

## **Privacy Notice For Shareholders and Directors**

Isuzu Motors Asia (Thailand) Company Limited and its affiliates (as listed in the annex) (collectively referred to as “we”) are committed to protect personal data of shareholders and directors (hereinafter referred to as “you”) pursuant to Personal Data Protection Act B.E. 2562 (“PDPA”)

In this privacy notice, we are a data controller who collects uses or discloses your personal data under PDPA. To comply with PDPA, a data controller must inform a data subject of the purpose of the collection of personal data based on the lawful basis; retention period; the categories of persons or entities to whom the collected personal data may be disclosed; and rights of data subject, we, therefore, publish this privacy notice for shareholders and directors under section 23 of PDPA.

This privacy notice under section 23 of PDPA is announced by Isuzu Motors Asia (Thailand) Company Limited and the companies as listed in the annex. Unless a company has its own specific privacy notice and publishes its privacy notice under this section 23 of PDPA, this privacy notice shall not apply to such company.

We may update this privacy notice from time to time as appropriate. In the event this privacy notice is amended, we will announce an updated privacy notice on this website. This privacy notice will be effective immediately on the date of announcement.

### **1. What Personal Data We Collect**

Personal data means any information relating to a natural person, which enables the identification of such natural person, whether directly or indirectly, but not including the information of the deceased persons in particular. We may collect many types of personal data depending on the purpose of processing such data which include personal data as follows.

1.1 Personal data of shareholder including his/her attorney, for example, name, surname, address, telephone number, email, contact information, occupation, date of birth, tax ID, identification number, passport number, bank account, number of shares, shareholder’s registration, files or copies of document that verify your identity, paying and receiving dividend, including personal data that relating to your legal transaction or judicial act as a shareholder.

1.2 Personal data of director relating to the selection process, for example, first name, last name, gender, ID number, passport number, photo, date of birth, nationality, place of birth, height.

1.3 Personal data of appointed director, for example, compensation, marital status, information about your spouse or companion, children, parents, siblings, blood groups, bank account number, email, educational background, occupation, work history, previous directorship or position in other companies or other businesses, attendance at meetings of the board of directors or sub-committee or shareholders, remuneration, securities holding information, securities company name, director performance, terms of director, director registration, and other information as required by laws or good corporate governance principles.

1.4 Information about your usage and access to our computers, information systems, website systems, applications, network systems, electronic devices, email systems, etc. to comply with our information technology policies and relevant laws.

1.5 Information relating to your participation in any of our activities such as attending training, seminar, or other events.

1.6 When you visit our premises in the areas that we install CCTV, we collect, monitor, and process your images and video recorded by CCTV (we do not record the audio) in such areas and this information can be used to identify you. However, we will display signage to notice you about the areas where CCTV is in operation.<sup>1</sup>

1.7 Sensitive Data, for example, health information, biometric information, religious, racial, and ethnic.

## **2. Why We Process Your Personal Data**

2.1 We will collect use and disclose your personal data under following the legal basis.

(1) It is necessary for the performance of a contract to which you is a party or in order to take steps at the request of you prior to entering into a contract. For example, to perform duties or obligations pursuant to the contract between us.

(2) It is necessary for compliance with a law to which the data controller is subjected. For example, laws relating to increase and decrease capital, to restructure, to change any forms for company, to hold a shareholder meeting, to nominate and appoint of directors, to hold a board meeting, management relating to

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<sup>1</sup> This shall apply to the Company that installs CCTV only.

rights and duties of directors and shareholders, to pay dividend, to do financial and accounting report, to make audit, to prepare legal documents, to deliver documents, and other duties as a limited company.

(3) It is necessary for legitimate interests of the data controller or any other persons or juristic persons other than data controller. For example, company management, image or motion picture, audio recording of meeting, history of meeting attendance, minute of the meeting, security, organizing activities, to communicate or contact for the benefit of shareholders and directors.

(4) It is necessary for preventing or suppressing a danger to a person's life, body, and health, for example, to prevent epidemic, to provide first aid, to provide medical treatment, or to make contact in case of emergency.

(5) It is necessary for the establishment, compliance, exercise or defense of legal claims.

(6) It is required by law to obtain your explicit consent under PDPA. For example, to use your ID card to identification which having religious or blood type, food allergies or any health information.

