

Notice regarding the protection of personal information (Privacy Notice)  
For the Extraordinary General Meeting of Shareholders No. 1/2024  
of PRON Corp Public Company Limited.

PROEN Corp Public Company Limited (the “Company”) is aware of the importance of personal information of shareholders. and/or proxy (“you”) who attend the general meeting of shareholders and/or the extraordinary meeting (collectively referred to as the “shareholder meeting”). The Company would like to inform you of the details regarding collection, use and disclosure of your personal information, including your rights, confidentiality and security of your personal information. and how you can contact the Company in accordance with the Personal Data Protection Act 2019 (“Personal Data Protection Act”), related laws and regulations as follows:

1. **Personal information to be processed:** The Company is required to store personal information of shareholders for the benefit of organizing shareholder meetings general personal information this includes, but is not limited to, first and last name, alias, nationality, age, postal address. electronic address telephone number fax number ID card photo National identification number passport information alien identification card driver's license, signature, photographs or moving images through closed-circuit television cameras, images, sounds, and moving images in a manner that is an interactive communication between you and the Company during the meeting The Company must receive your consent or is required by law to proceed.
2. **Purposes and bases of data processing:** The Company processes personal data of shareholders according to the following purposes and processing bases.
  - 2.1 Base of performance of duties according to law
    - The Company collects and uses shareholder information according to item 1 in order to call, organize, and conduct shareholder meetings which includes verifying the identity of shareholders submitting various related documents and to take any action in accordance with the resolution of the shareholder meeting and in accordance with the law, including any other actions in order to comply with the law. and in order to comply with the orders of powerful government agencies In accordance with the Public Limited Companies Act B.E. 2535 and other related laws.
    - The Company collects and uses shareholder information according to item 1. in order to organize shareholder meetings to be in accordance with the law In accordance with the Communicable Disease Act 2015 and the Emergency Decree on Public Administration in Emergency Situations 2 0 0 5 , including regulations, announcements, orders, or other related laws.

2.2 Legitimate benefit base by law

- The Company stores and uses shareholder information according to item 1 for use in preparing record minutes of shareholder meetings and as evidence of shareholders' attendance at the meeting, including any actions necessary related to the legitimate interests of the Company and other persons without exceeding the extent that shareholders can reasonably expect.
  - The Company stores and uses photographic or moving image information through closed-circuit television cameras of shareholders for the benefit and measures for safety in conducting and organizing shareholder meetings to make the shareholder meeting successful and achieve the objectives that you and the Company have set.
  - The Company processes [and stores] photos and moving images of shareholder meetings. for use in reporting and publicizing shareholder meetings through electronic and printed media photos and animations of the shareholder meeting pictures of shareholders attending the meeting may appear including the name of the shareholder may be specified to meet the objectives of the shareholder meeting.
3. **Source of personal information:** The Company receives personal information directly from you and from the Thailand Securities Depository Co., Ltd. (TSD) as the Company's securities registrar on the Record Date. ) most recently or the Mutual Fund Management Company or any other person who receives your proxy to attend the meeting on your behalf.
4. **Processing of Personal Data:** When the Company receives your personal data from the source according to item 3., the Company is necessary to collect and use your information above according to item 1. The Company may have It is necessary to disclose your personal data to relevant government agencies in order to achieve the purpose of processing your personal data and according to the basis for processing personal data according to section 2.
5. **Retention of Personal Information:** The Company will retain your personal information for a period of 10 years.
6. **Rights of the data owner:** You have the right to do any of the following you have the right to access your personal information and request the Company to make a copy of such personal information and disclose to you the acquisition of personal information that you have not given your consent to Including the right to request the Company to correct such personal information that is incorrect. or add incomplete information The right to transfer your personal data that you have provided to the Company to another data controller or yourself for certain reasons, including the right to object to the processing of your personal data for certain reasons.

You can contact us at Company Secretary Department at email [company.secretary@proen.co.th](mailto:company.secretary@proen.co.th) or telephone 02-690-3888 ext. 910 in order to submit a request to proceed with the above rights according to the details of the Personal Data Protection Officer in Section 1.

However, you do not need to incur any expenses in carrying out the above rights. The Company will consider and notify you of the results of your request within 30 days from the date the Company receives the request. In the case that the Company or employees or employees of the Company Violate or fail to comply with the law regarding personal data protection. You can file a complaint with the Office of the Personal Data Protection Commission.