

**Personal Data Protection Notice (PRIVACY NOTICE)**  
**For the 2026 Annual General Meeting of Shareholders of**  
**Jenkongklai Public Company Limited.**

Jenkongklai Public Company Limited (“the company”) prioritizes preserving and protecting your personal information. We would like to inform you of this information for compliance with the Personal Data Protection Act 2019 (Personal Data Protection Act: PDPA)

**1. Definition**

"Company"	means Jenkongklai Public Company Limited.
"You"	means personal data owner, such as a shareholder and a proxy.
"Personal Data Protection Law"	means the Personal Data Protection Act B.E. 2019 and related laws and shall include future amendments.
“Personal data”	means information about a natural person that enables the identification of that person, directly or indirectly, but does not explicitly include information about a deceased person according to the law on personal data protection.
"AGM"	means Annual General Meeting of Shareholders.

**2. Personal information:** The company is required to collect the personal information of shareholders for the benefit of organizing meetings and participation in Shareholders' meetings as follows:

- 2.1 General personal information includes name, surname, age, address, telephone number, national ID number, bank account number, email, fax number, securities holder registration number, photographs and moving images of the AGM meeting and delivery of the annual information statement / annual report 2025 (56-1 One Report) to shareholders as informed.
- 2.2 In addition, the company collects and uses personal information received from Thailand Securities Depository Co., Ltd. (“TSD”), such as first name, last name, national ID number, passport number, stock information, etc.

**3. Purpose and basis for processing and personal information processing:** The company processes your personal information in accordance with the following purposes and processing bases.

**3.1 Base of performance of duties according to law**

The company collects and uses your information according to section 2 for calling meetings and conducting meetings, which includes verifying your identity, sending various related documents, and taking any action to comply with the resolutions of the meeting at the AGM and according to the law, including anything else to comply with the law and to comply with the orders of government

authorities that have power, by the Public Limited Companies Act B.E. 1992 Civil and Commercial Code and any other rules.

### 3.2 Legitimate benefit based on law

The company collects and uses your information according to Section 2 to record minutes of the AGM meeting and as evidence of your attendance at the meeting, including for any purpose as necessary related to the legitimate interests of the company and other persons within the limits that you can reasonably expect.

4. **Source of personal information:** The company receives personal information directly from shareholders and the Thailand Securities Depository Co., Ltd., the company's securities registrar.
5. **Retention of personal information:** The company will keep shareholders' personal information for the entire period necessary to use it to fulfill the purposes mentioned above. The company expects to keep personal information for five years.
6. **Rights of data owners:** Owners of personal data have the right to request access to and obtain copies of the personal data of shareholders—the right to object to the collection, use, or disclosure of information. Right to request correction of personal information, right to request deletion of shareholders' data within the storage period, right to request suspension of the use of personal information of shareholders, right to request transfer of personal data to another person, and right to complain. If shareholders wish to exercise your rights, please get in touch with the company via email at [pr@jenparking.com](mailto:pr@jenparking.com) or sends a letter to the legal department at the company which the address is shown in the meeting invitation. The company will consider your request soonest. If the company does not comply with the law regarding personal data protection, shareholders can file complaints with the Office of the Personal Data Protection Commission.
7. **Contacting the company**

You can exercise the rights mentioned above or make any other requests regarding your personal information by contacting the company secretary. Jenkongklai Public Company Limited, telephone number 02-114-8222 or email [wasana.j@jenparking.com](mailto:wasana.j@jenparking.com)