

Notice of Personal Data Collection and Processing for the 2026 Annual General Meeting of shareholders

S P V I Public Company Limited

S P V I Public Company Limited (“**the Company**”) recognizes the importance of the right to privacy and the personal data protection of the shareholders and/or their proxies (collectively referred to as “you”) and thus would like to notify you the details of how the Company will collect, use, disclosure, and process the personal data of shareholders and/or proxies. The Company kindly requests for shareholders and proxies, as personal data owners, to study the following details and rights thoroughly prior to attending the shareholders’ meeting. The details are as follows:

1. Personal Data Collected by the Company

The Company will receive and collect the personal data directly from shareholders and/or proxies, and the Securities Depository (Thailand) Co., Ltd., which is assigned by the Company to act as the Company’s stock registrar. Personal data may include:

- 1.1 General personal data such as shareholders and/or proxies’ Name-Surname, ID number, Date of birth, gender, nationality, shareholder registration number, number of shares, bank account number, photo and video recordings of the shareholders’ meeting, etc.
- 1.2 Contact information such as address, phone number, email address, etc.

2. The purpose of the collection, use and disclosure of personal data

The Company will collect, use and disclose personal data for the following purposes

- 2.1 To arrange the shareholders’ meetings in order to comply with the Company’s regulations, including the laws, announcements, and official guidelines regarding the meeting, such as the preparation of meeting minutes.
- 2.2 To be used to determine the identity of shareholders and/or proxies, as well as determine who is entitled to attend the meeting and exercise their rights at the Company’s Shareholders’ meeting.
- 2.3 To disseminate the minute of shareholders’ meeting or information from photo and video recording of the shareholders’ meeting on the Company’s website
- 2.4 The personal information may be disclosed to persons or entities relating to cases 2.1 and 2.2 including counselors in meetings

3. Rights of personal data owners

According to the provisions under the Personal Data Protection Act B.E. 2562, the data owners have rights to withdraw consent, the right to request access, the right to receive personal data, the right to request edits or corrections on the personal data, the right to request the deletion or destruction of personal data, the right to request suspension of use of their personal data, the right to request the transfer of personal data according to the method prescribed by law, the right to complain and the right to object to the collection, use or disclosure of personal data relevant to them.

4. Personal Data Retention Period

The Company will retain personal data in accordance with Article 1 for the duration of the relevant laws and/or as necessary in order to achieve the objectives pursuant of Article 2.

5. Contact the Company to exercise the rights of the owner of personal data

Personal data owners can contact the Company to exercise their rights under the personal data Protection Act B.E. 2562 at

Company Secretary Department
S P V I Public Company Limited
No.2 Premier Place 3rd floor, Soi Premier 2,
Srinakarin Rd, Nong Bon, Prawet, Bangkok 10250
Telephone no. 0-2559-2901-10 ext. 312