



**Privacy Policy for the Extraordinary General Meeting of Shareholders No. 01/2026
of SAAM Development Public Company Limited**

SAAM Development Public Company Limited (the "Company") places importance on personal information of shareholders and/or proxyholders ("you") and acts in compliance with Personal Data Protection Act B.E. 2562. The Company would like to inform as follows:

Data Controller Information: SAAM Development Public Company Limited with contact details as appear in the Company's Invitation to the Extraordinary General Meeting of Shareholders No. 01/2026.

1. Personal Data

The Company needs to collect your personal data for the purpose of the Extraordinary General Meeting of Shareholders No. 01/2026 arrangement and attendance including; first name, surname, age, address, identification number, telephone number, email, bank account, shareholder identification number, occupation.

In addition, the Company will take photographs and carry out video recording during the Extraordinary General Meeting of Shareholders No. 01/2026.

2. Objectives, Legal Basis, and Data Processing

The Company will process personal data in accordance with the following objectives and legal basis:

2.1 Legal Basis

The Company will collect and use your data in Clause 1 for the purpose of calling, arranging, and conducting the Extraordinary General Meeting of Shareholders No. 01/2026 including verifying your identity, sending any related documents, carrying out any action according to the Extraordinary General Meeting of Shareholders No. 01/2026 resolutions and the law, as well as carrying out any other activities to comply with the laws and any order of competent authorities in accordance with the Public Limited Companies Act B.E. 2535, Civil and Commercial Code, and any other law.

2.2 Legitimate Interest

The Company will collect and use your data in Clause 1 for the purpose of preparing the minutes of the Extraordinary General Meeting of Shareholders No. 01/2026 and serving as evidence of attendance, as well as for any activity as necessary related to the legitimate interest of the Company and other persons to the extent within your reasonable expectation.



The Company will take photographs and carry out video recording during the Extraordinary General Meeting of Shareholders No. 01/2026 for use in reporting and publicizing the Extraordinary General Meeting of Shareholders No. 01/2026 via electronic means and printing. You may appear in photographs and video recording of the Extraordinary General Meeting of Shareholders No. 01/2025 but details of attendees will not be identified.

3. Source of Personal Data

The Company collects your personal data directly from you and from Thailand Securities Depository Company Limited.

4. Personal Data Storage

The Company will keep your personal data so long as necessary for the objectives stated above. However, the Company expects to keep your personal data in Clause 1 for a period of 10 years from the date which the Company receives your data. To comply with the above objectives, after such period has passed, the Company will destroy your personal data or anonymize such data.

5. Right of Data Owner

Personal data owner has the rights to access and receive the copy of your personal data, to object the collection, use, or disclosure of the data, to correct your personal data, to erase your personal data within the prescribed period, to restrain from using your personal data, to transfer your personal data, and to complain. If you would like to exercise any of your rights, please contact the Company and the Company will consider your request as soon as possible.