

Privacy Notice

For the 2025 Annual General Meeting of Shareholders of PROEN Corp Public Company Limited

PROEN Corp Public Company Limited (the “Company”) recognizes the importance of personal data protection for shareholders and/or proxies (“you”) participating in the Annual General Meeting and/or Extraordinary General Meeting (collectively referred to as the “Shareholders' Meeting”).

The Company would like to inform you of the details regarding the collection, use, and disclosure of your personal data, as well as your rights, the confidentiality and security measures applied to your personal data, and how you may contact the Company. This notice is in accordance with the Personal Data Protection Act B.E. 2562 (2019) (“PDPA”), as well as relevant laws and regulations, as outlined below.

1. Personal Data to Be Processed: The Company is required to collect shareholders' personal data for the purpose of managing the Shareholders' Meeting. The general personal data collected includes, but is not limited to, name-surname, alias, nationality, age, mailing address, email address, telephone number, fax number, copies of identification documents such as national identification card, passport, alien identification card, driver's license, signature, photographs or video footage from CCTV, as well as images, voice recordings, and audiovisual recordings of interactions between you and the Company during the meeting. The Company will process such data with your consent or as permitted by applicable laws.

2. Purposes and Legal Bases for Data Processing: The Company processes shareholders' personal data for the following purposes and legal bases:

2.1 Legal Obligation

- The Company collects and processes shareholders' personal data as specified in Section 1 to convene, organize, and conduct the Shareholders' Meeting, including verifying shareholder identities, sending relevant documents, and taking any necessary actions to comply with the resolutions of the Shareholders' Meeting and applicable laws. This also includes any actions required to comply with legal obligations and orders from authorized government agencies, in accordance with the Public Limited Companies Act B.E. 1992 and other relevant laws.
- The Company collects and processes shareholders' personal data as specified in Section 1 to conduct the Shareholders' Meeting in compliance with applicable laws, including the Communicable Diseases Act B.E. 2015 and the Emergency Decree on Public Administration in Emergency Situations B.E. 2005, as well as any related regulations, announcements, orders, or other applicable laws.

2.2 Legitimate Interest

- The Company collects and processes shareholders' personal data as specified in Section 1 for preparing and maintaining the minutes of the Shareholders' Meeting, as well as serving as evidence of shareholders' attendance. This also includes any necessary actions related to the legitimate interests of the Company and other parties, within a reasonable scope that shareholders can expect.
- The Company collects and processes photographs or video recordings from CCTV of shareholders for security measures in conducting and managing the Shareholders' Meeting, ensuring its successful execution and alignment with the objectives set by both the shareholders and the Company.
- The Company processes and stores photographs and video recordings of the Shareholders' Meeting for reporting and publicizing the meeting through electronic and print media. These photographs and recordings may include images of attending shareholders and may also include their names, in accordance with the purpose of the Shareholders' Meeting.

3. **Sources of Personal Data:** The Company obtains your personal data directly from you and from Thailand Securities Depository Co., Ltd. (TSD), acting as the Company's securities registrar, based on the latest Record Date. Additionally, the Company may receive your personal data from asset management companies, or from any authorized proxy appointed by you to attend the meeting on your behalf.

4. **Processing of Personal Data:** Once the Company receives your personal data from the sources specified in Section 3, it is necessary to collect and use your personal data as outlined in Section 1. The Company may also need to disclose your personal data to relevant government authorities to fulfill the purposes of processing your personal data and in compliance with the legal bases for data processing as specified in Section 2.

5. **Retention of Personal Data:** The Company retains your personal data for a period of 10 years.

6. **Data Subject Rights:** You have the right to take the following actions Access your personal data, request a copy of such data, and request disclosure of the source of personal data that you did not provide consent for Request correction of inaccurate personal data or completion of incomplete data. Request the transfer of your personal data provided to the Company to another data controller or to yourself under certain circumstances. Object to the processing of your personal data under specific conditions.

You may contact the Corporate Secretary Department at company.secretary@proen.co.th or by phone at 02-690-3888 ext. 910 to submit a request to exercise your rights as described above, in accordance with the details of the Data Protection Officer outlined in Section 1.

There is no charge for exercising these rights. The Company will review your request and provide a response within 30 days from the date of receipt.

If the Company, or any of its employees, violates or fails to comply with personal data protection laws, you have the right to file a complaint with the Office of the Personal Data Protection Committee.

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