

Privacy Notice on Personal Data Protection
for 2026 Annual General Meeting of Shareholders through electronic media (E-AGM)
Sahamitr Pressure Container Public Company Limited

Sahamitr Pressure Container Public Company Limited (The “Company”) issue this Personal Data Protection Notice to inform you, as a shareholder and/or a proxy who is the owner of personal data, of the purpose and details of the collection, use, and disclosure of your personal data. The Company is required to collect, use, or disclose your personal data in order to achieve the following purposes under the law:

1. For compliance with the laws regarding public limited companies, laws regarding securities and stock exchange, and other relevant laws regarding identity verification, registration for meeting, voting, dividend payment, news notification, delivery of relevant documents, and for any action taken by SMPC as in accordance with the resolutions of shareholders’ meeting, legal obligations, and/or orders of regulatory agencies.

2. For the preparation of minutes of shareholders’ meeting and meeting attendance, photography, video recording and sound of shareholders’ meeting to be used for reporting and publication of the Annual General Meeting of shareholders via electronic media, print media, and for any necessary and relevant action taken on grounds of legitimate interest of SMPC.

3. For the benefits of SMPC’s operation and improvement of work efficiency, and/or for compliance with laws or regulations relating to SMPC’s operation.

Failure to receive personal information may impede the company's ability to facilitate activities enabling shareholders to exercise their rights and/or receive benefits in accordance with legal provisions, both as shareholders and proxies.

In addition, the details of personal data collected, used, and/or disclosed by the company, data processing by third parties, data retention periods, types of individuals or entities to which the collected personal data may be disclosed, data security measures, data subject rights, details of the transfer of personal data to foreign countries, and contact information for the data controller are all set forth in the company's Privacy Notice, which you can read more about by scanning the QR code below.

Privacy Notice for Customers, Partners, and External Visitors



Company Contact Information (Data Controller)
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