

Privacy Notice
For the Annual General Meeting of Shareholders of
Thai President Foods Public Company Limited in 2026

In compliance with the Personal Data Protection Act B.E.2562, Thai President Foods Public Company Limited would like to inform shareholders and/or proxies about our purpose and management of user's personal information as follows:

Data Controller information : Thai President Foods Public Company Limited (“the Company”): The contacting details are as appear in the Notice of the Annual General Meeting of Shareholders No. 9/2026 in the invitation of the Company.

1. **Personal Data** : The Company needs to collect your personal data for the purpose of the arrangement of the Annual General Meeting of Shareholders of Thai President Foods Public Company Limited in 2026 (“AGM”) and AGM attendance as follows:

1.1 **General Personal Data** : Name, Age, Address, Telephone Number, Identification Number (copy of the shareholders' ID card in case of issuance of proxy), Bank Account (for the purpose of payment of dividend to shareholders), e-mail address, Fax number, Shareholder ID no. and number of shares, and Occupation.

1.2 **Sensitive Personal Data** : Body temperature, travelling record which is related to the health information, and symptoms. In addition, the Company will also take photographs and carry out voice and video recording during the AGM.

In the event that a copy of your identification card (“ID card”) is required, please be informed that the company does not have the intension to collect or use the information regarding religious and blood type specified in your ID card for any specific purpose. Therefore, the company requested that you make such information invisible prior to providing copy of your ID card as requested. In the event that you have not make the aforesaid information invisible, it shall be deemed that you authorized the company to make such information invisible for you and such document shall be deemed valid and legally binding in all aspects.

For your information, according to clause 1.2, the company collects, uses, discloses and/or transfers your personal information. for the following purposes for the safety of your health and occupational health and to check for screening and assess the risk of contracting communicable diseases or report according to the procedures specified by the company or according to regulatory agencies or agencies as required by law To achieve public health benefit objectives for the prevention of dangerous communicable diseases and in accordance with the measures and guidelines for the AGM meeting

2. **Objectives, Legal basis, and Data Processing** : The Company will process the personal data in accordance with the objectives and legal basis as follows:

2.1 **Legal basis**

2.1.1 The Company will collect, use and disclose your data specified in item nos. 1.1 and 1.2 for the purpose of calling, arranging, managing of shareholders, issuance of proxy and conducting the AGM in compliance with the law, including other relevant procedures to comply with the laws and orders of any competent authorities pursuant to Public Limited Companies Act, B.E. 2535, Civil and Commercial Code, securities and exchange law and any other laws.

2.2 **Legitimate interest**

- 2.2.1 The Company will collect, use and disclose your data in item 1.1 for the purpose of holding the AGM, organizing of the AGM, attendee registration of shareholders, recording of resolutions, preparing AGM minutes, and keeping evidences of your attendance to the AGM as well as for any activity as necessary related to the legitimate interest of the Company and other person to the extent that it is within your reasonable expectation.
- 2.2.2 The Company will collect, use and disclose your data in item 1.2 for the purpose of screening of any person at risk of being infected with the COVID-19 virus in order to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of AGM.
- 2.2.3 The Company will take photographs and carry out voice and video recording during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or voice or video recording of the AGM but your identity will not be identified.
- 2.2.4 The company will collect and use your financial data (i.e. bank account no.) for the payment of the dividend.

3. **Source of Personal Data :**

The Company will collect your personal data directly from you, such as but not limited to filling in questionnaires or forms provided by the company, directly enquiring data from you, requesting to submit any documents containing data in the aforementioned item nos. 1.1 and 1.2, from Thailand Securities Depository Co., Ltd. or any other competent and relevant authorities.

4. **Personal Data Disclosure:**

The Company may required to disclose your personal data for the purpose of AGM arrangement and AGM attendance as follows:

- 4.1 **Law enforcement agencies** : Ministry of Commerce, The Securities and Exchange Commission, Thailand, The Stock Exchange of Thailand and other competent authorities.
- 4.2 **Electronic and Printing Media** : for the use of reporting and publicizing the meeting.
- 4.3 Agencies, contractors, sub-contractors or other service providers relating to the organization of the AGM, including but not limited to auditors, organizer and facilitator of the AGM, banks reasonable for any payment of dividend to shareholders as necessary and for the legal benefit of the shareholders.

5. **Retention period of personal data :**

The Company will retain your personal data so long as necessary for the objectives stated above. The Company expects that the retention period shall be the duration of the relationship between the shareholders and the company or duration of ongoing interest or benefit the company provided to the shareholders. The company may further retain your personal data as necessary during the period of the legal prescription or to comply as required by the law, for the establishment, exercise, comply, or raise against any rights to legal claims or for other necessary incidents specified in the policy of the company. Please further be informed that upon the lapse of the aforesaid retention period, the Company will properly terminates your personal data or anonymize such data.

6. **Right of Data Owner :**

Personal data owner has the rights to access and receive the copy of your personal data, to object the collection, use, or disclosure of the data, to correct or rectify your personal data, to delete your personal data within the prescribed period, to restrain from using your personal data, to transfer your personal data to other person, to complain and to withdraw your consent.

7. Contact Information :

Should you have any additional concerns or inquiries or require to exercise any of your rights, please contact the company by the following channel:

Data Protection Officer: DPO

Mr. Pun Paniangvait

Thai President Foods Public Company Limited

304, TF Building, Sirnakarin Road, Huamark, Bangkok, Bangkok 10240 Thailand

Tel. : +(66) 02 374 4730

Email : pdpa.dpo@mama.co.th

The Company will consider your request with no delay and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint to the Office of the Personal Data Protection Commission.



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