

Privacy Notice

For the 2026 Annual General Meeting of Shareholder

Terabyte Plus Public Company Limited ("Company") prioritizes the protection of personal data and respects the privacy rights of all data subjects. In compliance with the Personal Data Protection Act B.E. 2562 (2019) and other relevant laws, the Company would like to outline its personal data protection practices. The Company will implement appropriate security measures to safeguard personal data and prevent any unauthorized use beyond the stated purposes.

1. Personal Data Collected, Processed, and Purpose of Processing

The Company will collect personal data, including name, surname, address, phone number, identification card number or information as shown on the identification card, as well as audio or audiovisual recordings throughout the meeting. This is to comply with applicable requirements and will be used for the following purposes:

- Shareholders' meeting proceedings
- Delivery of the 56-1 One Report and/or meeting documents as requested by shareholders
- Disclosure of information to government authorities as required by law
- Identity verification for compliance or exercise of rights as prescribed by law

2. Storage of Personal Data and Retention Period

The Company will retain personal data for as long as necessary to fulfill the purposes mentioned above, including as required by law for the retention of personal data.

3. Rights of Data Subjects

Data subjects have rights under the Personal Data Protection Act B.E. 2562 (2019) and other relevant laws, such as the right to access and request copies of personal data, the right to request disclosure of how personal data was obtained without consent, the right to request correction of personal data, the right to data portability, the right to restrict the use, delete, destroy, or object to the processing of personal data beyond the purposes previously notified by the Company, and the right to withdraw consent provided to the Company during the period the Company retains personal data. The exercise of these rights or refusal to exercise these rights must comply with the applicable laws.



4. Contact Information

If you have any questions or require further information, you can contact the company at:

Terabyte Plus Public Company Limited

Company Secretary Department

230 CS Tower, 12th Floor

Ratchadaphisek Road

Huai Khwang Subdistrict, Huai Khwang District

Bangkok

10310

Tel: 02-692-8731-4

E-Mail: companysecretary@terabyteplus.com

