

Personal Data Protection Notice

NAT Absolute Technologies Public Company Limited. (“The Company”) places importance on the collection and Personal Data Protection. Therefore, we would like to inform you of the following information in compliance with the Personal Data Protection Act B.E. 2019 (PDPA)."

Definition

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| “The Company” | : NAT Absolute Technologies Public Company Limited |
| “You” | : Owner of personal data such as shareholders and proxies |
| “The law of personal data protection.” | : Personal Data Protection Act B.E. 2019 and related laws, including any additional amended legislation in the future. |
| “Personal Data” | : Personal data of ordinary individual, which enables the direct or indirect identification of that person, excluding sensitive personal data. This definition is in accordance with the Personal Data Protection Act. |

Purpose Necessity and Personal data collected.

The Company is required to collect and process your personal data as you have provided to the Company, including your name, surname, address, telephone number, and national identification number, as well as electronic traffic data and other information related to your participation in the meeting for the following purposes:

- For the 2025 Annual General Meeting of Shareholders, via electronic (E-AGM), in accordance with the prescribed laws.
- To send out invitation for the 2025 Annual General Meeting of Shareholders, along with the accompanying documents.

Source of Personal Data

- Received information directly from you through the channels specified by the Company to confirm your identity for attending the meeting.
- Received information from the Thailand Securities Depository Company Limited (TSD) as the securities registrar of the Company on the latest Record Date.
- Received information through audio and video recordings throughout the 2025 Annual General Meeting of Shareholders, via electronic (E-EGM).

Personal Data Processing

The Company uses personal data related to the E-EGM meeting for the following purposes: calling the meeting, verifying identities for attendance, counting attendees, tallying votes, and carrying out other relevant rights associated with the meeting. Additionally, the Company discloses personal data to the E-AGM Service Provider for the processing purposes.

