access to or to obtain a copy of your personal data processed by the Company, to request for personal data transfer, to object the personal data processing, to delete or de-identity personal data, to restrict the data processing, to request for correction of personal data and to lodge a complaint, subject to rules and procedures as required by the personal data protection laws. The Company may reasonably and lawfully refuse to proceed with your request.

6. Contact detail

If you have any queries or if you wish to exercise the rights relating to your personal data, please contact the Company at:

Company Secretary Department

Pilatus Marine Public Company Limited

No. 84/1-4, Young Place Grand Le Jardin Building 1st-4th Floor, Soi Phahon Yothin 37,

Lad Yao Sub-District, Chatuchak District, Bangkok 10900

Telephone: 02-9301801-10

Email: companysecretary@pilatusmarine.co.th