2.2 In case, it is necessary for us to collect, use, disclose your personal data in order to perform the contract or comply with law, but you do not give such personal data to us. As a result, we may not be able to perform the contract or follow your request or we may violate the laws or have other negative impacts.

### **3. Changes in the Purpose of Processing Your Personal Data**

We will process your personal data within the purpose stated in this privacy notice. If we are necessary to process your personal data for the purposes other stated in this privacy notice, we will immediately notify you.

### **4. How We Collect Your Personal Data**

We will collect your personal data directly from you when you contact us; from the government agencies or regulators; or personal data that are in public domain.

We will use cookies to collect your personal data when you access to our website. (Please see Cookies Policy of such website you access)

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

In case of necessity and achieving the purpose of collecting, use, and disclose your personal data according to this privacy notice, we may disclose your personal data to the following natural persons and juristic person, for example,

- (1) Our affiliates as listed in the annex
- (2) Service providers, contractors, any relating agents, or relating contract parties.
- (3) Government agencies or entities under other laws

## **6. Transferring Personal Data Overseas**

In case of necessity, we may transfer your personal data to our affiliates which are located in foreign countries as listed in the annex

In order to protect your personal data which is transferred to overseas, we have put in place a personal data protection policy regarding the sending or transferring of personal data to another data controller or data processor who is in a foreign country and is in the same affiliated business

## **7. Security Measures**

We have appropriate security measure to protect your personal data from loss, unauthorized access and use, and unauthorized disclose, change, or destruction.

We will have access control only for employees, contractors, representatives, third parties who need to know and perform their duty. If there is any third party processing of your personal data, we will control such third party to process your personal data within our instruction appropriately.

## **8. Retention Period**

We will retain your personal data for the period necessary to meet the objection under this privacy notice. The retention period will depend on the necessity of performance of contracts between us, the necessity of compliance with a legal obligation, or prescriptive period for establishment, compliance, exercise or defense of legal claims.

We will delete or destroy your personal data when the retention period expires or when it becomes irrelevant or unnecessary for the purpose of collecting that personal data.

## **9. Your Rights as a Data Subject**

9.1 You have the rights as a Data Subject under PDPA as follows:

- (1) Withdraw the consent you have given to us;

- (2) Request to view and copy your personal data or disclose the source where we obtain your personal data;
- (3) Send or transfer personal data that is in an electronic form as required by personal data protection laws to other data controllers;
- (4) Oppose the collection, use, or disclosure of personal information about you;
- (5) Delete or destroy or make your personal data non-personally identifiable (anonymous) information;
- (6) Suspend the use of your personal data;
- (7) Correct your personal information to be current, complete, and not cause misunderstanding; and
- (8) Complain to the Personal Data Protection Committee in the event that we, our data processors, our employees, or our contractors violate or do not comply with personal data protection laws.

9.2 You can exercise the rights under this section 10 by using the Data Subject Request Form, Consent Withdrawal Form which shows on our website through the contact information in section 10 or you can contact us directly via such contact information You will be able to exercise your rights when the law is enforced.

## **10. Contact Us**

In case you have questions about processing your personal data, you may contact us at:

10.1 If you would like to contact Isuzu Motors Asia (Thailand) Company Limited, the contact information is:

90 CW Tower A, 40<sup>th</sup> Floor, Unit A 4001-2 Ratchadapisek Road, Huai Khwang, Bangkok 10310  
Tel: 02-1683390-2 Email: [GDPR\\_DPO@imat.isuzu.co.th](mailto:GDPR_DPO@imat.isuzu.co.th)

10.2 If you would like to contact our affiliates, you can find the contact information of our affiliates in the annex to this privacy notice.

## **11. Discrepancy**

The English version of this Privacy Notice is a translation of the original in Thai for information purpose only.  
In case of discrepancy, the Thai version will prevail.

Date: April 1<sup>st</sup>, 2021

Time: 8:00 A.M.

