

Privacy Notice

According to the Personal Data Protection Act B.E. 2562 (2019)

Heng Leasing and Capital Public Company Limited (the “**Company**”) gives importance on the protection of our shareholders’ personal data. In this regard, to comply with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform the shareholders as follows:

1. Objectives and necessity of the use of information

- To invite the shareholders to the 2024 Annual General Meeting of Shareholders, to hold an annual general meeting of shareholders and prepare minutes of the meeting as required by the laws.
- To submit Annual Registration Statement/Annual Report (Form 56-1 One Report) to shareholders as required by the laws and/or upon shareholder’s request.
- To record still and moving images as evidence of the meeting and for public relations through print media and electronic media.
- To notify the benefits and financial information to the shareholders such as dividend payments.
- To verify the identification of shareholders to exercise their rights as shareholders, such as the right to attend the shareholders’ meeting and the right to transfer shares etc.

2. Personal data to be collected

The Company shall directly collect personal data from shareholders, proxies, and/or other participants of the shareholders’ meeting. The Company shall use and disclose personal data provided to the Company by shareholders such as first name, last name, age, address, email, telephone number, photo, moving image recorded from the meeting, and national identification number or passport number.

Personal data provided to the Company by shareholders may consist of sensitive data such as nationality, race, and religion, which are not necessary for the shareholders' meeting. The Company requests shareholders to conceal such sensitive information before submitting it to the Company. If any shareholder does not conceal such information, the shareholder shall be deemed to provide consent to the Company for collection of such information.

3. Collection period of personal data

The Company shall store the personal data of shareholders for the period as necessary to achieve objectives as specified under this notice in storing, collecting, organizing, and using personal data. The collection period of personal data may change depending on the specified objective in analyzing such personal data.

4. Rights of personal data owners

Shareholders, as owners of the personal data, have the rights as prescribed under the Personal Data Protection Act B.E. 2562 (2019). The rights under such Act include the right to withdraw consent, the right to access and receive personal data, the right to amend and correct personal data, the right to request to delete or destroy personal data, the right to cease usage of personal data, the right to transfer personal data by using the methods as prescribed by the laws, the right to file a complaint and the right to object the collection, usage, and disclosure of their personal data.

However, if the owner of personal data has not provided information necessary for the specified objectives, the rights of the owner of personal data, such as the right to attend the shareholders' meeting or the right to request documents, may be restricted.

5. Exercise of rights of personal data owners

Please contact "Office of Corporate Secretary" of Heng Leasing and Capital Public Company Limited located at No. 69 Moo 7, San Sai Noi Sub-district, Sansai District, Chiang Mai 50210 or email to cs_heng@hengleasing.co.th or telephone number 02-1539582 ext. 8021-25.