

Privacy Notice for 2020 Annual General Meeting of Shareholders

Thai Reinsurance Public Company Limited ("the Company") realizes the importance of personal data protection and respects the privacy rights of shareholders. The Company therefore would like to notify the personal data protection policy in collecting, using and disclosing personal data of shareholders and / or proxies as well as the rights of shareholders as follows:

1. Personal Data Collection

- The Company will collect your personal data you have provided to the Company i.e. your first name-surname, address, phone number, identification number and email address.
- The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

• In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder's identification card which may contain religion and blood group information that are considered as sensitive data. The Company has no intention to collect such sensitive data and therefore you can redact such data.

2. Purpose of Collection

- Calling the Annual General Meeting of Shareholders as required by law.
- Sending the Annual Report, SD Report and meeting documents to the shareholders.
- Disclosing the shareholder's personal data to regulators, government agency or regulatory officials.
- The Company will collect, use, and disclose your Personal Data without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

3. Personal Data Storage and Retention Period

The Company will retain your personal data throughout the period of time in which your data is necessary for the processing of the above-mentioned purposes and for other legal compliance and claims.

4. Rights of the Personal Data Owner

As the owner of Personal Data, you have the rights as stipulated in the Privacy Protection Act B.E 2562, which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

For enquires or questions on the Personal Data Protection can be addressed to the following email:
corpsecretary@thaire.co.th