

## **AGM Data Privacy Notice – Electronic / Online Shareholder Voting**



### **Who We Are**

TransJamaican Highway Limited (TJH) is a publicly traded company committed to protecting the privacy and security of personal data in accordance with the Data Protection Act, 2020 (Jamaica). This Notice explains how personal data is collected and used for shareholder verification and electronic or online voting at the Company's Annual General Meeting (**AGM**).

### **Personal Data Collected**

For the purpose of verifying your eligibility to attend and vote at the AGM, the Company collects and processes the following personal data:

- Full name
- Jamaica Central Securities Depository (JCSD) account number
- Tax Registration Number (TRN)

### **Purpose of Processing**

Your personal data is collected and used strictly to verify shareholder identity and eligibility, facilitate and record electronic or online voting, maintain accurate corporate records, and comply with legal, regulatory and corporate governance obligations.

### **Legal Basis for Processing**

Processing is necessary to meet legal and regulatory obligations and to conduct the Company's corporate governance activities. If required information is not provided, electronic voting may not be possible.

### **Sharing**

Your personal data may be shared with the Company's registrar, electronic voting platform providers, scrutineers, JCSD, and regulators where required by law. All parties are required to keep your information confidential and secure and to use it solely for authorised purposes.

### **Data Security and Retention**

Appropriate technical and organisational safeguards are applied. Data is retained only as long as necessary for AGM and legal recordkeeping purposes, after which it is securely destroyed or anonymised.

### **Your Rights**

Under the Data Protection Act, 2020 you have rights of access, correction, objection, and to lodge a complaint with the Office of the Information Commissioner (Jamaica), subject to legal limitations.

If you have any questions about this Notice or the handling of your personal data, please contact:

The Data Protection Officer  
TransJamaican Highway Limited  
2 Goodwood Terrace, Kingston 10  
Tel: (876) 925-6222  
Email: [dpo@transjamhighways.com](mailto:dpo@transjamhighways.com)

