

**Privacy Notice**  
**For Annual General Meeting of Shareholders 2021**  
**Glow Energy Public Company Limited**  
**On Tuesday 30<sup>th</sup> March 2021 (“AGM”)**

Glow Energy Public Company Limited (the “**Company**”) values a personal information of the shareholder(s) and/or proxy (“**You**”) and acts in compliance with Personal Data Protection Act B.E. 2562 (A.D. 2019). The Company would like to inform You as follows:

**Data Controller Information:** Glow Energy Public Company Limited. The contacting details are as appeared in the invitation of the Company’s AGM.

1. **Personal Data:** The Company needs to collect your personal data for the purpose of AGM arrangement and AGM attendance as follows:
  - 1.1. **General Personal Data:** name, surname, age, address, telephone number, identification number, e-mail, fax number, shareholder identification number, occupation.
  - 1.2. **Sensitive Personal Data:** body temperature, travelling record which is related to the health information, and symptom. In addition, the Company will also take photograph and carry out video recording during the AGM.
2. **Objectives, Legal basis, and Data Processing:** The Company processes the personal data in accordance with the objectives and legal basis as follows:
  - 2.1. **Legal basis**
    - The Company collects and uses your data under item no. 1.1. and item no. 1.2. for the purpose of calling, arranging, and conducting the AGM including verifying your identification and sending any related documents and carrying out any action according to the AGM’s resolutions and the laws as well as carrying out any other activities to comply with the laws and any order of the governmental authorities in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), the Civil and Commercial Code, and any other laws.
  - 2.2. **Legitimate interest**
    - The Company collects and uses your data under item no. 1.1. for the purpose of preparing the minutes of AGM, and keeping evidences of your attendance to the AGM as well as for any activity as necessary and related to the legitimate interest of Company and other person to the extent that it is within the scope of the objectives which You can reasonably expect.
    - The Company collects and uses your data under item no. 1.2. for the purpose of screening any person at risk of being infected with COVID-19 in order to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of AGM.
    - The Company takes photograph and records the video during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or video recording of the AGM but the details of your identity will not be identified.
3. **Source of Personal Data:** The Company collects your personal data directly from You and from Thailand Securities Depository Co., Ltd.
4. **Personal Data Disclosure:** The Company may need to disclose your personal data for the purpose of AGM arrangement and AGM attendance as follows:
  - Law enforcement agencies (i.e. Ministry of Commerce).
  - PTT Digital Solutions Company Limited as the personal data processor.
  - Electronic and Printing Media for the use of reporting and publicizing the meeting.
5. **Personal Data Storage:** The Company will keep your personal data so long as it is necessary for the accomplishment of the objectives as stated above. In this regard, the Company expects to keep your personal data under item no. 1.1. for a period of 10 years, and under item no. 1.2. for a period of 6 months from the date that the Company receives your personal data. In order to comply with the above objectives, upon the lapse of those respective periods, the Company will destroy your personal data or anonymize such data.
6. **Right of Data Owner:** Personal data owner has the rights to access and receive the copy of your personal data, to object the collection, use, or disclosure of the data, to correct your personal data, to erase your personal data within the prescribed period, to restrain from using your personal data, to transfer your personal data to other person, and to complain in accordance with the conditions of related laws.