

Privacy Notice for the Shareholder's Meeting TTCL Public Company Limited

TTCL Public Company Limited (the “**company**”) realizes the importance of personal data of shareholders and/or proxy holders. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2562 (2019), shall be applied for the collection, use, disclosure, and processing of personal data to verify the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for a clearer understanding.

1. Personal Data to be Collected

The company will receive and collect personal data directly from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited (TSD), the company's share registrar. Personal data consists of the following:

1.1 General Personal Data such as name, surname, identification number, date of birth, gender, shareholder identification number, image, video recording on the 2026 Annual General Meeting of Shareholder.

1.2 Contact Information such as address, telephone, and email

2. Purpose of Collection, Use and Disclosure of Personal Data

The company collects, uses, and discloses personal data for the following purposes:

2.1 To call, arrange and conduct the Annual General Meeting of Shareholders of the company pursuant to the company's Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes as stipulated by the government and the delivery of 56-1 One Report 2025

2.2 To probably disclose personal data to persons or agencies related to the aforesaid mention as well as meeting consultants or the lawful right of the company or compliance with the law.

3. Rights of Data Subjects

Pursuant to the applicable laws, the data subjects have the rights, pursuant to the Personal Data Protection Act B.E. 2562 (2019), which includes the right to withdraw consent, to request access to and obtain a copy of their personal data or to request the disclosure of the acquisition of the personal data without consent, to request for transferring the personal data to other person as specified by laws, to object the collection, use, or disclosure of the personal data, to request for deletion or destruction of their personal data or anonymize the personal data to become the anonymous data which cannot identify the data subject, to restrain the use of personal data, to request for making personal data to be accurate, up-to-date and not misleading, and to file a complaint in the event that the data controller or the data processor violates or does not comply with the Data Protection Act.

4. Personal Data Retention Period

The company will retain personal data under item 1 within the period specified by relevant laws and/ or as deemed necessary to achieve the purpose under item 2.

5. Contact Information

Corporate Secretary Office, TTCL Public Company Limited, 159/42-44 Sermmitt Tower, 28th-30th Floor, Sukhumvit 21(Asoke) Road, North Klongtoey, Wattana, Bangkok 10110 Telephone: 0 2260 8505 Ext. 1501, 1503 and 1518