

**Investor and Shareholder Privacy Notice****THE PLATINUM GROUP PUBLIC COMPANY LIMITED****For the 2026 Annual General Meeting of Shareholders**

THE PLATINUM GROUP PUBLIC COMPANY LIMITED (the "Company") assure the shareholders, the investors and/or any person that is interested in investing in the Company (collectively referred to as the "Shareholders") that all of the Shareholder's personal data is our utmost significant and the Company commit to protect and process the Shareholder's personal data with appropriate information security measures that meet the best industry practice. The Company, therefore, would like to inform the Shareholder of this Investor and Shareholder Privacy Notice (the "Notice") that specify the Company's necessity to collect, use and disclose or transfer ("Processing") the Shareholder personal data as necessary for the Company to perform any obligations to the Shareholder under the relevant laws, including Public Company Act and the Civil and Commercial Code of Thailand.

The Company may make any amendment to this Notice from time to time to ensure the consistency of this Notice with the relevant laws and regulations; provided that the Company will notify the Shareholder of those amendments made by declaring the amended Notice via the Company's communication channel.

Shareholders' Personal Data to be Processed

Generally, the Company may obtain the Shareholders' personal data directly from the Shareholder or indirectly from a shareholder registry book that the Company have engaged Thailand Securities Depository Limited Company to collect and maintain. The Company need to collect and process the following personal data:

1. General information of the Shareholder, including full name, nationality, occupation, current address, amount of shares that the Shareholder hold, relevant bank account; identification card information and other contact information (i.e., email, telephone number);
2. In case that any Shareholder is categorized as the 'majority shareholders' under the relevant regulations of the supervisory regulators, including without limitation the Securities and Exchange Commission and Stock Exchange of Thailand, the Company would need to collect and process additional personal data of such Shareholder, including the brief information of the Shareholder (i.e. education background and work experiences) as well as the photo of the individual Shareholder or corporate Shareholder;
3. Other personal data that the Shareholder may give to the Company during the communication or any contact via the investor relation channel;

4. Personal data collected from the participation of the Shareholder to the shareholders' meeting, including the attendance list, the proxy information, voice and portrait recorded during the participation in the shareholders' meeting (both online and offline); and
5. Other personal data that the Shareholder may give to the Company for other processing purposes.

In case any Shareholder is a juristic person, the Company may need to collect and use the personal data of the Shareholder's director or proxy and the Company shall deem that the Shareholder submit those personal data to the Company, the Company gives representation that the Shareholder has the legitimate rights to disclose those personal data to the Company for processing pursuant to this Notice.

#### Objectives and Lawful Basis for Shareholders' Personal Data Processing

The Company shall collect and use the Shareholder personal information as defined for the following objectives and lawful basis:

1. Legal Obligation: For the Company to perform the legal obligations for the Shareholders, including the Company management (i.e. incorporation, capital increase or decrease, company restructure and other amendment made on the Company's affidavit); the notice given to the Shareholders as required under the relevant laws, including the notice to the Shareholders' meeting and the submission of the relevant annual report to the Shareholders as required under the laws; the distribution and payment of dividend; the preparation of the tax and accounting report of the dividend made and the preparation of the Company's annual report for the majority Shareholder as categorized the Company shall be obliged to prepare and submit to the relevant government authorities or disclose to the general public on the Company's corporate website pursuant to requirement of the relevant laws or guideline issued by the government authorities and any other legal obligations that the Company may have as the limited company, the public company limited and the listed public company limited on Stock Exchange of Thailand;
2. Legitimate interests: To protect and exercise of the Company's legitimate rights and interest, including for the purpose of confirming and managing the Shareholders' meeting (such as to record the Shareholders' attendance and resolution made and minutes of meeting taking); the disclosure of the Shareholders' information via the corporate website and other communication channels to communicate and respond to the request from the Shareholders, including management of query, complaint or other feedback with an aim to enhance the corporate governance and transparency in the Company management for the Shareholder's legitimate interest as well; the risk management and internal control purpose; and for the exercise of any legitimate rights of the Company against any Shareholder;
3. Consent: In cases, the company may request consent to process the Shareholder personal data, such as using a clear facial photograph of you at a shareholder meeting for public relations. The Company will only collect personal data as necessary by law.

#### Retention Period of the Shareholder Personal Data

The Company needs to process the Shareholder personal data for the stipulated objective for (i) as long as it is necessary to respond to the Shareholder request; or (ii) throughout the period of time that the Shareholder remains the Company's shareholder and the Company has any legal obligations to perform for the Shareholders' benefit; or (iii) throughout the time that the Company has the legal obligations to maintain the personal data. In addition, in order to protect the Company's legitimate rights and interest, the Company reserves the right to maintain the Shareholder personal data for the period of time necessary under the prescription period even after the end of the Shareholders' status for the longest period of time of 10 years.

#### Disclosure of the Shareholders' Personal Data

Generally, the Company would not disclose the Shareholder personal data to any person, except in the case that it is necessary to disclose these personal data to the following persons:

1. To the Company's affiliates, the business partner and other third party services providers that has been engaged by the Company to perform any obligations or services that the Company shall perform for the Shareholder's benefit and to protect the legitimate rights of the Company, including without limitation Thailand Securities Depository Limited Company who provides securities registry service for the Company, the legal and accounting consultant and other consultants, including external and internal audit. For this disclosure, the Company commits to only disclose the Shareholder's personal data only on the necessary and need-to-know basis;
2. To the government authorities that the Company may be obliged under the applicable laws or judicial and government judgement or order to disclose those Shareholder personal data to; provided that the Company shall only disclose those personal data on the necessary basis solely;
3. To the general public as displayed in the Company's annual report where the personal data of the Shareholders, in particular the majority Shareholder as categorized, may be included; or to the counterparty of the Company under which the Company will act within the lawful basis as defined, and ensure not to disclose any personal data that may excessively cause any impact on the Shareholder's right;
4. To any other person that the Shareholder may give specific consent to the Company to disclose that information to.

Company's Representations to keep the Information Security of the Personal Data

The Company represent to implement the appropriate information security of the Shareholder personal data to prevent unauthorized access, use, amendment, or disclosure of those data, in particular through the establishment of the internal access control that can assure the confidentiality and integrity of the data. The Company commits to review the information security measures from time to time in order to ensure the compliance with the best industry practice and changes made in the relevant laws.

Data Subject Right

The Company respect the Shareholder's statutory rights as the data subject related to their personal data that are controlled by the Company that include the following rights:

1. Right to request for access or copy of their personal data including the right to ratify personal data;
2. Right to request for data portability includes the right to submit or transfer data portability to other data controllers;
3. Right to object to any process of their personal data;
4. Right to request for deletion or destroy or de-identification of their personal data once there is no further necessity to process those personal data;
5. Right to request for the suspension of their personal data processing in case those personal data shall be deleted;
6. Right to withdrawn consent for the purposes as the consent has been given.
7. Right to complain to the Personal Data Protection Committee in case the Company violates the Personal Data Protection Act.

The Shareholder shall be entitled to contact the Company in order to exercise those statutory rights and the Company shall consider and respond back to the Shareholder's request within the period of time defined under the applicable laws. Please feel free to contact the Company at the following address:

Address:           The Personal Data Protection Department  
  
                          The Platinum Group Public Company Limited (Head Office)  
  
                          111 PIER 111 (M2) Building, 21st Floor,  
  
                          Ratchadamri Rd., Lumpini, Pathumwan,  
  
                          Bangkok 10330

Email:             dpo@theplatinumgroup.co.th