

**Personal Data Protection Notice  
for the General Meeting of Shareholders of  
Oishi Group Public Company Limited (“the Meeting”)**

Oishi Group Public Company Limited (“the Company”) places importance on personal data of shareholders and/or proxies (“You”). The Company thus issued the Personal Data Protection Notice for shareholders, investors, and potential investors to duly inform about the details pertaining to the collection, use, and disclosure of personal data of shareholders, investors, and potential investors who are deemed data subjects in accordance with the personal data protection laws, as announced on the Company’s website (see <https://www.oishigroup.com> for the details). The Company would like to inform You, a data subject, the details relating to the Meeting as follows:

**1. Personal data**

The Company collects, uses, and discloses your personal data, namely, name, surname, date of birth, marital status, address, telephone number, information specified in national identification card or passport, bank account number, e-mail address, fax number, securities holder number, photograph, audio, and video from the Meeting.

**2. Objectives of personal data collection, use, and disclosure**

The Company collects, uses, and discloses your personal data for the following objectives:

- For setting up, attending, and managing the Meeting such as registration and record of the votes
- For recording photographs, audios, and/or videos during the Meeting and broadcasting the Meeting via the Company’s website and other communication channels, or for the attendants to view later, or publicizing them for the Company’s or the attendants’ benefit
- For recording the Meeting and preparing the minutes of the Meeting, which will be further submitted to relevant organizations such as the Department of Business Development, legal advisors of the Company, and shareholders, as well as publicizing the details on the Company’s website and other communication channels

**3. Sources of personal data**

The Company directly receives your personal data from You and from Thailand Securities Depository Co., Ltd. (TSD) which is the Company’s Securities Registrar.

**4. Personal data retention**

The Company will keep your personal data for as long as necessary to fulfill the aforementioned objectives unless the law permits a longer retention period.

**5. Rights of the data subject**

The data subject has the rights to request access to or obtain a copy of your personal data or request the disclosure of the acquisition of your personal data obtained without your consent, obtain your personal data in electronic form or transfer your personal data to other persons, object to the collection, use, and disclosure of your personal data, erase or destroy the personal data or anonymize the personal data to become the anonymous data which cannot identify the data subject, restrict the use of your personal data, revise or modify your personal data to be accurate, up-to-date, complete, and not misleading, withdraw consent given to the Company, complain to any competent authority in case the data subject believes that the Company's dealing with your personal data does not comply with the personal data protection laws.

**6. Contact information**

To exercise your aforementioned rights, please contact the Company by the following means:

- 6.1 Telephone: 02-975-5566
- 6.2 E-mail: [pdpa\\_info@oishigroup.com](mailto:pdpa_info@oishigroup.com)
- 6.3 Letter: Company Secretary Office – Oishi Group Public Company Limited,  
No. 90, CW Tower, 43th Floor, Ratchadapisek Road, Huai Khwang Sub-district,  
Huai Kwang District, Bangkok 10310