

**Notice Concerning the Processing of Personal Data  
(for Trust Unitholders Meeting)**

Prospect REIT Management Co., Ltd. (the “**Company**”), as the REIT Manager of Prospect Logistics and Industrial Freehold and Leasehold Real Estate Investment Trust (the “**REIT**”), has the duties to comply with the Personal Data Protection Act B.E. 2562 (2019) (the “**PDPA**”) as the data controller. The duties also comprise to inform the collection, use, and disclosure (the “**Processing**”) of your personal data, provided you (being a natural person) are a unitholder, or a proxy, or an authorized person of a juristic person holding trust units. This Notice Concerning the Processing of Personal Data is prepared with the objective to inform you of the Processing of your personal data for the purposes of the Trust Unitholders Meeting. In this regard, you may refer to the additional details on the Processing of personal data by the Company at [www.prospectrm.com](http://www.prospectrm.com).

**1. Collection of personal data**

The Company will collect your personal data from the information you submitted to the Company at the time of the registration for the Trust Unitholders Meeting, and your information which the Company received from Thai Securities Depository Co., Ltd. (TSD), the Registrar of the REIT, as well as the video and voice record during the Trust Unitholders Meeting.

**2. Types of personal data collected by the company**

The Company will process your personal data which includes name-surname, address, nationality, date of birth, identification number, passport number, or number of other cards issued by the government authority, trust unitholders registration number, telephone number, email, voice, pictures, video clips recorded during the Trust Unitholders Meeting, trust unitholding information, and vote casting. In this regard, the Company does not intend to collect your sensitive information as such information is not necessary for the Trust Unitholders Meeting.

As a result, you are requested to conceal sensitive information, e.g., nationality, religion, or blood group that appeared in a copy of identification card, passport, or other cards issued by the government authority, in the supporting documents for the registration, or you may do so by yourself at the registration counter. The Company will provide you an equipment used to conceal your sensitive information. In this regard, in the case where you do not conceal such information, the Company reserves the right to do so itself.

**3. Period for retaining personal data**

The Company will retain your personal data for as long as the objectives for Processing your personal data still existed. Subsequently, the Company will only erase and destroy such information using a secured method, or retain the same in a format that cannot be used to identify you. With the exception for the case where it is necessary for the Company to continue retaining the data as required by the relevant law, or to protect the Company's own interests.

**4. Purposes of use, and disclosure of personal data**

The Company will process your personal data for the purposes of: (1) performance of contract; (2) compliance with the law; and (3) lawful interests relevant to the Trust Unitholders Meeting which include

the designation of rights for the trust unitholders to attend the meeting, holding of the meeting, registration for the meeting, constitution of quorum, vote counting, asking and answering questions in the meeting, and meeting minutes only.

#### **5. Persons to whom personal data is disclosed**

The Company will not disclose your personal data without lawful data processing basis. In this regard, in this Trust Unitholders Meeting, the Company will disclose your personal data to a third party who is relevant to the meeting and resolutions of the meeting which include SCB Asset Management Co., Ltd., as the Trustee of the REIT, regulatory agencies as required by law (e.g., the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand), third party meeting management service provider, legal advisor, and other professional advisors of the Company.

#### **6. Security measures to protect personal data**

The Company uses the service of its affiliate which ensure the policy on information technology system security at the same level as the international standard on information security (ISO 27001). The security system used by the Company is of high standard in terms of both technology and procedure, and used in order to prevent any unauthorized or illegal access, use, change, amendment, or disclosure of personal data, including the physical and environmental safety, confidentiality, and security of information.

#### **7. Rights of data subject**

You may exercise the rights relevant to your personal data. The rights to which you are entitled to include rights to be notified of information, to access personal data, to correct personal data, to transfer personal data, to request for deletion of personal data, to cease the use of personal data, to object personal data processing, and to withdraw consents (if any).

In this regard, the Company will handle your request to exercise the rights only with respect to your personal data which has been processed by the Company as the data controller. For your exercise of rights on the personal data processed by other data controller in accordance with the purposes specified in this Notice, the Company will notify such the data controller to accordingly handle your request to exercise the rights as data controller of your personal data. In this regard, the Company may exercise its rights to refuse your request in the case of reasonable and lawful causes.

#### **8. Methods to exercise your rights**

You can download the request form to exercise the rights at the website: [www.prospectrm.com](http://www.prospectrm.com), or request the form from the Compliance and Risk Management Department via the email: [compliancerm@prospectrm.com](mailto:compliancerm@prospectrm.com). The Company will take no longer than 30 days from the date on which it completely receives your request form and supporting documents to handle your request to exercise the rights. In this regard, the handling of request does not incur any fee, provided however that if there are expenses relevant to any request, the Company will inform the data subject before handling the request.

In the case where the Company refuses to proceed with your request, you may file a complaint thereon with the Personal Data Protection Committee at the Office of the Personal Data Protection Committee, Ministry of Digital Economy and Society, telephone number: 02-142-1033, or email: [pdpc@mdes.go.th](mailto:pdpc@mdes.go.th).

**9. Contact**

In the case where you have any inquiry regard the exercise of rights, please contact:

**Compliance and Risk Management Department**

Address: No.345, 345 Surawong Building, 5<sup>th</sup> Floor, Surawong Road,  
Suriyawong Subdistrict, Bang Rak District, Bangkok 10500  
Telephone: 02-697-3785  
Email: [compliancerm@prospectrm.com](mailto:compliancerm@prospectrm.com)

or

Data Controller: **Prospect REIT Management Co., Ltd.**  
Address: No.345, 345 Surawong Building, 5<sup>th</sup> Floor, Surawong Road,  
Suriyawong Subdistrict, Bang Rak District, Bangkok 10500  
Telephone: 02-697-3788  
Email: [prm@prospectrm.com](mailto:prm@prospectrm.com)