

Personal Data Protection Announcement (PDPA)

Dimet (Siam) Public Company Limited (“the Company”) places great importance on the protection and security of your personal data. This notification is to inform you in accordance with the Personal Data Protection Act B.E. 2562 (2019) (“PDPA”) as follows:

1. Definitions

"the Company" refers to Dimet (Siam) Public Company Limited.

"You" refers to the data subject, such as shareholders and proxy holders.

"Personal Data Protection Laws" refers to the Personal Data Protection Act B.E. 2562 (2019), related laws, and any future amendments.

"Personal Data" means information relating to an individual that enables the identification of that individual, whether directly or indirectly, but excludes data of deceased persons, particularly under the Personal Data Protection laws.

2. Personal Data Collected The Company must collect your personal data as provided to the Company for the purpose of organizing the shareholders' meeting as follows:

2.1 General personal information, such as: Full name, age, address, telephone number, identification card number, bank account number, email address, telephone and fax numbers, shareholder registration number, photographs, and video recordings during the shareholders' meeting conducted via electronic means (e-Shareholder Meeting).

2.2 In addition, the Company collects and uses your personal data received from Thailand Securities Depository Co., Ltd. (“TSD”), the Company's share registrar, as of the most recent Record Date. Such data includes your full name, ID card or passport number, and shareholding information.

3. Purpose, Legal Basis, and Processing of Personal Data

The Company processes your personal data for the purposes and on the legal bases detailed below:

3.1 Legal Obligation Basis The Company collects and uses your personal data as specified in Section 2 to convene and organize the shareholders' meeting via electronic means (e-Shareholder Meeting) as required by law. This includes verifying your identity, sending relevant documents, and carrying out any actions necessary to comply with the resolutions of the shareholders' meeting and legal requirements, as well as responding to orders from governmental authorities under the Public Limited Companies Act B.E. 2535 (1992), the Civil and Commercial Code, and other applicable laws.

3.2 Legitimate Interest Basis The Company collects and uses your personal data to record minutes of the meeting and for any related necessary actions that are within the Company's or third parties' legitimate interests, within reasonable expectations. The Company may record photographs and video footage of the shareholders' meeting conducted via electronic means (e-Shareholder

Meeting) for reporting and publicizing purposes. Your image may appear in such records without specifying individual participant details.

4. Sources of Personal Data

The Company receives personal data directly from shareholders and from Thailand Securities Depository Co., Ltd., the Company's share registrar.

5. Retention Period of Personal Data

The Company will retain your personal data for as long as necessary to fulfill the purposes specified in this document and as required by law to facilitate the shareholders' meeting via electronic means (e-Shareholder Meeting).

For shareholders and proxy holders who make inquiries during the shareholders' meeting, the Company may record your name in the meeting minutes, which will be disclosed on the Company's website and submitted to the Stock Exchange of Thailand, the Department of Business Development, and other regulatory authorities as required by law.

6. Rights of Data Subjects

As a personal data subject, you have the following rights under the PDPA: The right to withdraw consent. The right to access and obtain a copy of your personal data. The right to rectify your personal data. The right to erase or destroy your personal data. The right to restrict the processing of your personal data. The right to data portability in accordance with legal methods. The right to lodge a complaint. The right to object to the collection, use, or disclosure of your personal data. If you wish to exercise these rights, please contact:

By mail:

Corporate Secretary Department,
Dimet (Siam) Public Company Limited
602 Moo 2, Bangpu Industrial Estate, Bangpoo Mai Subdistrict,
Mueang Samut Prakan District,
Samut Prakan Province 10280, Thailand

By email: corporatesecretary@dimetsiam.com

7. Security Measures

The Company has implemented personal data protection systems according to its "Personal Data Protection Policy" to prevent unauthorized access, alteration, or destruction of personal data. The Company uses industry-standard security measures to protect your personal data and ensures that the collection, use, and/or disclosure of personal data is carried out in compliance with the rights and duties stipulated by the Personal Data Protection laws.

Note:

For any identity verification documents you submit to the Company, such as a copy of your ID card or other government-issued documents, you may redact sensitive information (e.g., ethnicity, blood type, religion) before submitting the documents, as such information is unnecessary for the shareholders' meeting via electronic means (e-Shareholder Meeting). If you do not redact such information, the Company reserves the right to redact it upon receipt and will treat it as sensitive personal data collected from you.
