

Personal Data Protection Notice

Smothong Group Public Company Limited. (“The Company”) places importance on the collection and Personal Data Protection. Therefore, we would like to inform you of the following information in compliance with the Personal Data Protection Act B.E. 2019 (PDPA)."

Definition

“The Company”: Smothong Group Public Company Limited

“You”: Owner of personal data such as shareholders and proxies

“The law of personal data protection.”: Personal Data Protection Act B.E. 2019 and related laws, including any additional amended legislation in the future.

“Personal Data”: Personal data of ordinary individual, which enables the direct or indirect identification of that person, excluding sensitive personal data. This definition is in accordance with the Personal Data Protection Act.

Purpose Necessity and Personal data collected.

The Company is required to collect and process your personal data as you have provided to the Company, including your name, surname, address, telephone number, and national identification number, as well as electronic traffic data and other information related to your participation in the meeting for the following purposes:

- For the 2026 Annual General Meeting of Shareholders, via electronic (E-AGM), in accordance with the prescribed laws and physical meeting.
- To send out invitation of the 2026 Annual General Meeting of Shareholders, along with the accompanying documents.

Source of Personal Data

- Received information directly from you through the channels specified by the Company to confirm your identity for attending the meeting.
- Received information from the Thailand Securities Depository Company Limited (TSD) as the securities registrar of the Company on the latest Record Date.
- Received information through audio and video recordings throughout the 2026 Annual General Meeting of Shareholders, via electronic (E-EGM) and physical meeting.

Personal Data Processing

The Company uses personal data related to the E-EGM meeting and physical meeting for the following purposes: calling the meeting, verifying identities for attendance, counting attendees, tallying votes, and carrying out other relevant rights associated with the meeting. Additionally, the Company discloses personal data to the E-AGM Service Provider for processing purposes.

The Personal Data retention period.

The Company will undertake to retain your personal data as stated in this document for the duration necessary for the use of the data and in accordance with the law to fulfill the objectives of organizing the E-AGM meeting.

For shareholders and proxies who inquire during the meeting, the Company may record your name and surname in the meeting report. This report will be disclosed on the Company's website and submitted to the Stock Exchange of Thailand, the Department of Business Development, Ministry of Commerce, and relevant regulatory authorities as required by law.

Your Rights as a Data Subject

As the owner of personal data, you have rights as outlined in the Personal Data Protection Act B.E. 2019, including the right to withdraw consent, the right to access and receive personal data, the right to request correction of personal data to be accurate, the right to request deletion or destruction of personal data, the right to request suspension of the use of personal data, the right to request transfer of personal data as prescribed by law, the right to file a complaint, and the right to object to the collection, use, or disclosure of personal data. If you wish to exercise any of these rights, please contact us:

- 1) By registered mail to: “Company Secretary”
Smothong Group Public Company Limited
No. 119/1, Moo 10, Prasong Sub-District, Tha Chana District, Surat Thani Province. 84170
- 2) E-mail Address: sc@smg-thai.com

Data Protection Security Measure

The Company has implemented a Personal Data Protection Policy to safeguard personal data, ensuring access, modification, and destruction without unauthorized permission. The Company utilizes standardized security measures to protect personal data and adheres to legal obligations regarding the collection, use, and/or disclosure of personal data, whether in whole or in part. The Company agrees to act in accordance with the rights and duties stipulated by the laws concerning the protection of personal data.

Remark The document shareholders provide to the Company for personal verification, such as a copy of your ID card or other official documents, allows you to redact sensitive information before submission. Examples of sensitive information include race, blood type, or religion, which are unnecessary for the E-AGM meeting and physical meeting. If shareholders fail to redact such information, the Company reserves the right to maintain it on the received document, which will not be considered as collecting sensitive data.