

Privacy Notice

For the Extraordinary General Meeting of Shareholders No. 1/2026 of MMM Capital Public Company Limited.

MMM Capital Public Company Limited (the "Company") recognizes the importance of the personal data of shareholders and/or proxy holders (the "You") who attend the Extraordinary General Meeting of Shareholders No. 1/2026 (collectively, the "Shareholders' Meeting"). The Company therefore hereby informs You of details regarding the collection, use, and disclosure of Your personal data, including Your rights, the confidentiality and security of Your personal data, and how You may contact the Company, in accordance with the Personal Data Protection Act B.E. 2562 (2019) (the "PDPA") and other applicable laws and regulations, as follows.

1. **Personal Data Processing:** The Company has to collect the personal data of shareholders to organize the meeting of shareholders. The collection of personal data is as follows:

General personal data, which includes given name, alias, nationality, age, mailing address, email address, telephone number, facsimile number, identification card photo, identification number, passport information, alien identification card, driving license, signatures, CCTV recording, including images and photos, visual images, voice recordings, and video recordings that record the interaction between you and Company during the meeting.

2. **Purposes of Personal Data Processing:** The Company will process personal data of shareholders on the following proposes:

2.1 Legal Compliance

The Company collects and uses the shareholders' data specified in Clause 1 for the purpose of convening, arranging, and conducting the shareholders' meeting, including verifying shareholders' identities and delivering relevant documents, and for undertaking any actions necessary to ensure compliance with the resolutions of the shareholders' meeting and applicable laws, including any actions required to comply with applicable laws and with orders of competent government authorities, in accordance with the Public Limited Companies Act B.E. 2535 (1992) and other relevant laws.

2.2 Legitimate Interest

- The Company collects and uses the shareholders' data specified in Clause 1 for the preparation and recording of the minutes of the shareholders' meeting and as evidence of shareholders' attendance, as well as for any actions necessary in connection with the legitimate interests of the Company and other persons, within the scope that shareholders may reasonably expect.
- The Company collects and uses shareholders' photographs and/or video recordings captured via closed-circuit television (CCTV) for security purposes and measures in connection with the operation and

management of the shareholders' meeting, in order to ensure that the shareholders' meeting is duly conducted and achieves the objectives established by You and the Company.

- The Company processes and retains photographs and video recordings of the shareholders' meeting for reporting and public relations purposes through electronic media and printed publications. Such photographs and video recordings may include images of shareholders attending the meeting and may also identify shareholders by name, for the purposes of the shareholders' meeting.

3. **Sources of Personal Data**: The Company may directly collect personal data directly from you via email or by post as well as through securities company or mutual fund management company or. Thailand Securities Depository Co., Ltd. (TSD), by receiving information via email.

4. **Processing of personal data**: When Company received your personal data as specified in No. 3. Company has to collect and use your personal data as specified in No. 1. Company may have to disclose your personal data to related government agencies in order to achieve the purpose of processing your personal data and to comply with the basis as specified in No. 2.

5. **Retention of Personal Data**: Company will retain your personal data for a period of ten years

6. **Data Subjects Rights**: You are entitled to exercise the following rights. You have the right to access your personal data and request that the Company provide a copy of such personal data, and to request disclosure of the source of personal data obtained without your consent. You also have the right to request the correction of inaccurate personal data or the completion of incomplete personal data. In certain circumstances, you have the right to data portability of the personal data you have provided to the Company to another data controller or to yourself. In addition, in certain circumstances, you have the right to object to the processing of your personal data.

You may contact the Company's Data Protection Officer (DPO) at E-mail : ia@mmm.capital to submit a request to exercise the above rights.

You are not required to pay any fees to exercise the above rights. The Company will consider your request and notify you of the outcome within 30 days from the date the Company receives such request.

If the Company, or the Company's employees or personnel, violates or fails to comply with personal data protection laws, you may lodge a complaint with the Office of the Personal Data Protection Commission at the Commemorative Government Complex on the occasion of His Majesty the King's 80th Birthday Anniversary, Ratthaprasasanabhakti Building, Chaeng Watthana Road, Lak Si District, Bangkok; Tel: 0 2142 1033; E-mail: pdpc@mdes.go.th.