

**Privacy Notice for the Shareholders
for Annual General Meeting (AGM) 2024**

Muang Thai Insurance Public Company Limited (the "Company") recognizes the importance of maintaining the confidentiality of personal data of shareholders and/or proxies. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxies directly and/or indirectly. The detail is as follows:

1. Personal Data to be collected

The Company will obtain and collect personal data directly from shareholders and/or proxies and from Thailand Securities Depository Company Limited ("TSD"), who is the Company's share registrar. Personal data comprises as follows:

1.1 General personal data such as name, surname, identification card number, date of birth, gender, shareholder registration number, amount of shares, photo, video footage taken at the meeting as well as health information and travel history for the purpose of health care and epidemic prevention.

1.2 Contact information such as address, telephone number, and email.

1.3 For verification, the Company may require documents related to registration and/or proxy forms which the shareholders and/or proxies submitted to the Company that may contain sensitive data such as nationality, blood group, religion, which are unnecessary information for the shareholders' meeting. The Company would like to inform that the Company does not intend to collect such sensitive data, therefore the shareholders and/or proxies can cross out or make the information invisible to conceal the sensitive data before submitting to the Company. In the event that the shareholders and/or proxies have not concealed such sensitive data, the Company reserves its rights to conceal such sensitive data on the received documents without considering the Company has collected the sensitive data.

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

The Company shall collect, use, and discloses personal data of the shareholders and/or proxies for the following purposes:

2.1 For calling, arranging and conducting the Company's AGM Meeting pursuant to the Company's Articles of Association as well as applicable laws, notifications and regulations for meeting arrangement as stipulated by government agencies.

2.2 For delivery of the annual report and/or preparing the minutes of AGM for the shareholders.

2.3 For registration to attend the AGM, voting and counting of votes.

2.4 For screening attendees for the purpose of public health and prevention of infectious diseases in compliance with the measures and guidelines for meeting arrangement as prescribed by government agencies.

3. Persons to whom the Company may disclose personal data of the shareholders and/or proxies

The Company may disclose personal data of the shareholders and/or proxies to relevant persons or entities as follows:

3.1 Consultant or service provider whom the Company hires to conduct the AGM and process personal data of the shareholders and/or proxies.

3.2 Government agencies or regulators to perform duties in accordance with the law related to the Company such as Department of Business Development, Ministry of Commerce, Office of Insurance Commission, the Securities and Exchange Commission and the Stock Exchange of Thailand and other related agencies.

3.3 Government agencies involved in public health and prevention of infectious diseases, in case of health-related necessity such as Department of Disease Control, Ministry of Public Health or other related agencies.

3.4 The Company's website, to publicize photos and/or video taken/recorded from the AGM, including the minutes of meeting.

4. Rights of Data Subjects

The data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which include the rights to withdraw consent, request an access to and obtain a copy of personal data or request the disclosure of the acquisition of the personal data without consent, request for transferring personal data to other person as prescribed by laws, object to the collection, use, or disclosure of personal data, request to have personal data erased or to become anonymous data which can not identify the data subject, restrain the use of personal data, request for making personal data to be accurate, up-to-date and not misleading, and file a complaint in the event that the data controller or the data processor does not comply with the Personal Data Protection laws.

5. Personal Data Retention Period

The Company shall retain personal data under item 1 within the period prescribed by applicable laws and/or as long as it deems necessary to achieve the purpose under item 2.

6. Contact Information

Name: Data Protection Officer (DPO)

Address: Muang Thai Insurance Public Company Limited 252 Rachadaphisek Road, Huaykwang, Bangkok 10310

Telephone: 0 2665 4000, 0 2290 3333 during 8.30 AM – 5.00 PM

Email: dpo@muangthaiinsurance.com

For more details, please visit: <https://www.muangthaiinsurance.com/th/pagecontent/PDPA>