



**Privacy Notice pursuant to Personal Data Protection Act, B.E. 2562 (2019)
For the 2026 Annual General Meeting of Shareholders
Thai Nippon Rubber Industry Public Company Limited**

Purposes and necessity for Personal Data collection

In order to comply with laws, in particular, Public Limited Company law and Securities Exchange law, the Company is obliged to prepare shareholder register and has to collect, use, disclose and process Personal Data of shareholders and/or proxies for Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (if any) (collectively, the **Shareholders' Meeting**), delivering relevant documents, vote counting process, and other actions relating to such Shareholders' Meeting.

Personal Data to be collected and retention period

The Company shall receive Personal Data, i.e. name, surname, nationality, identification number (or passport number, or any other identification document number), date/month/year of birth, age, address, number of shares and type of shares held, securities holder s number, telephone number and email provided by shareholder and/or proxies, or by Thailand Securities Depository Co., Ltd. (TSD) as the securities registrar. The Company shall retain such information for the necessary period as required by law and for the above purposes.

It is necessary for the Company to disclose some information of the above Personal Data to Data Processor for the benefits of shareholder's registration, voting verification, processing, and reporting; Department of Business Development, Ministry of Commerce and Stock Exchange of Thailand for submitting Minutes of the Shareholders' meeting and list of shareholders as required by law; and the disclosure of Minutes of the Shareholders' Meeting on the Company s website.

Identification documents, such as copy of national identification card or passport or any other identification documents, may contain Sensitive Data, e.g. blood type, or religion. Shareholders and proxies are requested to conceal such Sensitive Data before submitting to the Company. If such information submitted to the Company is not concealed, the Company shall conceal those Sensitive Data in order to protect your data and it shall be deemed that the Company has not collected any submitted Sensitive Data.

Rights of the data subjects

Data subjects have rights in accordance with the Personal Data Protection Act, B.E. 2562 (2019), for instance, giving consent, withdrawing consent, accessing or obtaining or amending their Personal Data, objecting the collection or use or disclose of the Personal Data, requesting to delete or to destroy or suspend the use of Personal Data, etc. subject to regulations and procedures as required by law.

In this regard, the Company shall collect, use, or disclose Personal Data to the extent of necessity for legitimate interests and in compliance with laws by taking into account of the rights to the privacy and personal data protection.

Contact Information

ir@tnrcondom.com or Company Secretary Department,
Thai Nippon Rubber Industry Public Company Limited,
No. 1, Charoenrat Road, Thung Wat Don Sub-district,
Sathon District, Bangkok 10120
Tel 02-210-8888 Ext. 5122

