

Notification Form for Personal Data Processing for the Trust Unitholders' Meeting

Frasers Property Commercial Asset Management (Thailand) Company Limited (the "Company" or "REIT Manager") the REIT Manager of Golden Ventures Leasehold Real Estate Investment Trust ("GVREIT") values the importance of personal data protection and therefore, establishes and notifies you the notice regarding personal data processing for GVREIT's trust unitholders meeting to describe the purposes and practice on how we treat your personal data pursuant to the Personal Data Protection Act B.E. 2562 (2019) (PDPA) as follows:

Personal Data to be collected, used, disclosed and/or stored

The Company will collect, use, disclose and/or store ("Process") your, including your proxy holder's (if any), general personal data, namely name-surname, date of birth, age, identification number / passport number, trust unitholder ID, address, telephone number, email (if any), IP Address and photo including video recording on the meeting through electronic platform.

Remark : *Any identification documents submitted to the Company, such as copy of ID card or other official documents may contain sensitive personal data e.g., race, blood type, religion which are not required for the purpose of holding the Trust Unitholders Meeting. You may blanken out those sensitive personal data prior to submitting those documents to the Company. In case the Company receives documents containing sensitive personal data, the Company reserves the right to blanken out those sensitive personal data for you and, in such case, the Company shall be deemed not having collected such sensitive personal data from the submitted documents.*

Source of Personal Data

The Company may collect your personal data from the following sources:

1. Personal data directly collected from you as appeared in the registration documents and proxy (if any)
2. Personal data collected from the GVREIT trust unitholder list as of the record date of the Meeting of Trust Unitholders No.1/2025 via electronic media (E-Meeting) which the Company received from Thailand Securities Depository Company Limited (TSD) as the registrar.
3. Personal data collected in form of photo and video which are recorded throughout the Meeting of Trust Unitholders No.1/2025 via electronic platform.

Purpose and Necessity of Personal Data Processing

The Company is required to collect your personal data for the following purposes:

1. Identification of the Trust Unitholder's right to attend the Meeting of Trust Unitholders No.1/2025 via electronic media (E-Meeting) registration to attend Trust Unitholders Meeting, calculation of the meeting quorum and vote in each agenda.
2. Preparation of concerned system including record of electronic meeting and broadcasting system.
3. Recording your name-surname in the meeting minutes (in case you express suggestion and/or raise questions during the meeting). In addition, the meeting minutes will be disclosed through GVREIT website as well as submitted to the Stock Exchange of Thailand (SET) and relevant regulatory agencies as legally required.

Period of Personal Data Retention

The Company will retain your personal data for entire period necessary to be used for purposes as specified in this document and as required duration in order to comply with objective to hold the Meeting of Trust Unitholders No.1/2025 via electronic platform. After such period, the Company may also retain your personal data as backup information in case of necessity for 10 years from the date of receipt of your personal data except as otherwise allowed by law.

Data Subject Right

The data subjects are entitled to withdraw consent given for personal data processing, however; the withdrawal of consent shall not affect the collection, use, or disclosure of personal data to which the data subject has already given consent. In addition, the data subjects are also entitled to request for accessing and obtaining a copy of their personal data including request for correction of their personal data, request for deletion or anonymization of their personal data, request for cessation of the use of personal data, request for personal data relocation and sending or transfer of any personal data to other data controller, including the right to object to data processing of their personal data and the right to lodge complaint against the Company's act to the Personal Data Protection Committee.

You as a data subject may exercise the aforementioned rights by submitting your request to the Company through the following channels.

- 1) Postal Delivery: Attention to “Investor Relations and Operations Support Department”
Frasers Property Commercial Asset Management (Thailand) Company Limited
944 Mitrtown Office Tower, 22nd Floor, Rama 4 Road, Wangmai Subdistrict, Pathumwan District,
Bangkok 10330
- 2) Email : th.gvreit.ir@frasersproperty.com

For additional information regarding personal data protection, please see our privacy policy as indicated in attached QR code below.

