

Privacy Notice

For the 2026 Annual General Meeting of Shareholders (AGM) via Electronic Media Bangkok Genomics Innovation Public Company Limited ("AGM Meeting")

Bangkok Genomics Innovation Public Company Limited (the "**Company**"), as the data controller under the Personal Data Protection Act B.E. 2562 (2019), has established a Privacy Policy and provided details regarding the processing of personal data concerning shareholders and investors. For the 2026 Annual General Meeting of Shareholders (AGM), the Company hereby provides a summary of the personal data processing policy, as previously announced, to inform shareholders and/or proxy holders (collectively referred to as "shareholders") as follows:

The Company prioritizes the protection of personal data belonging to shareholders, proxy holders, or their authorized representatives. To ensure transparency and compliance with applicable personal data protection laws, the Company provides the following details regarding the collection, use, and protection of personal data.

1. Personal Data Collected by the Company

The Company is required to collect your personal data for the purpose of organizing and facilitating your participation in the AGM Meeting. The types of personal data collected include the following:

a) General Personal Data

- 1) Contact Information – such as address, phone number, mobile number, email, fax number, and social media account details (e.g., Line ID, Facebook account).
- 2) Identification Information – such as full name, gender, nationality, occupation, date of birth, marital status, photograph, signature, national ID number, passport number, or similar information on government-issued identification cards, as well as bank account number and securities account number.
- 3) Other Information – such as images, videos, and audio recordings related to AGM-related activities, collected from information technology systems, electronic media transmissions, or other methods prepared by the Company, including electronic traffic data.

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- b) Sensitive Personal Data such as race, religion, trade union membership, biometric data (such as facial recognition or fingerprints), health information, physical or mental condition, and criminal records.

2. Purpose, Legal Basis, and Processing of Personal Data

The Company processes shareholders' personal data for the following purposes and based on the legal grounds outlined below:

a) Legal Obligation

The Company collects and uses shareholders' personal data as outlined in Section 1 to convene, organize, and conduct the AGM, including identity verification, sending relevant documents, and executing any actions necessary to comply with AGM resolutions and legal requirements. This includes complying with applicable laws and regulations, as well as responding to orders from competent government authorities, in accordance with the Public Limited Companies Act B.E. 2535 (1992), the Ministry of Digital Economy and Society's Notification on Security Standards for Electronic Meetings B.E. 2563 (2020), and other relevant laws.

b) Legitimate Interest

The Company collects and uses shareholders' personal data as outlined in Section 1 to prepare AGM minutes, record shareholders' participation, and carry out any other necessary related actions. This is done to serve the legitimate interests of the Company and other parties, provided that such interests are within reasonable expectations of shareholders and do not override their rights and freedoms.

3. Sources of Personal Data

The Company obtains personal data directly from shareholders and from Thailand Securities Depository Co., Ltd., which serves as the Company's securities registrar.

Note: Identity verification documents submitted to the Company, such as copies of national ID cards or other official documents, may contain sensitive personal data, such as religion, ethnicity, or blood type, which are not required for the AGM. Therefore, the Company does not intend to collect any sensitive personal data displayed on national ID cards. Shareholders are advised to redact or conceal such information before submitting copies to the Company. If sensitive personal data is not concealed, the Company reserves the right to redact such information on received documents without it being considered as collection of sensitive data.

4. Retention of Personal Data

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The Company will retain shareholders' personal data for as long as necessary to fulfill the purposes outlined above. The Company expects to retain such personal data for 10 years from the date it is received. After this period, the Company will delete or anonymize the data, making it impossible to identify individuals.

5. Disclosure and Transfer of Personal Data

The Company may disclose or transfer your personal data to relevant parties or entities, such as service providers, contractors involved in meeting management, information technology service providers, data storage providers, website maintenance teams, auditors, legal advisors, government agencies, or legal authorities. The Company will only disclose or transfer personal data to service providers or contractors as necessary for service delivery and will ensure that these parties do not use the data for any other purposes.

6. Rights of Data Subjects

Shareholders, as data subjects, have the right to access and obtain a copy of their personal data, object to its collection, use, or disclosure, request corrections for inaccurate or incomplete data, and request deletion within the retention period. They may also request temporary suspension of processing, transfer of personal data to another party, and file a complaint if the Company fails to comply with data protection laws. To exercise these rights, shareholders can contact the Company, which will review and respond to requests promptly. If the Company does not comply with data protection laws, shareholders may file a complaint with the Office of the Personal Data Protection Committee (PDPC).

7. Security Measures

The Company has implemented appropriate security measures to protect personal data, which include administrative, technical, and physical safeguards to control and restrict access to personal data. These measures ensure the confidentiality, integrity, and availability of personal data, preventing loss, unauthorized access, misuse, alteration, modification, or disclosure. The Company's security measures comply with applicable laws and regulations.

8. Contact Information

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If you have any questions, concerns, or wish to exercise your rights regarding your personal data, please contact the Company or the Company's Data Protection Officer (DPO) at:

Data Protection Officer

Bangkok Genomics Innovation Public Company Limited

3689 Rama IV Road, Phra Khanong, Khlong Toei, Bangkok 10110

Email: privacy@bangkokgenomics.com

If you have any objections or concerns regarding the processing of your personal data, please notify the Company by April 24, 2026, at 5:00 PM, so that the necessary actions can be taken.