

Privacy Notice for Annual General Meeting 2026

Asphere Innovations Public Company Limited (“the Company”) is greatly aware of personal data protection in accordance with the Privacy Data Protection Act B.E. 2562.

1. The Collection of Personal Data

It is necessary for the Company to collect personal data i.e. name, surname, address, telephone number, e-mail, photo, identification number video sound and information related to electronic systems access and usage such as IP Address and log file.

The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

In the case of verification of attending online meeting and/or granting a proxy, it is necessary for the Company to collect the copy of shareholder’s personal identification card, passport or government officer card which may contain religion information or other information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data.

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes. However, the Company may collect your Personal Data from any other sources, which mean securities registrar or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by law.

3. Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the following purposes:

3.1 To call the Annual General Meeting of Shareholders for the year 2026 and to convene the Annual General Meeting of Shareholders as required by law, and

3.2 To deliver Annual Registration Statements/Annual Report 2026

3.3 To verify identity and/or register to attend the 2026 Annual General Meeting of Shareholders

Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019), for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice

If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Privacy Protection Act B.E 2562, which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

6. The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology’s service provider, regulators, or government agencies or by the order of regulatory officials.

7. Contact channels

Enquires or questions on the Personal Data Protection can contact Data Protection at Asphere Innovations Public Company Limited, No. 51 Major Tower Rama 9 – Ramkhamhaeng, 18th Floor, Room 3-8 Rama 9 Road, Hua Mak, Bangkok, Bangkok Thailand 10240, e-mail: dpo.th@asphere.co