

Privacy Notice for the Shareholders' Meeting

Since Phol Dhanya Plc. (“the Company”), as the data controller under the Personal Data Protection Act, B.E. 2562, has announced its Personal Data Protection Policy with the description of its personal data processing for the shareholders and investors on the Company’s website <https://pdgth.com/privacy-policy/> For this meeting, the Company would like to inform its shareholders and their proxies on the Personal Data Protection Policy in brief.

1. Personal Data: The Company needs to collect the following personal information for the purpose of arranging attendance at the meeting:

- 1.1 General Personal Data: Name, Age, Address, Telephone number, Identity card number, Bank account details, E-mail address, Fax number, Shareholder’s registration number, photographs, and video recording.
- 1.2 Sensitive personal data for identity verification: For the purpose of identity verification, the Company may request copies of identification documents (e.g., national ID card or other documents), which may contain sensitive personal data (e.g., religion). The Company therefore asks that you redact or obscure any such sensitive personal data. If you do not do so, the Company will consider that you have authorized the Company to retain and use the document with such data, and the document shall be deemed valid and enforceable in all respects. If the Company is unable to redact or obscure such data due to certain limitations, the Company confirms that any processing of that data will be carried out solely for the purpose of identity verification and that the Company does not intend to collect, retain, or use such sensitive personal data for other purposes.

The Company will record and broadcast audio and video of this meeting for lawful purposes and for the benefit of shareholders. If any shareholder does not wish their image to be published, they may notify the Company to request that their image be withheld from publication.

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

- 2.1 Legal basis: The Company will collect and use your data specified in items 1.1. above for the purpose of calling, arranging and conducting the meeting, including identity verification, sending any related documents, and carrying out any action pursuant to the meeting resolutions and/or to comply with the related laws or orders issued by the relevant authorities under the Public Limited Companies Act, B.E. 2535 (1992).
- 2.2 Legitimate interest: The Company will collect and use your data specified in item 1.1 above for the purpose of preparing the meeting minutes, and keep evidence of your meeting attendance and any other activity involving the Company’s legitimate interests and other persons to the extent that it is within your reasonable expectation.

The Company will take photographs of the meeting and record it on video for the purpose of media reporting and broadcasting the meeting by electronic means. You may appear in the photographs or video recording but details of your identity will not be revealed. If you wish the Company to refrain from disclosing any photographs or any part of the video recording in which you appear, you should notify the Company that you have not given your consent.

3. **Sources of Personal Data:** The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd., which is the Company's registrar.
4. **Personal Data Storage:** The Company expects to keep your personal data for a period of 10 years, except for photographs and the video recording, which will only be kept for six months from the date of the meeting. After these periods elapse, the Company will either destroy or anonymize your data.
5. **Rights of Data Owners:** As a data owner, you have the right to receive a copy of your personal data, the right to correct any mistakes in your data, the right to have your data erased and the right to withhold consent for your data to be used for any other purpose than the abovementioned meeting. If you would like to exercise any of the serights, please contact the Company at email: dpo@pdgth.com Data Controller and/or Personal Data Protection Officer Telephone: 02-791-0111 the Company will consider your request and contact you as soon as reasonably possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint at the Office of the Personal Data Protection Commission.