

Privacy Notice for the 2026 General Meeting of Shareholders of T.K.S. Technologies Public Company Limited

T.K.S. Technologies Public Company Limited (“ Company”) values any personal information of the shareholder(s) and/or proxy (“you”) and acts in compliance with Personal Data Protection Act B.E.2562. The Company would like to inform as follows:

1. Personal Data Collected

1.1. General Personal Data: Name, Age, Address, Telephone Number, Identification Number, Bank Account, e-mail, Fax number, Shareholder ID, Occupation

1.2. Sensitive Personal Data: Body’s temperature, travelling record which related to the health information, and Symptom. In the event of a power of attorney, the company is required to request a copy of the shareholder’s identification card, which may contain sensitive personal religious information on the identification card. And the company does not wish to collect such information, the owner of the information can obscure that information. The Company will record, and broadcast images and sounds of the meeting for your and our legitimate interests.

2. Collection of Personal Data

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes. However, we may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), but as necessary and in accordance law.

3. Purposes for the Collection, Use and Disclosure of Personal Data

The Company will collect and use your data in item 1.1 and item 1.2 for the purpose of calling, arranging, and conducting the AGM including verifying your identification and sending any related documents and carrying out any action according to the AGM resolutions and the related laws.

The Company will collect and use your data in item 1.1 for the purpose of preparing AGM minutes and keeping evidence of your attendance to the AGM as well as for any activity as necessary related to the legitimate interest of Company and other person to the extent that it is within your reasonable expectation.

The Company will collect and use your data in item 1.2 for the purpose of screening any person at risk of being infected with COVID-19 to achieve public health interest to prevent any contagious disease and in compliance with the measures and guidelines of AGM.

The Company will take photographs and record the video during the AGM for the use of reporting and publicizing the AGM via electronic means and printing. You may appear in the photograph or video recording of the AGM, but the details of your identity will not be identified.

4. Personal Data Retention Period

The Company will retain your Personal Data only for the duration necessary for the purposes specified in this Privacy Notice under appropriate and strict security measures. In the case that 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.

5. Your Rights as a Data Subject

As the owner of Personal Data (“ Data Subject”), you have the rights as stipulated in the Personal Data Protection Act B.E 2562i.e. right to withdraw the consent, right to access Personal Data, right to correct, delete or destroy your Personal Data, right to request suspension of the processing of your Personal Data, right to transfer your Personal Data, right of complaint, right to dissent to the processing or disclosing of your Personal Data and right to be informed of changes to this Privacy Notice.

6. Contact and exercise your rights

If you have any questions or want to ask more details about the collection, use, disclosure, and protection of your personal data. Or if you wish to exercise your rights under Personal Data Protection Laws, you can contact us at T.K.S. Technologies Public Company Limited, No. 30/88, Village No. 1, Jesadawithi Road, Khok Kham Sub-district, Mueang Samut Sakhon District. Samut Sakhon Province 74000 or telephone number 02 784 5888 or email dpo@tks.co.th.