

**Privacy Notice for Shareholder, Proxy, and Attendee at the Shareholders' 2025 Annual General Meeting  
in accordance with the Personal Data Protection Act B.E. 2562 (2019)**

Electricity Generating Public Company Limited ("the Company") is greatly aware of the importance of the protection of your personal data by providing the protection measures used for the personal data of the Attendees of the Shareholders' 2025 Annual General Meeting in accordance with the Personal Data Protection Act B.E. 2562 (2019) ("PDPA"). The Company hereby provides the following information in order to comply with the PDPA.

**Objective and Necessity in Collecting Your Personal Data and Personal Data to Be Collected**

When you proceed with the registration as an attendee, as well as a proxy for voting in the Shareholders' 2025 Annual General Meeting, it is necessary for the Company to collect your personal data as you have submitted to the Company, and also to collect and use your personal data which the Company received from Thailand Securities Depository Company Limited ("TSD"), including name, surname, address, telephone number, identification card number, passport number, and data regarding shares, etc., to be used for the following purposes:

1. Inviting to the Shareholders' 2025 Annual General Meeting, holding the Annual General Meeting of Shareholders as required by law, and proceeding with activities regarding the resolution of the Annual General Meeting of Shareholders, such as dividend payment; and
2. Delivery of Annual Report and/or Integrated Sustainability as requested by shareholders.

In addition, the Company is also required to disclose and share your personal data with third persons and other juristic persons that are not the Company group ("third person") for the purposes of collecting abovementioned personal data under the provisions of relevant laws, such as Ministry of Commerce, Securities and Exchange Commission, and Securities Exchange of Thailand, etc.

**Retention Periods for Personal Data**

The Company will retain your personal data in confidential under the provisions of the PDPA for the time required to serve the purposes of the abovementioned activities and will delete your personal information immediately when such personal data is no longer necessary for the purposes stated in this letter.

**Rights of Data Owner**

As the owner of the personal data, you have the rights as stipulated in the PDPA, which include the right to withdraw the consent; however, the withdrawal of consent shall not affect the collection, use, or disclosure of personal data that you have already given consent legally, right to access and obtain copy of your personal data, right to transfer your personal data according to the method stipulated by law, right to object the collection, use, or disclosure of your personal data, right to request erasure or destruction of your personal data, right to request restriction of the use of your personal data, right to correct your personal data, and right to file a complaint to the Personal Data Protection Committee.

**Contacting the Company**

You can exercise any of the aforementioned rights or make any other request regarding your personal data by contacting the Corporate Secretary Division at 02-998 5020-27 or [CS@egco.com](mailto:CS@egco.com).