

Notice of Personal Data Protection Act (PDPA)

Ichitan Group Public Company Limited (“the Company”) gives importance to protect of personal data. Therefore, the Company would like to inform information in comply with Personal Data Protection Act B.E. 2562 hereto;

Definition:

“The Company” means Ichitan Group Public Company Limited

“You” means personal data subject such as Shareholder and Proxy holder.

“Law of personal data” means Personal Data Protection Act B.E. 2562 and other relevant law.

“Personal data” means information that relate to natural person which can identify either directly or indirectly in pursuant to the law of personal data.

1. Personal Data to be collected

The Company is required to collect your personal data as you submitted to us including; name-surname, address, telephone number, copy of ID card, security registration number, images, and other electronic information (in case of online meeting arrangement) such as Email, IP Address, electronic traffic data, etc.

The Company kindly requests shareholders and/or proxy holders (if any) to provide a certified true copy of their identification card with the blood type and religion information crossed out or concealed, as such information is considered sensitive personal data under the Personal Data Protection Act. In the event that shareholders or proxy holders do not cross out or conceal such information, the Company will do so on their behalf in order to protect their sensitive personal data.

The Company records and broadcasts audio and video of this meeting for legitimate purposes and for the benefit of the shareholders.

2. Personal Data Collection

The Company will collect the personal data directly from data subject and proceed as necessary in accordance with the stated purposes only. Furthermore, the Company may also collect the personal data obtained from secondary sources such as Thailand Securities Depository Company Limited (TSD) as a Securities Registrar of the Company at the latest record date only in cases of necessity prescribed by law. Also, the information from video and audio recordings throughout the meeting via electronic meeting has been collected.

3. Objective of the Personal Data Collection, Usage, and Disclosure

The Company will collect, use, and disclose your personal data following to the purposes of the 2026 Annual General Meeting of Shareholders arrangement as required by law, and order to submit Form 56-1 One Report and annual financial statements in the event that you requested to receive such documents. The Company will also collect, use, and disclose your personal data and your reference person’s personal data in accordance with the Personal Data Collection Act B.E. 2562, authorizing the Company to collect such data without obtaining any consent for the purposes of the legitimate interests of the Company, other persons, or other juristic persons, or for the compliance with applicable laws.

4. Personal Data Processing

The Company uses the personal data relevant to the Annual General Meeting of Shareholders for calling a meeting, registration, quorum counting, voting, or proceed with any other rights related to the meeting. The personal data will be disclosed to AGM service provider for above processing.

5. Duration of the Personal Data Retention

The Company will retain your personal data so long as it is necessary for the purposes of collecting, using, and disclosing the personal data as specified in this notice. For shareholders and proxies who have any inquiry during the meeting, the Company may record your name-surname in AGM minutes which disclose through the Company's website and submit to the Stock Exchange of Thailand, Department of Business Development, Ministry of Commerce, and relevant regulatory agencies as required by law.

In the event that the retention period of personal data cannot be clearly specified, the Company will keep the information in accordance with the expected period of the data retention standard (e.g. maximum prescription period of 10 years under general law).

6. Personal data subject rights

As the owner of personal data, you have the rights subject to Personal Data Protection Act B.E. 2562, which may include the rights to withdraw your consent, rights to request access and receive personal data, rights to rectification of personal data, rights to request erasure or destruction of personal data, rights to request for suspension of personal data, rights to request data transfer personal in regard to legal method, rights to complain and right to object to collect, use or disclose of personal data. In case you wish to exercise the said right, please contact: DPO@ichitangroup.com or contact "The Company Secretary Department", email: ir@ichitangroup.com

7. Data Security Measures

The Company has provide a personal data protection systems subject to the Company's "Personal Data Protection Policy" to against unauthorized access, alteration and destruction. The Company applies standardized security system to protect your personal data and in the collection, usage and/or disclosure of personal data whether in whole data or partial. The Company agrees in accordance with the rights and duties that shall be under the Law of personal data.