

**Privacy Notice for the 2026 Annual General Meeting of Shareholders
of Asset Five Group Public Company Limited
(The meeting will be recorded in both image and audio)**

Asset Five Group Public Company Limited (“the Company”) places great importance on the protection of personal data. To comply with the Personal Data Protection Act B.E. 2562 (2019), the Company would like to inform you of the following details:

1. Personal Data Collected

1.1 General Personal Data: Name, surname, age, address, telephone number, identification card number, bank account number, e-mail address, fax number, and shareholder registration number.

1.2 Sensitive Personal Data: Sensitive personal data includes health information, photographs, and video recordings of the meeting. If a proxy is appointed, the Company is required to obtain a copy of the shareholder’s identification card, which may contain religious information considered as sensitive personal data. The Company does not intend to collect such information. The data subject may conceal or redact such information on a copy of the identification card before submitting it to the Company.

2. Collection of Personal Data

In the direct collection of your Personal Data, we will use the Personal Data only as necessary and in accordance with the specified purposes. However, we may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), but as necessary and in accordance law.

3. Purposes for the Collection, Use and Disclosure of Personal Data

The Company collects and uses shareholders’ personal data under Items 1.1 and 1.2 to convene, organize, and conduct the Annual General Meeting of Shareholders. This includes identity verification, delivery of relevant documents, and any actions required to comply with meeting resolutions and applicable laws.

Data under Item 1.1 is collected and used to prepare the minutes of the Meeting and serve as evidence of attendance, as well as for other necessary purposes related to the legitimate interests of the Company and other relevant parties.

The Company will record still images and videos of the Meeting for reporting and public relations purposes through electronic and printed media. These recordings may include images of attending shareholders without disclosing specific personal identification details. Shareholders who do not wish for their images to be published may notify the Company to request a suspension of such publication.

4. Personal Data Retention Period

The Company will retain your personal data for as long as necessary to fulfill the purposes of collection, use, and disclosure as specified in this Privacy Notice. In cases where a specific retention period cannot be determined, the Company will retain the data for a duration expected under applicable collection standards (e.g., the general maximum legal prescription period of 10 years). Once the retention period expires or your personal data is no longer required for the aforementioned purposes, the Company will delete, destroy, or anonymize your data in accordance with the destruction standards prescribed by the relevant Committee, applicable laws, or international standards.

5. Your Rights as a Data Subject

As the owner of personal data (data subject), you have the rights prescribed under the Personal Data Protection Act B.E. 2562 (2019). Such rights may include the right to withdraw consent, the right to access and obtain personal data, the right to rectify personal data to ensure its accuracy, the right to request the deletion or destruction of personal data, the right to request the restriction of the use of personal data, the right to request the 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 personal data relating to you.

6. Contact and exercise your Rights

If you have any questions or require further details regarding the collection, use, disclosure, and protection of your personal data, or if you wish to exercise your rights under the Personal Data Protection Act, you may contact the Company at:

Asset Five Group Public Company Limited

199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212,

Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900

Tel. : 02-0263512

E-mail : ir@assetfive.co.th.

Note:

In the case of any discrepancy between the Thai and English versions of this invitation, the Thai version shall prevail.