

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

Prospect REIT Management Co., Ltd. (the “**Company**”), in its capacity as the REIT Manager of Prospect Logistics and Industrial Freehold and Leasehold Real Estate Investment Trust (the “**REIT**”), has a duty to comply with the Personal Data Protection Act B.E. 2562 (2019) (PDPA) in its role as a data controller. This includes the obligation to notify you of the collection, use, and disclosure (the “**Processing**”) of your personal data, relating to natural persons, who are trust unitholders, proxies, or authorized representatives of juristic persons holding trust units. This Notice Concerning the Processing of Personal Data is intended to inform you about the Processing of your personal data for the purposes of attending the Trust Unitholders' Meeting. Additional information regarding the Company's data processing practices is available at www.prospectrm.com for your reference.

1. Collection of personal data

The Company will collect your personal data from the information you provide during the registration process for the Trust Unitholders' Meeting, from the data received from Thai Securities Depository Co., Ltd. (TSD), the registrar of the REIT, and from video and audio recordings made 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, national identification number, passport number, or number of other government-issued documents, 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 do not intend to collect any of your sensitive information at all, as such information is not necessary for the Trust Unitholders' Meeting.

As a result, you are kindly requested to conceal any sensitive personal information - such as ethnicity, religion, or blood type - that may appear in the supporting documents required for meeting registration (e.g., a copy of your national identification card, passport, or other government-issued documents). Alternatively, you may conceal such information by yourself at the registration point of the Trust Unitholders' Meeting. The Company will provide tools or materials to assist you in doing so. In this regard, if you do not conceal such information, the Company reserves the right to do so on your behalf.

3. Period for retaining personal data

The Company will retain your personal data as long as the objectives for Processing your personal data still exist. Subsequently, the Company will delete and destroy such information using a secured method, or retain the same in a format that cannot be used to identify yourself, with the exception for the case where it is necessary for the Company to continue retaining the data as required by the relevant laws, or to protect the Company's rights and interests.

4. Purposes of use and disclosure of personal data

The Company will process your personal data for the following purposes: (1) fulfilling contractual obligations; (2) complying with legal requirements; or (3) pursuing legitimate interests in relation to the Trust Unitholders' Meeting, including determining trust unitholders' rights to attend meetings, convening meetings, managing meeting registrations, counting quorum, counting votes, facilitating the questions and answers during the meetings, and preparing 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, for this Trust Unitholders' Meeting, the Company will disclose your personal data to third parties involved in the meeting and the meeting's resolutions, including SCB Asset Management Co., Ltd., as the Trustee of the REIT, relevant regulatory agencies as required by law (e.g., the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand), external service providers who manage the meeting, legal advisor, and other professional advisors of the Company.

6. Security measures to protect personal data

The Company uses services provided by its affiliate, which maintains an information technology security policy aligned with international standards for information security management systems (ISO 27001). This high-standard system safeguards both technological and operational processes to prevent unauthorized or unlawful access, use, alteration, amendment, or disclosure of personal data, and ensures physical, environmental, and data security as well as confidentiality.

7. Rights of data subjects

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

In exercising your rights, the Company will process only the personal data of which it acts as the data controller of your personal data. When exercising your rights for personal data processed by other data controllers under the purposes specified in this Notice, the Company will notify the relevant data controllers for their consideration to proceed upon your rights as data controllers of your personal data. In this regard, the Company reserves the right to refuse your request if there are reasonable and lawful grounds to do so.

8. Methods to exercise your rights

You can download the request form to exercise your rights at www.prospectrm.com, or request it from the Compliance and Risk Management Department via email at compliancerm@prospectrm.com. The Company will process your request within 30 days from the date it receives the completed form and all required supporting documents. In this regard, there is no charge for handling your request. However, if any costs are associated with fulfilling certain requests, the Company will notify you as the data subject in advance before handling the request.

In the case where the Company refuses to proceed with your request, you may file a complaint with the Personal Data Protection Committee at the Office of the Personal Data Protection Committee, Office of the Permanent Secretary for Ministry of Digital Economy and Society at telephone number 02-142-1033 or via email at pdpc@mdes.go.th.

9. Contact

If you have any inquiries regarding the exercise of your rights, please contact:

Compliance and Risk Management Department

Address: No. 345, 345 Surawong Building, 5th Floor, Surawong Road,
Suriya Wong Sub-district, Bang Rak District, Bangkok 10500
Telephone: 02-697-3785
Email: compliancerm@prospectrm.com

or

Data Controller: **Prospect REIT Management Co., Ltd.**
Address: No. 345, 345 Surawong Building, 5th Floor, Surawong Road,
Suriya Wong Sub-district, Bang Rak District, Bangkok 10500
Telephone: 02-697-3788
Email: prm@prospectrm.com