

- Translation -

Privacy Notice for the Unitholders' Meeting
C.P. Tower Growth Leasehold Property Fund (CPTGF)

Krung Thai Asset Management Public Company Limited (the “**Management Company**”), as the Management Company of C.P. Tower Growth Leasehold Property Fund (CPTGF) (“**CPTGF**”), realized the importance of personal data of protection of unitholders and/or proxy holders. This privacy notice, pursuant to 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 unitholders and/or proxy holders directly and/or indirectly. The details are as follows:

1. Personal Data to be Collected

The Management Company will receive and collect personal data directly from unitholders and/or proxy holders and from other source such as Thailand Securities Depository Company Limited, the Management Company's unit registrar.

The Management Company may collect use or disclose the following types of Personal Data which may include but are not limited to:

1.1 General Personal Data such as name, surname, identification number, passport number, date of birth, gender, nationality, unitholder identification number, number of units, image, and video recording.

1.2 Contact Information such as address, telephone number, and email

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

The Management Company collects, uses, and discloses personal data based on legal bases under the Personal Data Protection Act, which includes the following purposes:

- 2.1 The Management Company relies on legal obligations to process your personal data, in order to call, arrange and conduct the Unitholders' Meeting of CPTGF pursuant to the Fund Scheme as well as applicable laws, notifications, and criteria for meeting arrangement as stipulated by the government and preparation of minutes, including to undertake any obligation in compliance with the laws and/or cooperation with the courts, government agencies, regulatory bodies and law enforcement agencies.
- 2.2 The Management Company relies on a legitimate interest to process your personal data, for instance,
- verify your identity during registration for the Unitholders' Meeting;
 - prepare the minutes of the Unitholders' Meeting;
 - record photos and videos from the meeting which may contain unitholders and/or proxies (we will not specify the personal data of unitholders and/or proxies appearing in such recordings);

3. Disclosure of personal data to third parties

The Management Company may disclose personal data to persons or agencies related to the purpose specified in item 2. including but not limited to meeting arrangement consultants or government agencies related to public health and communicable disease prevention.

Where it is necessary to disclose your personal data in order to comply with the law, court orders, or orders of any governmental or regulatory agency, we reserve the right to do so without your prior consent.

The Management Company will not disclose unitholders and/or proxies personal data to third parties for other purposes that are not mentioned in this Privacy Notice unless there is permission granted from you.

4. Rights of Data Subjects

The data subjects have the rights, under the Personal Data Protection Act B.E. 2562 (2019), to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction, deletion, or destruction of their personal data, to suspend the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint to the Personal Data Protection Commission, and to object the collection, use or disclosure of their personal data.

If a data subject requests to exercise their rights under the Personal Data Protection Act, the Management Company will comply within the period stipulated by law. However, the Management Company will consider related factors before fulfilling the request. Additionally, the Management Company reserves the right to withdraw the data subject's request if permitted by the Personal Data Protection Act.

5. Personal Data Retention Period and Security Measures

The Management Company will retain personal data under item 1 within the period the Management Company can collect or required by relevant laws to collect and/or as long as necessary to achieve the purpose under item 2.

The Management Company sets out measures to ensure the proper security of personal data, which cover the security of data stored in a form of a document, electronic system, computer system, or any tool. Such security measures include administrative safeguards, technical safeguards, and physical safeguards. It is carried out following international standards so that a data subject can be confident in the Management Company's personal data security system. In addition, it also covers the prevention of loss, access, usage, alteration, amendment, or unlawful disclosure of personal data or any act without lawful authority.

6. Contact information

Krung Thai Asset Management Public Company Limited

Customers relation center

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