# Annex

## Lists of Affiliates and the Data Controllers

Domestic Affiliates and the Data Controllers	
Company and Data controllers' name	Address and contact
Isuzu Motors Co., (Thailand) Ltd.	38 Kor., Moo 9, Poochaosamingprai Rd., Samrongtai, Phrapradaeng, Samutprakarn, Tel. 02-394-2541 -50
Isuzu Global CV Engineering Center Co., Ltd.	90 CW Tower A, 37th and 40th Floor, Ratchadapisek Rd., Huai Khwang, Bangkok, Tel. 02-168-3340
Isuzu Motors International Operations (Thailand) Co.,Ltd.	1010 Shinawatra Tower III, 24th - 25th floor, Vibhavadi Rangsit road, Chatuchak, Bangkok, Tel. 02-966-2626
Isuzu Technical Center of Asia Co., Ltd.	38 Kor., Moo 9, Poochaosamingprai Rd., Samrongtai, Phrapradaeng, Samutprakarn, Tel. 02-394-2541
Isuzu Engine Manufacturing Co., (Thailand) Ltd.	131, 133 Soi Chalongkrung 31, Chalongkrung Rd., Lamplatew, Ladkrabang, Bangkok, Tel. 02-326-1190
Isuzu A&S (Thailand) Co., Ltd.	555/51 Moo 10, Busayamas Tower II 4th Floor Poochaosamingprai Rd., Samrongtai, Phrapradaeng, Samutprakarn, Tel. 02-380-5086
Thai International Die Making Co., Ltd.	331 Moo 4, Bangpoo Industrial Estate, Sukhumvit Rd., Praksa, Muang, Samutprakarn, Tel. 02-709-6500
IJTT (Thailand) Co., Ltd.	700/34 Moo 6, Nongmaidaeng, Muangchonburi, Chonburi, Tel. 038-213-399
Linex International (Thailand) Co., Ltd.	38 Kor. Moo9, Poochaosamingprai Rd,Samrong-Tai, Phrapradaeng, Samutprakarn, Tel. 02-183-2994
Isuzu Logistics (Thailand) Co.,Ltd.	300/154 Moo 1, Tasit, Pluakdaeng, Rayong, Tel 033-012-541
Isuzu Body Corporation (Thailand) Ltd.	Gateway City Industrial Estate 214/1 Moo 7, Huasamrong, Plaeng-Yao, Chachoengsao, Tel. 038-086-195-98
Isuzu Techno (Thailand) Co., Ltd.	133 Soi Chalongkrung 31, Chalongkrung Rd., Lamplatew, Ladkrabang, Bangkok, Tel. 02-170-7371
IT Forging (Thailand) Co., Ltd.	Siam Eastern Industrial Park 60/7 Moo 3, Mabyangporn, Pluakdaeng, Rayong, Tel. 038-891380-90
Tri Petch Isuzu Sales Co.,Ltd.	1088 Vibhavadirangsit Rd., Chatuchak, Bangkok, Tel. 02-966-2111
Showa Denko Materials Automotive Products (Thailand) Co., Ltd.	Siam Eastern Industrial Park 60/11 Moo 3, Soi 4, T.Mabyangporn A.Pluakdaeng, Rayong, Tel 038-015-020
Shonan Unitec (Thailand) Co., Ltd.	Gateway City Industrial Estate 242 Moo 7, Huasamrong, Plaeng-Yao, Chachoengsao, Tel. 038-575-725
Kogei Intec (Thailand) Co., Ltd.	591 UBC II Building, 18th Floor, Room No. 1801, Sukhumvit Road (Soi33), North Klongton, Wattana, Bangkok, Tel 02-258-2990

