

**Privacy Notice for Shareholders, Proxies and Attendees  
for the 2023 Annual General Meeting of Shareholders  
in accordance with the Personal Data Protection Act B.E. 2562 (2019)**

PSG Corporation Public Company Limited (the “**Company**”) utterly realizes the importance of personal data protection of shareholders and/or proxies by providing the personal data protection measures for those attending the 2023 Annual General Meeting of Shareholders (the “**Shareholders’ Meeting**”) in accordance with the Personal Data Protection Act B.E. 2562 (2019) (“**PDPA**”). By this Privacy Notice (“**Privacy Notice**”), the Company would like to inform shareholders and/or proxies regarding the processing and retention period of personal data, as well as the rights of shareholders and/or proxies as the data subject as follows:

**1. Collection of personal data**

The Company collects personal data of shareholders and/or proxies, including name, surname, address, telephone number, e-mail address, identification card number<sup>1</sup> or passport number, stock information, shareholder registration number, number of shares, photos, videos, and audio, which derive directly from shareholders and/or proxies and the Thailand Securities Depository Co., Ltd. (“**TSD**”) for the activities necessary in holding this Shareholders’ Meeting.

**2. Purpose of collecting personal data**

The Company collects, uses, and discloses the personal data of shareholders and/or proxies based on (1) legitimate interests, (2) execution and performance of contracts, (3) compliance with laws, or (4) others under the PDPA, for the following purposes:

- (1) Contact and delivery of the Company’s documents such as invitation letters to attend the Shareholders’ Meeting, etc.
- (2) Verification of registration and/or proxy
- (3) Quorum counting, voting and vote counting at the Shareholders’ Meeting
- (4) Record of photos and videos<sup>2</sup> while holding the Shareholders’ Meeting for use in reporting and public relations of the Shareholders’ Meeting via electronic and printed media without specifying individual details
- (5) Performance of its duties according to the law as a public limited company and listed company on the Stock Exchange of Thailand or as required by law

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<sup>1</sup> The Company has no intention to collect, use, or disclose sensitive personal data such as race, blood group, religion, etc. In the event that shareholders and/or proxies submit copies of their identification cards to the Company for identity verification of registration and/or proxy, shareholders and/or proxies can strike across to conceal sensitive personal data before submitting such documents to the Company. If shareholders and/or proxies do not conceal such sensitive personal data, the Company reserves its right to conceal such sensitive personal, in which case, it shall not be deemed that the Company collects such sensitive personal data.

<sup>2</sup> Should any shareholders and/or proxies not intend the Company to publish their photos or videos, please contact the Company to inform such intention.

If the Company does not receive the required personal data per Clause 1 for the implementation of Clause 2 from shareholders and/or proxies, the Company reserves its right to refuse their attendance registration for the Shareholders' Meeting or any other action that personal data of shareholders and/or proxies is required.

### 3. Disclosure of personal data

For the benefit of holding the Shareholders' Meeting, the Company may disclose or transfer the personal data of shareholders and/or proxies to third parties as follows:

- (1) OJ International Company Limited as a service provider hired by the Company to process the personal data of shareholders and/or proxies to register for the Shareholders' Meeting, quorum counting, voting, and vote counting at the Shareholders' Meetings
- (2) Government or regulatory authorities such as the Department of Business Development, Ministry of Commerce, and the Securities and Exchange Commission of Thailand, to perform duties according to the relevant laws and to submit the minutes of the Shareholders' Meeting and the list of shareholders
- (3) Public through the Company's website for disseminating photos and/or videos of the Shareholders' Meeting and the minutes of the Shareholders' Meeting

### 4. Retention of personal data

The Company will retain the personal data of shareholders and/or proxies confidential under the provisions of the PDPA for the time required to serve the purposes of the abovementioned activities and will delete the personal data of shareholders and/or proxies as soon as practicable when such personal data is no longer necessary for the purposes stated herein.

### 5. Rights of data subject

Shareholders and/or proxies have the right to withdraw their consent to collect, use, or disclose their personal data, the right to access or request a copy of personal data, the right to transfer personal data, the right to object to the processing of personal data, the right to request the deletion or destruction of personal data, the right to request suspension of personal data, the right to correct personal data, and the right to file a petition in the case of the personal data violation as prescribed by laws.

### 6. Company information

Shareholders and/or proxies can exercise their rights under Clause 5 or notify the Company of any other intention related to their personal data via the following contact information:

Company Secretary Department

Address: PSG Corporation Public Company Limited

11/1 AIA Sathorn Tower, 21<sup>st</sup> Floor, South Sathorn Road,  
Yannawa, Sathorn, Bangkok 10120

Tel: 02 018 7190-8 ext. 709

Email: [com.sec@psgcorp.co.th](mailto:com.sec@psgcorp.co.th)