

Personal Data Protection Notice for Shareholders and Proxies of the 2026 Annual General Meeting of Shareholders

Medeze Group Public Company Limited (“the Company”) acknowledges the importance of protecting the personal data of shareholders and their proxies. Therefore, to comply with the measures outlined under the Personal Data Protection Act B.E. 2562 (2019) and to ensure your personal data is protected according to applicable legal requirements, the Company hereby informs you of the details regarding personal data protection:

1. Personal Data Collected: The Company is required to collect personal data of shareholders and proxies for organizing the shareholders’ meeting, including but not limited to name, surname, alias, nationality, age, postal address, email address, phone number, fax number, copy of identification card, identification number, passport details, alien registration card, driver’s license, signature, photographs, or video images through electronic systems, as well as audio or audiovisual recordings of interactions between you and the Company during the meeting.

2. Purposes of Collection, Use, and/or Disclosure: The Company collects, processes, and/or discloses personal data of shareholders and proxies under the following legal bases:

2.1 Legal Obligation

The Company collects and uses shareholders' and proxies' personal data to convene, organize, and conduct shareholders’ meetings, including identity verification, the distribution of related documents, and necessary actions for the meeting. This also includes complying with shareholders’ resolutions and applicable laws, such as dividend payments and other shareholder rights or benefits. Additionally, the Company processes this data to comply with orders from competent government authorities in accordance with the Public Limited Companies Act B.E. 2535 (1992) and other relevant laws.

2.2 Legitimate Interests

2.2.1 The Company collects and uses the personal data of shareholders and proxies to prepare minutes of the shareholders’ meeting and as proof of attendance, as well as for any necessary purposes related to the legitimate interests of the Company and other parties, within reasonable expectations from the shareholders’ meeting.

2.2.2 The Company collects and uses photographic images or video recordings of shareholders and proxies through electronic means for security reasons during the conduct and management of the shareholders’ meeting, to ensure that the meeting is successfully carried out and meets its intended goals.

2.2.3 The Company collects and keeps photographs and video recordings of the shareholders’ meeting for reporting and public relations purposes through electronic media and printed materials. These photographs and videos may include images of shareholders and proxies attending the meeting and may also display their names when necessary for the meeting’s purposes.

3. Sources of Personal Data: The Company collects personal data of shareholders and proxies directly through email or postal mail, as well as from securities companies, asset management firms, or Thailand Securities Depository Co., Ltd., including information received via electronic mail (e-mail).

4. Processing of Personal Data: After receiving the personal data of shareholders and proxies from the sources listed in Clause 3 above, the Company may collect, process, and use such data. The Company may also be required to disclose shareholders' and proxies' personal data to relevant government authorities for processing purposes, in accordance with the legal bases outlined in Clause 2.

5. Retention of Personal Data: The Company will retain your personal data only for as long as necessary to achieve the purposes outlined in Clause 2 above, unless a longer retention period is required or permitted by law. Once that retention period ends, the Company will delete or anonymize the data so it cannot identify you.

6. Data Subject Rights: Shareholders and proxies have the rights as outlined under the Personal Data Protection Act B.E. 2562 (2019), including the following:

- 6.1 The right to access your personal data and request the Company to provide a copy of such data.
- 6.2 The right to request disclosure of the source of personal data where the shareholder or proxy has not given consent to the Company.
- 6.3 The right to request the Company to rectify inaccurate personal data or to complete incomplete data.
- 6.4 The right to request the transfer of your personal data provided to the Company to another data controller or to yourself.
- 6.5 The right to object to the processing of personal data of shareholders and proxies on certain grounds.

7. Contact Channels: If you have any questions or wish to inquire further about personal data protection, you may contact the Company using the details provided below.

Company Secretary's Office

Medeze Group Public Company Limited

28/9 Moo 8, Phutthamonthon Sai 4 Road, Krathum Lom, Sam Phran, Nakhon Pathom 73220,

E-mail address: ir@medezegroup.com

The Company reserves the right to modify or update this notice, which will be communicated through the Company's website, the shareholders' meeting invitation, and/or the Stock Exchange's information disclosure channels, in accordance with applicable legal requirements.