

Privacy Statement for the 2026 Annual General Meeting of Shareholders

TQR Public Company Limited (“the Company”) places importance on the protection of personal data. Therefore, we would like to inform you of the following information to comply with the Personal Data Protection Act B.E. 2019.

1. Personal information collected

The Company is required to collect your personal data, including name, surname, address, telephone number, photo, national ID card number, securities holder registration number, information regarding the use of electronic systems, such as email, IP address (in the case of viewing the meeting online). The Company will record and broadcast images and sounds of this meeting for the legitimate interests and benefits of the shareholders. In the case of assignation, the Company is required to request a copy of the shareholder's national ID card, which may contain religious information, which is sensitive personal information, and the Company does not intend to collect such information. The data owner may block that part of the information.

2. Collection of personal data

The collection of personal data directly from the data owner will be done only as necessary for the purposes clearly stated. However, the Company may collect personal data obtained from other sources, such as the Securities Registrar or the Thailand Securities Depository (TSD), only when necessary and by the methods prescribed by law.

3. Purpose of collecting, using and disclosing personal information

The Company collects, uses and discloses your personal data for the purpose of inviting the 2026 Annual General Meeting of Shareholders, including organizing the 2026 Annual General Meeting of Shareholders as required by law. The Company will collect, use and disclose your personal data and those you refer to as permitted by the Personal Data Protection Act B.E. 2019 without consent, for the legitimate interests of the Company or other persons or juristic persons, or for the Company's compliance with the law.

4. Duration of storage of personal data

The Company will retain your Personal Data for the period necessary for the purposes for which it was collected, used and disclosed, as set out in this Notice. Where the retention period for Personal Data cannot be clearly specified, the Company will retain the data for the period that may be reasonably expected based on the standards for collection (e.g. the general statute of limitations of up to 10 years).

5. Your rights as a personal data owner

As a personal data owner, you have the rights as provided by the Personal Data Protection Act B.E. 2019, including rights that may include the right to withdraw consent, the right to request access and receive personal data, the right to request correction of personal data, the right to request deletion or destruction of personal data, the right to request suspension of use of personal data, the right to request transfer of personal data in accordance with the methods prescribed by law, the right to lodge a complaint, and the right to object to the collection, use or disclosure of your personal data.

6. Disclosure of personal information to other persons or other agencies

The Company may need to disclose personal data to any person or legal entity or government agency that works with the Company to carry out the purposes stated in this Notice as necessary, such as technology service providers, regulatory agencies, government agencies or as ordered by competent authorities.

7. Contact Information

Any inquiries or questions regarding personal data protection, please contact us via the following channels:

TQR Public Company Limited: 46/7 Rungrojthanakul Building (Building A), 8th Floor, Ratchadapisek Road, Huaykwang, Bangkok 10310

Email: ir@tqr.co.th