

**Privacy Notice of the Protection of Personal Data  
according to a Personal Data Protection Act B.E. 2562 (2019)**

PRTR Group Public Company Limited (the “**Company**”) prioritizes the collection and protection of your personal data, therefore, the Company would like to inform the guidelines in order to comply with Personal Data Protection Act, B.E. 2562 (PDPA) as follows:

**Definition**

"Company" means PRTR Group Public Company Limited

"You" means a data subject such as a shareholder and a proxy

"Personal Data Protection Laws" means Personal Data Protection Act B.E. 2562 (as amended) and the relevant laws.

"Personal Data" means any information relating to a person, which enables the identification of such person, whether directly or indirectly, but not including the information of the deceased persons in particular under Personal Data Protection Laws.

**Purpose, necessity and personal data to be collected.**

PRTR Group Public Company Limited has collect your Personal Data which You have informed the Company e.g., name, surname, mobile phone number and national identification card number, electronic traffic information, and other information relating to your meeting for the following purposes.

1. To summon and hold the 2026 Annual General Meeting of Shareholder through electronic media (E-AGM) under the law.
2. To deliver the notice of the 2026 Annual General Meeting of Shareholder together with its enclosures.

**Source of Personal information**

1. Receive directly from you through the channels which the Company provides to verify the identity to attend the meeting.
2. Receive from Thailand Securities Depository Company Limited (TSD) as the Company's securities Registrar as of the latest Record Date.
3. Receive from the video and voice records during the 2024 Annual General Meeting of Shareholder through electronic media (E-AGM).

**Data Processing**

The Company uses the Personal Data relating to the e-Meeting to summon the meeting, verify identity to attend the meeting, count the quorum, count the votes, or take any action relating to the meeting and disclose the Personal Data to the e-Meeting Service Provider to process such actions.

**Duration to store the personal data**

The Company will collect your Personal Data as specified in this document throughout the period which the data is required to be used and as required by law for the purpose of the arrangement of the 2026 Annual General Meeting through electronic media (e-Meeting). For shareholders and proxies who have queries during the meeting, the Company may record your name and surname in the minutes of the meeting which such minutes will be disclosed on the Company's website and submitted to the Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce and any relevant agencies prescribed by law.

**Data Subject's Rights**

As You are a data subject, You have the rights as stipulated in Personal Data Protection Act B.E. 2562 including the right to withdraw the consent, the right to request access and receiving the Personal Data, the right to request amendment of the Personal Data, the right to request deletion and destruction of the Personal Data, the right to request suspension of the use of the Personal Data, the right to request transfer of the Personal Data by means prescribed by law, the right to complain, and the right to object to the collection, use or disclosure of the Personal Data relating to You. In case You would like to exercise such rights, please contact

- 1) **Email :** [DPO@prtr.com](mailto:DPO@prtr.com)
- 2) **Mailing:** PRTR Group Public Company Limited (Company Secretary)  
2034/82 Ital-thai Tower 18th Floor, New Petchburi Road, Bangkapi Subdistrict,  
Huai Khwang District, Bangkok 10310

**Security Measures**

The Company provides the Personal Data protection system according to the "Personal Data Protection Policy" of the Company for protecting the access, change, and destruction without the Company's permission by using the standard security system to protect your Personal Data. For the collection, use and/or of the Personal Data, whether in whole or in part, the Company agrees to operate in accordance with the rights and obligations under the Personal Data Protection Laws. disclosure

**Remark;** In the identification documents which You send to the Company such as copy of national identification card or other official documents, You can conceal the sensitive information before sending to the Company, such as race, blood type, religion, which is not an information necessary for the 2026 Annual General Meeting through electronic media (e-Meeting). If You do not conceal such information, the Company will reserve the right to conceal such information on the documents without being regarded as the collection of your sensitive information.