

PERSONAL DATA PROTECTION NOTICE FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dexon Technology Public Company Limited ("the Company") acknowledges the importance of protecting the personal data of shareholders and/or proxies and has therefore implemented this Personal Data Protection Policy to comply with the Personal Data Protection Act B.E. 2562 as follows:

1. Personal Data Collected:

The Company will directly receive and collect personal data from shareholders and/or proxies, as well as from Thailand Securities Depository Co., Ltd. (TSD), which has been appointed by the Company to serve as the registrar of the Company. Personal data includes, but is not limited to:

1.1 General personal information such as name, surname, national identification number, passport number, date of birth, gender, nationality, shareholder registration number, number of shares, photographs, and motion pictures from video recordings within the meeting.

1.2 Contact information such as address, telephone number, and email.

2. Purposes of Data Collection, Use, and Disclosure:

The Company is required to collect and process your personal data for the following purposes:

2.1 Conducting shareholder meetings, including proposing meeting agendas, nominating individuals for consideration as company directors, sending meeting-related documents, verifying identity for meeting registration, processing voting, preparing meeting reports, and other activities necessary and related to the ordinary shareholder meeting.

2.2 Preparing and publishing reports of the ordinary shareholder meeting.

2.3 Carrying out activities necessary and related to the payment of dividends or other benefits to shareholders.

2.4 Fulfilling legal obligations and cooperating with courts, regulatory agencies, and law enforcement agencies.

3. Rights of Data Subjects

In accordance with the criteria prescribed in the Personal Data Protection Act B.E. 2562, data subjects have the following rights:

- Right to access and request a copy of personal data.

- Right to request the correction, completion, or update of personal data.
- Right to request the transfer of personal data as required by law.
- Right to give and withdraw consent.
- Right to object to the collection, processing, use, or disclosure of personal data.
- Right to request the erasure, destruction, or anonymization of personal data.
- Right to lodge a complaint with the Office of the Personal Data Protection Commission in case the Company violates laws related to personal data protection.

4. Data Retention Period

The Company will retain the personal data of data subjects for the period prescribed by law and/or as necessary to achieve the above-mentioned purposes.

5. Contact Information for the Company

The Head of Investor Relations or Data Protection Officer (DPO) of Dexon Technology Public Company Limited is located at 78/4-5 Moo 6, Sukhumvit Road, Ban Chang Sub-district, Ban Chang District, Rayong Province, 21130 Telephone: 033 012 484 – 7 Email: ir@dexon-technology.com.