

Notice of Personal Data Protection Act (PDPA)

Function International Public Company Limited (the Company) gives importance to protect of personal data. Therefore, the Company would like to inform information in comply with Personal Data Protection Act B.E.2562 (2019) PDPA-Thailand hereto

Definition

“**The Company**” means Function International Public Company Limited

“**You**” means personal data subject such as Shareholder and Proxy holder.

“**Law of personal data**” means Personal Data Protection Act B.E. 2562 (2019) (PDPA)-Thailand and other relevant law.

“**Personal data**” means information that relate to natural person which can identify either directly or indirectly in pursuant to the law of personal data.

Purpose, necessity, and personal data that will be collected.

The Company is required to collect your personal data as you have submitted to us such as your name, address, telephone number, copy of ID card, log file and other information that may relate to shareholder’s meeting with purpose as following.

- To call and organize the 2026 AGM via E-AGM under the law.
- To send the invitation letter and relevant document of the 2026 AGM via E-AGM

Source of Personal Data

- Receiving personal data directly from you via channels that the Company have set for identity proofing to attend the 2026 AGM via E-AGM
- Receiving personal data from Thailand Securities Depository Co., Ltd (TSD) as a registrar of the Company at the latest dates of shareholder right to attend the meeting (Record Date).
- Receiving personal data from recording VDO, sound and picture throughout E-AGM meeting.

Personal Data Processing

The Company will use personal data that relate to E-AGM meetings to call for meeting, registration, calculation of the quorum, vote counting, or conducting other right that relate to the shareholder’s meeting. Personal data is also disclosed to the E-AGM Service Provider as aforesaid process.

Retention of personal data period

The Company will keep your personal data as specified in this document as required duration and the law, in order to comply with objective to organize the E-AGM meeting. The name-surname of Shareholder and Proxy holder who ask question in the meeting, it may disclose in the minutes that will also disclose on website of the Company and submit to Stock Exchange of Thailand, Department of Business Development Ministry of Commerce and other related regulator as required by laws.

Personal data subject rights.

As the owner of personal data, you have the right set forth in Personal Data Protection Act B.E. 2562 (2019) which may include the right to withdraw your consent, right to request access and receive personal data, right to rectification of personal data, right to request erasure or destruction of personal data, right to request for suspension of personal data, right to request data transfer personal in regard to legal method, right to complain and right to object to collect, use or disclose of personal data. In case you wish to exercise the said right, please contact:

- 1) Postal delivery: Attention to: "Company Secretary Department"

Function Internation Public Company Limited

Address: 313 Charoen Phattana Road, Bang Chan Sub-District, Klong Sam Wa District, Bangkok 10510

- 2) Email: cs@functioninter.co.th

Security measures

The Company has set a system to protect personal data in accordance with The Company's "Personal Data Protection Policy" to against unauthorized access, alteration, and destruction. The Company applies standardized security system to protect your personal data and, in the collection, use and/ or disclosure of personal data, whether in whole or in part, the Company agrees in accordance with the rights and duties that shall be under the law of personal data.

Remark: All personal identity proofing documents that you submit to the Company such as copy of National Identification Card (ID Card) or other official documents that may contain sensitive data e.g., race, blood type and religious which are not relevant to require for shareholder's meeting. If you do not black out the said data, the Company reserves the right to black out the said data as received, and the Company does not regard as collecting of your sensitive data.