Privacy Notice for Shareholders' Meeting

Airports of Thailand Public Company Limited (AOT) recognizes the importance of maintaining the confidentiality of personal data of shareholders and proxies. This Privacy Notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the processing of personal data of shareholders and proxies for the following purposes:

- 1. For compliance with the law on Public Limited Companies, the law on Securities and Exchange and other relevant laws on matters including identity verification, registration for meeting attendance and voting, dividend payment, news notification, delivery of relevant documents, and for any action taken by AOT as in accordance with the resolutions of shareholders' meeting, applicable laws, and/or orders of regulatory agencies.
- 2. For the preparation of minutes of shareholders' meeting and meeting attendance, photography and video recording of shareholders' meeting to be used for reporting and publicizing the arrangement of the Annual General Meeting of Shareholders via Electronic Means, and print media, and for any necessary and relevant action taken on grounds of legitimate interest of AOT.
- 3. For the benefits of AOT's operation and improvement of work efficiency, and/or for compliance with laws or regulations relating to AOT's operation.

If any necessary personal data is not provided, AOT cannot ensure the exercise of rights and/or legitimate interest of shareholders and/or proxies.

The details of data collection period, rights of data owner, disclosure of data to third parties, linking to third-party services, data protection, data retention and transfer, and contact information of data controller, can be found in AOT Privacy Notice by scanning the following QR Code.

AOT Privacy Notice



Contact Channel

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