

**Privacy Notice for PDPA  
For the 2026 Annual General Meeting of Shareholders**

Kijcharoen Engineering Electric Company Limited (“the Company”) is greatly aware of the personal data protection in accordance with the Personal Data Protection Act B.E. 2562 (2019). The Company would like to inform you the following information.

1. Personal Data to be collected

The Company is required to collect your Personal Data in order to be used as supporting documents for organizing the shareholders’ meeting. The collection of personal data, which includes, but not limited to, first and last name, alias, nationality, age, mailing address, email address, telephone number, facsimile number, identification card photo, identification number, passport information, alien identification information, driving license, signatures, CCTV recording, of photographs or moving images, voice recordings, and video recordings of the interaction between you and Company during the meeting.

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

2.1. On legal obligation basis

The Company will collect and use the personal data of shareholders to call, conduct, and proceed the shareholders’ meeting, which includes identifications of shareholders, delivery of related documents, and other processing to comply with the resolution of the meeting and the law. Furthermore, this is to comply with the law, notice, and regulations from other government agencies with legal authority as stated in Public Limited Companies Act, B.E. 2535 and other related laws.

2.2. On legitimate interest basis

- 1) The Company will collect and use the personal data of shareholders to record the meeting minutes and as proof of attendance in the shareholders’ meeting. Furthermore, this is for further processing related to legitimate interest of the Company and other persons, which could be expected reasonably by shareholders.



- 2) The Company will collect and use the records of images and videos from CCTV of the shareholders' meeting for the benefits and security measures in processing of the meeting in order to fulfil and achieve purposes set by you and the Company.
- 3) The Company will process and keep the record of images and videos of the shareholders' meeting to insert in minutes of meeting and for public relations via electronic media and publications. The record of image and videos of the shareholders' meeting may include the images and names of the shareholders to achieve the purposes of the shareholders' meeting.
3. Shareholders' Meeting: Images of shareholders attending the meeting may appear, and shareholders' names may also be identified, for the purpose of conducting the shareholders' meeting.
4. 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, mutual fund management company, or Thailand Securities Depository Co., Ltd. (TSD), by receiving information via email.
5. Processing of personal data: When the Company received your personal data as specified in No. 3, the Company has to collect and use your personal data as specified in No. 1. The 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.
6. Retention of Personal Data: The Company will retain your Personal Data only for the necessary duration, and will collect, use, and disclose your Personal Data, as defined in this Privacy Notice or to protect the interests of the Company, unless the law permits longer retention periods.
7. Data Subjects' Rights: You can exercise your rights as follows: you have the right to access your personal data and obtain copy from the Company; to disclose the acquisition of personal data -that you have not given consent to the Company, to you;. to rectify your inaccurate personal data;. to transfer your personal data to other data controllers or yourself; and to object the processing of your personal data.
8. Contact: For enquiries or questions on the Personal Data Protection, you can contact the Company by email: [napaporn.j@kjl.co.th](mailto:napaporn.j@kjl.co.th) and address: 61, 61/5 Moo 8 Soi Wiroonrat, Setthakit Rd., Thamai, Kratumban, Samut Sakhon 74110.