



Privacy Notice

For the 2026 Annual General Meeting of Shareholders of The One Enterprises Public Company Limited via Electronic Media (“E-AGM”), The One Enterprises Plc. (“the Company”) recognizes the importance of personal data of shareholders and/or proxy holders (“you”). In compliance with the Personal Data Protection Act B.E. 2562 (2019), the Company provides the following information for your awareness:

Data Controller information: The One Enterprises Public Company Limited. The Contacting details are as provided in the Company’s e-AGM invitation documents.

1. Personal Data:

The Company is required to collect and retain your personal data for the purpose of managing the e-AGM and facilitating your participation in the e-AGM as follows:

1.1. General Personal Data:

Including your full name, age, address, phone number, national ID number, bank account number, email address, fax number, shareholder ID, and occupation.

In addition, the Company will record **photographs and video footage of the e-AGM**.

2. Purposes and Legal Bases for Processing Personal Data:

The Company processes your personal data in accordance with the following purposes and legal bases:

2.1 Legal Basis for Performing Duties

The Company collects and uses your information as specified in Clause 1.1 for the purpose of convening, arranging, and managing the **e-AGM meeting**, including verifying your identity, sending relevant documents, and carrying out any actions necessary to comply with the resolutions passed at the e-AGM meeting and with applicable laws. This also includes any other actions required to comply with the law and with orders issued by competent government authorities.

Such actions are carried out in accordance with the **Public Limited Companies Act B.E. 2535 (1992)**, the **Civil and Commercial Code**, the **Emergency Decree on Electronic Meetings B.E. 2563 (2020)**, the **Notification of the Ministry of Digital Economy and Society on Security Standards for Electronic Meetings B.E. 2563 (2020)**, and other relevant laws or regulations.

2.2 Legal Basis of Legitimate Interest

The Company collects and uses your information as specified in Clause 1.1 for the purpose of preparing and recording the minutes of the e-AGM meeting, and as evidence of your participation in the meeting. This also includes any necessary actions related to the legitimate interests of the Company and other persons, provided that such actions do not exceed the scope that you may reasonably expect.

The Company records photographs and video footage of the e-AGM meeting for reporting purposes and for publicizing the e-AGM through electronic media and printed media. The photographs and video recordings of the e-AGM may include images of you as a meeting participant; however, no personal identification details of the participants will be disclosed.

3. Source of Personal Data:

The Company obtains your personal data directly from you and from **Thailand Securities Depository Co., Ltd.**

4. Retention of Personal Data:

The Company will retain your personal data for as long as necessary to fulfill the purposes described above. The Company anticipates retaining the personal data specified in Clause 1.1 for a period of **10 years** from the date the Company receives your information, in order to achieve the purposes mentioned above. Once this period has expired, the Company will either destroy the personal data or render it anonymous so that it can no longer be used to identify you.

5. Rights of Data Subjects:

Data subjects have the right to request access to and obtain a copy of their personal data, the right to object to the collection, use, or disclosure of their data, the right to request correction of their personal data, the right to request deletion of their personal data within the retention period, the right to request suspension of the use of their personal data, the right to request the transfer of personal data to another party, and the right to file a complaint.

If you wish to exercise your rights, please contact the Company, and the Company will review your request as promptly as possible. The Company will contact you without delay. If the Company fails to comply with the applicable personal data protection laws, you have the right to file a complaint with the **Personal Data Protection Committee Office**.