Privacy Notice for the Extraordinary General Meeting of Shareholders No. 1/2026 of PP Prime Public Company Limited on 27 November 2026

PP Prime Public Company Limited ("the Company") values a personal information of the shareholders and/or proxy. In order to comply with the Privacy Data Protection Act B.E. 2562, the Company would like to inform you as follows;

1. Collected, used or disclosed personal data

For the purposes of convening and attending the shareholders meeting, the company shall collect your personal data, which includes the personal data of proxy givers and/or proxies, namely name-surname, age, nationality, national identification number, passport number, securities holder registration number, address, phone number, email, signature, voice recording, still picture, moving picture, and other information deemed as personal data under law on personal data protection. Note that the company may collect your data from other sources, namely Thailand Securities Depository Co., Ltd., only as necessary with a means authorized by law. In the event of identity verification and/or proxy, the company may receive sensitive personal information, such as religious information from an ID card. However, the company has no intention to collect such data. Therefore, the company asks the owner of the information to cover such data before submitting it to the company.

2. Objective for the collection, use, and disclosure of Personal Data

The Company collects, uses, and discloses your personal data for the objective of the Extraordinary General Meeting of Shareholders No. 1/2026 or for its legitimate interest of the company or other persons or juristic persons.

3. Duration of personal data retention

The Company will retain your personal data only for the necessary as defined in this Privacy Notice. If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

4. Your rights as a data subject

As the owner of personal data, you have the rights as stipulated in the Privacy Data Protection Act B.E. 2562, namely the rights to withdraw your consent, request access to the data, request data changes, request data deletion, request suspension of data use, request data transmission or transfer, file a petition, and object to data collection, use, or disclosure. The exercise of aforementioned rights may be restricted under relevant laws and it may be necessary for the company to deny or not be able to carry out your requests, e.g. to comply with the laws or court orders, public tasks, your request in breach of rights or freedom of other persons, etc. The company will inform you of the reason for the refusal.

5. Disclosure of personal data to a third party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology's service provider, regulators or government agencies or by the order of regulatory officials. Additionally, the company may find it necessary to publicize your personal data when required by law or the corporate governance code, including the minutes of general meeting of shareholders.

6. Contact channels Enquires or questions on the Personal Data

Protection can be addressed to the following channels: PP Prime Public Company Limited, No. 1279/1 Bor Bai Mai Building, Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, Email address: ir@ppprime.co.th Tel. 093-810-0361