

Privacy Notice

for the Annual General Meeting of Shareholders for the Year 2026 via electronic means of
R&B Food Supply Public Company Limited (“AGM”)

R&B Food Supply Public Company Limited (the “Company”) is greatly aware of the importance of personal data protection of each shareholder, proxy, or attorney of those persons. We would like to inform you of the details of procedure for protecting and treatment apply to your personal data which are in line with the personal data protection law as follows.

Data Controller Information: R&B Food Supply Public Company Limited. The contacting details are as appeared in the invitation to AGM of the Company.

1. Personal Data Collected by the Company

The Company is required to collect your personal data for the purpose of AGM arrangement and AGM attendance as follows:

(A) General Personal Data

- 1) **Contacting Information:** address, telephone number, cell phone number, e-mail, social media user accounts (i.e., Line ID, Facebook account).
- 2) **Identifying Information:** name, surname, gender, nationality, occupation, date of birth, status, photographs, signatures, identification number, passport number or data on any similar cards issued by government or any government departments.
- 3) **Other information:** data from pictures or motion pictures and voice that recorded during the AGM and activities relevant to the preparation and conducting of the AGM.

(B) Sensitive Personal Data

Nationality, religious, labor union information, biochemical information (such as face recognition and fingerprint), health information or physical or mental information and criminal record.

2. Objectives and Legal Basis for the Company to collect, use, process, or disclose Your Personal Data

The Company collects, uses, processes, or discloses your personal data in accordance with the legal basis as follows:

(A) Legal Obligation

The Company collects, uses, processes, or discloses your personal data under Clause 1 (A) and 1 (B) for the purpose of convening, conducting the AGM, including verifying your identity, sending any related documents, and carrying out any action according to the AGM’s resolutions and the laws, as well as carrying out any other activities to comply with the laws and any order of the governmental authorities in accordance with the Public

Limited Companies Act B.E. 2535 (A.D. 1992) (and as amendments), the Civil and Commercial Code, and any other laws.

(B) Legitimate Interest

The Company collects, uses, processes or discloses your personal data under item Clause 1 (A) for the purpose of preparing the minutes of AGM, and keeping evidence of your attendance to the AGM, as well as for any activity as necessary such as satisfaction survey related to the legitimate interest of Company and other person, to the extent that it is within the scope of the objectives which you can reasonably expect.

The Company collects, uses, processes, or discloses your personal data under Clause 1 (B) in compliance with the measures and guidelines of AGM.

The Company records pictures, motion pictures and voice in relation to the convening and conducting AGM for registration purpose, preparation of minutes of the AGM and the public relation for AGM via electronic means and publication, still pictures and motion pictures of the AGM may show your photo during the meeting.

(C) The establishment, Compliance, Exercise or Defense of Legal Claims

For personal verifying and identifying.

3. Source of Personal Data

The Company collects your personal data directly from you, from the proxy appointed by you and from Thailand Securities Depository Co., Ltd.

Remark

The identity verification documents that you have submitted to the Company such as copy of your identification card or any other governmental documents may appear sensitive personal data, e.g. religious, race etc., which are not necessary for the AGM. Therefore, the Company does not intend to keep such sensitive personal data appeared on the identification card or other official documents. You are therefore requested to delete or conceal such information before making a copy and send such data to the Company.

4. Personal Data Disclosure

In order to proceed with the objectives as described in this Attachment, the Company may disclose your personal data to the following persons:

- Government agencies, law enforcement agencies, courts, regulatory bodies, and other supervisory agencies (i.e., the Ministry of Commerce, the Office of Securities and Exchange Commission and the Stock Exchange of Thailand etc.) or other individuals, when the Company has a reasonable belief that disclosure is necessary to comply with the laws or protecting the right of the Company, third party' s rights or for personal safety, including

for performing as necessary in relation to the transferring or receiving the transfer of the Company's rights and/or obligations;

- Shareholders, investors and other persons via the website of the Company, the Stock Exchange of Thailand and Thailand Securities Depository Co., Ltd.;
- Personal data processor;
- Service providers, advisors, law enforcement agencies, courts, officers, government authorities, and other regulators;
- Electronic and print media used for reporting minutes of meeting and publicizing the meeting.

5. International Transfer of Personal Data

The Company may disclose or transfer personal data to external parties or service providers located abroad, where the destination country may have data protection standards that are either higher or lower than those of Thailand. In cases where it is necessary to transfer personal data to a country with lower data protection standards, the Company will take necessary steps and measures to ensure that the transferred personal data is adequately protected. Additionally, the recipient of the personal data will be required to adhere to appropriate data protection standards as mandated by applicable law. In cases where required by law, the Company may seek consent for the transfer of personal data to a foreign country.

6. Period of Personal Data Storage

The Company will retain your personal data so long as it is necessary for the accomplishment of the objectives for collection of such personal data. In this regard, the Company expects to keep your personal data under Clause 1 (A) for a period of 10 years, and Clause item 1 (B) for a period of 6 months from the date that the Company receives your personal data. In order to comply with the above objectives, upon the lapse of those respective periods, the Company will destroy your personal data or anonymize such data. However, the Company may store your personal data for a longer period if it is required by the relevant law.

7. Right of Data Owner

Under the stipulated laws and exceptions under the relevant laws, personal data owner has the rights to access and/or receive the copy, transfer, correct, erase, destroy, or anonymize your personal data, as well as to object and restrain the collection, use, or disclosure of the personal data in certain case. If the Company requires your consent, you may revoke your consent and still have the right to request the Company to disclose the source of the personal data that you did not consent to the Company for collection. Further, if you would like to exercise any of your rights, please contact the Company and the Company will consider your request and contact you as soon as possible. If the Company fails to comply with the laws related to personal data protection, you have the right to file a complaint to the relevant government authority under the relevant law.

8. Data Protection Measure

The Company has implemented appropriate measures to ensure the security and confidentiality of personal data, which cover the collection, use, or disclosure of Personal Data, whether in document, electronic, or other forms, of which including the organizational, technical and physical safeguards that covers the various components of information systems involved in the processing of personal data. Taking into account security operations as required by Personal Data Protection laws in order to maintain secrecy, accuracy and completeness and the availability of personal data appropriately according to the level of risk and the nature and purpose of processing personal data, as well as the likelihood and consequences of a personal data breach. This includes controlling access to personal data and critical information system components, proper user access management, defining the responsibilities of users and providing a method for retrospectively reviewing appropriate access, change, correction, or deletion of personal data, inspecting and monitoring threats and incidents of personal data violations, response when threats and personal information violations are detected and treatment and recovery of damages caused by threats or incidents of personal data violations. It has also arranged to enhance knowledge and understanding related to Personal Data Protection and security for relevant personnel in order to prevent loss, access, use, change, modification, or disclosure the personal data without authority or unlawfully.

9. Contact Us

If you have any questions or queries or would like to exercise any of your rights with regard to your personal data, please contact us or our data controller at:

Data Protection Office
R&B Food Supply Public Company Limited
No. 9 Soi Pho Kaeo 3, Yaek 17 Klongchan,
Bangkapi, Bangkok 10240
Email: dpo@rbsupply.co.th

If you would have any question, please contact the Company by 21st April 2026, at 16.00 hrs. so that the Company could therefore proceed with any necessary steps.