

## Nominated a Qualified Candidate for Directorship for the Annual General Meeting

1. My Name (Mr. / Mrs. / Ms. / Company) .....  
 Address: .....  
 .....  
 Tel ..... Fax .....  
 E-mail: .....
2. Numbers of Shares (ITC) Held (at proposed date): .....
3. I would like to nominate a qualified Candidate for Directorship for the .....Annual General Meeting  
 By requesting (Mr./Mrs./Miss) .....  
 to be the director of i-Tail Corporation Public Company Limited and enclose Biodata of Nominated a  
 Qualified Candidate for Directorship with other supporting documents ..... pages in total.

I certify that all information in this Form, the evidence of shareholding, and other supporting documents is correct. I agree that the Company should disclose such information and evidence. I hereby affix my name as evidenced below.

Affix
Company's seal
(If any)

..... Shareholder's Signature  
 ( ..... )  
 Date .....

### **Required Supplementary Documents to Be Submitted by Shareholder with This Form**

1. The evidence of shareholding, i.e. the certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, or Securities Paper and certified true copies by such shareholder.
2. Natural person: a certified true copy of valid identification card/passport (in case of non-resident).
3. Juristic person: copy of the company's affidavit issued by the Department of Business Development not later than 90 days and certified true copy of valid identification card or passport (in case of non-residents) of authorized signatories.
4. In case shareholder(s) has changed their title, name, or surname, the certified true copy of evidence of those changes must be enclosed.
5. In case shareholders have unified to propose the director candidate, each shareholder must individually fill in this form and affix their signature as evidence, then consolidate and submit to the Company in one batch.
6. In case shareholder(s) wish to propose more than one director candidate, the shareholder(s) must complete one set of this form per one agenda item.

## **Privacy Notice**

For Proposing Agenda Items and Nominating Candidates for Election as Directors of i-Tail Corporation Public Company Limited at Annual General Meetings of Shareholders

i-Tail Corporation Public Company Limited (the “Company”) values the importance of the personal data of each of its shareholders who will propose agenda items for the Annual General Meeting of Shareholders and/or nominate candidates as directors and would like to inform you that the details of the protection and the treatment of your personal data under the personal data protection law. The Company, therefore, informs you of the following information.

**Data Controller Information:** i-Tail Corporation Public Company Limited, the details of contact as appear under Clause 7 of this privacy notice and at <https://www.i-tail.com/th/privacy-notice>

### **1. Your Personal Data Collected by the Company**

The Company requires the collection of your personal data for the purpose of proposing the agenda items of the Annual General Meetings of Shareholders and nominating candidates for election as directors of the Company: general personal data such as name, surname, age, address, telephone number, mobile phone number, email, identity card number, passport number, evidence of shareholding for shareholders; including work experience and personal records of nominating candidate for election as directors of the Company.

### **2. Objectives and Legal Basis for Collection, Use, Processing, or Disclosure of Data and Personal Data**

The Company collects, uses, processes, or discloses your personal data in accordance with the legal basis below.

#### **a) Legal basis**

The Company collects and uses your personal data for the purpose of proposing agenda items of the Annual General Meetings of Shareholders and nominating candidates for election as directors of the Company, including verifying your identity and carrying out other activities so as to comply with the law or the orders of governmental authorities in accordance with the Public Limited Companies Act B.E. 2535 (A.D. 1992), the Civil and the Civil and Commercial Code, or other laws.

#### **b) Legitimate Interest**

The Company collects and uses your personal data according to item no.1 for the purpose of considering the qualifications of nominated candidates for election as directors of the Company, for retention as evidence of proposed agenda items of the Annual General Meeting of Shareholders, and related to the legitimate interests of the Company and other persons, to the extent that it is within the scope of the Company’s objectives which you can reasonably expect.

### **3. Source of Personal Data**

The Company collects your personal data directly from you, and/or Thailand Securities Depository Co., Ltd., and/or the nominated shareholders.

### **4. Personal Data Disclosure**

The Company expects to keep your personal data for a period of 10 years from the date of the AGM. After these periods elapse, the Company will either destroy or anonymize your data.

### **5. Disclosure of Personal Data Transfer**

The Company may disclose or transfer your personal data to related persons or entities, such as service providers, legal advisors, and government agencies or officials authorized by law. The Company will only disclose or transfer your personal data to service providers to the extent necessary for providing the service and will take steps to ensure that they do not use your information for other purposes.

### **6. Rights of Data Owners:**

As the data owner, you have the right to receive a copy of your personal data, correct any mistakes in it, have it erased, and withhold consent for it to be used. To exercise any of these rights, please contact the Company via email at [itail\\_compliance@thaiunion.com](mailto:itail_compliance@thaiunion.com) or by post to the Company Secretary Department at the address specified in item no.7. The Company will review your request and respond to you as soon as reasonably possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint with the Office of the Personal Data Protection Commission.



## 7. Contact Us

If you have any questions or queries or would like to exercise any of your rights regarding your personal data, please contact us or our data controller at:

### **Company Secretary Department (Data Controller)**

I-Tail Corporation Public Company Limited  
979/92-94, 29th Floor, S.M. Tower, Phaholyothin Road,  
Phayathai Sub-District, Phayathai District, Bangkok 10400  
Email: [itail\\_compliance@thaiunion.com](mailto:itail_compliance@thaiunion.com)