

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 its shareholders and/or proxy holders (the “Shareholder” or “You”) who attend the 2026 Annual General Meeting of Shareholders (collectively, the “Shareholders’ Meeting”). The Company therefore wishes to inform You of the details regarding the collection, use, and disclosure of Your personal data, including Your rights, the confidentiality and security measures applied to Your personal data, and the means by which You may contact the Company.

This notice is provided in accordance with the Personal Data Protection Act B.E. 2562 (2019) (the “PDPA”) and other applicable laws and regulations, as detailed below:

1. Personal Data to Be Processed

The Company is required to collect personal data of shareholders, including but not limited to: name–surname, alias, nationality, age, mailing address, email address, telephone number, facsimile number, copy of national identification card, identification number, passport information, alien identification card, driver’s license, signature, photographs and/or video recordings captured via closed-circuit television (CCTV), as well as images, audio, and audio-visual recordings arising from interactions between You and the Company during the Shareholders’ Meeting, for the purpose of organizing and conducting the Shareholders’ Meeting.

2. Purposes and Legal Bases for Processing

The Company processes personal data of shareholders for the following purposes and under the following legal bases:

2.1 Legal Obligation

- The Company collects and uses the personal data specified in Clause 1 for the purpose of convening, organizing, and conducting the Shareholders’ Meeting, including verification of shareholders’ identities, distribution of relevant documents, and taking any action necessary to comply with resolutions of the Shareholders’ Meeting and applicable laws, as well as complying with lawful orders of competent governmental authorities, in accordance with the Public Limited Companies Act B.E. 2535 (1992) and other relevant laws.

- The Company collects and uses the personal data specified in Clause 1 for preparing and recording the minutes of the Shareholders' Meeting and as evidence of attendance, including any other actions necessary for the legitimate interests of the Company and other persons, to the extent reasonably expected by shareholders.
- The Company collects and uses CCTV images and/or video recordings of shareholders for security purposes in organizing and conducting the Shareholders' Meeting, to ensure that the Meeting proceeds smoothly and achieves its intended objectives.
- The Company processes and retains photographs and video recordings of the Shareholders' Meeting for reporting and public relations purposes via electronic and printed media. Such photographs and video recordings may contain images of attending shareholders and may identify shareholders by name, as necessary for the purposes of the Shareholders' Meeting.

3. Sources of Personal Data

The Company receives Your personal data directly from You via email or postal mail, and through securities companies, asset management companies, or Thailand Securities Depository Co., Ltd., via electronic means.

4. Processing and Disclosure of Personal Data

Upon receiving Your personal data from the sources described in Clause 3, the Company is required to collect and use such personal data in accordance with Clause 1. The Company may disclose Your personal data to relevant governmental authorities where necessary to achieve the purposes described above and in accordance with the legal bases specified in Clause 2.

5. Retention Period

The Company will retain Your personal data for a period of 10 years.

6. Data Subject Rights

You have the following rights under the PDPA:

- The right to access Your personal data and request a copy thereof, including disclosure of the source of personal data obtained without Your consent;
- The right to request correction of inaccurate personal data or completion of incomplete data;
- The right to request transfer of Your personal data to another data controller or to Yourself under certain circumstances;
- The right to object to the processing of Your personal data under certain circumstances.

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 will not be required to pay any fee for exercising such rights. The Company will consider and notify You of the result within 30 days from the date the Company receives Your request.

In the event that the Company or its employees violate or fail to comply with applicable personal data protection laws, You may lodge a complaint with the Office of the Personal Data Protection Committee at:

Government Complex Commemorating His Majesty the King's 80th Birthday Anniversary,

Ratthaprasasanabhakti Building, Chaeng Watthana Road, Lak Si District, Bangkok

Tel: +66 (0) 2142 1033

E-mail: pdpc@mdes.go.th