Overseas Affiliates and the Data Controllers	
Company and Data controllers' name	Address and contact
ISUZU MOTORS INDIA PRIVATE LIMITED	9th Floor, Prestige Centre Court – Office Block, Vijaya Forum Mall, No. 183, N.S.K Salai, Vadapalani, Chennai – 600 026, Tamil Nadu, India Tel. +91 44 6611 1700
ISUZU ENGINEERING BUSINESS CENTRE INDIA PRIVATE LIMITED	8th Floor, Prestige Centre Court – Office Block, Vijaya Forum Mall, No. 183, N.S.K Salai, Vadapalani, Chennai – 600 026, Tamil Nadu, India Tel. +91 44 6611 1500
P.T. ISUZU ASTRA MOTOR INDONESIA	Jl. Danau Sunter Utara Block 03 kav30 Sunter II Jakarta 14350, Indonesia Tel. +62-21-650-1000
P.T. TJFORGE INDONESIA	Kawasan Industri KIIC Jl. Maligi V Lot N-10, Karawang 41361, Jawa Barat, Indonesia Tel. +62-21-8911-4352
P. T. ASIAN ISUZU CASTING CENTER	Karawang International Industrial City (KIIC) Lot N6-9 Jl.Toll Jakarta-Cikampek Km.47 Karawang 41361, Indonesia Tel. +62 (0) 21-890-4590
P.T. JIDOSHA BUHIN INDONESIA	Kawasan Industri KIIC Jl. Maligi V Lot C -7D, Karawang 41361, Jawa Barat, Indonesia Tel. +62-21-890-4216 / 17
UT TECHNOLOGY HOLDINGS CO., LTD.	Kawasan Industri KIIC, Jl. Maligi V Lot N - 10 Karawang 41361, Jawa Barat, Indonesia Tel. +62 21 8911 4352
PT. LNX ILC INDONESIA	Jl.Surya Utama Kaviling C-1, Gd. Manor Lt. 6-C Kawasan Suryacipta Desa Kutamekar Kec. Ciampel,Kab, Karawang, Jawa Barat - Indonesia 41363. Tel. +62- 21-3042-4017
P.T. MESIN ISUZU INDONESIA	JL. Kaliabang No.1. Pondok Ungu, Kelurahan Medan Satria, Kec. Bekasi Barat, Bekasi, West Java, Jakarta, 14350 Indonesia Tel. +62-21-887-9994
ISUZU PHILIPPINES CORPORATION	114 Technology Avenue, Phase II, Laguna Technopark, Binan, Laguna 4024, Philippines Tel. +63-2-757-6070
ISUZU AUTOPARTS MANUFACTURING CORPORATION	114 North Main Avenue, Phase III, Special Economic Zone, Laguna Technopark, Binan, Laguna 4024, Philippines Tel. +63-49-541-1458
ISUZU GLOBAL SERVICE CORPORATION	Unit D Interworld Warehouse, Brgy. Niog 3, Bacoor City, Cavite, 4102 Philippines Tel. +63 (0)2 519 4451
ISUZU VIETNAM CO., LTD.	695 Quang Trung St. Ward 8, Go Vap District, Ho Chi Minh City, Vietnam Tel. +84-28-3895 9203
ISUZU MALAYSIA SENDIRIAN BERHAD	501D, Level 5, Tower D, Uptown 5, No. 5, Jalan SS21/39, Damansara Uptown, 47400 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Tel. +60-3-7723-9777
ISUZU HICOM MALAYSIA SDN. BHD	Kawasan Perindustrian, Peramu Jaya, P.O.BOX 6, 26607 Pekan, Pahang Darul Makmur, Malaysia Tel. +60-9-424-3800
ISUZU MOTORS ASIA. LTD.	3 Temasek Avenue #22-03 Centennial Tower Singapore 039190 Tel. +65-6339 9301
ISUZU MOTORS ASIA LIMITED (MYANMAR REPRESENTATIVE OFFICE)	No.28, 67/C Ward, Yadana Street, Dagon Seikkan Township, Yangon, Myanmar Tel. +95-1-359 3820 / 3821/ 3822
REPRESENTATIVE OFFICE OF ISUZU MOTORS ASIA LIMITED	House No. 713, Veng Sreng Street, Phum Tropang Thloeung, Sangkat Chom Chao, Khan Por Senchey, Phnom Penh, Cambodia Tel. +855-(0)23-964-131
ISUZU TRUCK SERVICE FACTORY LAO	Savan-Seno SEZ Zone B1, Savannakhet Province, Lao People's Democratic Republic Tel. +856-(0)41-431 061, 062
ISUZU MOTORS LTD.	Yokohama Gate Tower 2-5, Takashima 1-chome, Nishi-ku, Yokohama-shi, Kanagawa, 220-8720 Japan Tel. +81-45-299-9111
ISUZU SYSTEM SERVICE LTD.	Yokohama Gate Tower 9th floor, 1-2-5 Takashima, Nishi-ku, Yokohama-shi, Kanagawa, 220-0011 Japan Tel. +81-45-556-0001