Personal Data Protection Practices

for the 2027 Annual General Meeting of Shareholders

Unique Plastic Industry Public Company Limited (**The "Company/UNIX"**) recognizes the importance of the personal data of shareholders and/or proxies and would like to inform you of the following information in order to comply with the Personal Data Protection Act B.E. 2562 (2019). These Personal Data Protection Practices ("Practices") cover the collection, use, disclosure, and processing of personal data that can identify shareholders and/or proxies either directly and/or indirectly. Please carefully review these Practices and the relevant rights to ensure a clear understanding. In the event that you appoint a proxy to attend the meeting on your behalf, please ensure that the proxy is informed of these Practices as well.

1. **Personal Data Collected by UNIX**

UNIX will receive and collect personal data directly from shareholders and/or proxies, and from the Company Secretary Office of the Company which has been appointed by UNIX to act as the share registrar of UNIX. The personal data includes the following:

1. General personal data such as name, surname, identification card number, date of birth, gender, nationality, signature, shareholder registration number, number of shares, photographs, and motion images from video recordings during the meeting.

2. Contact information such as address, telephone number, email address, etc.

2. **Purposes of the Collection, Use, and Disclosure of Personal Data by UNIX**

UNIX collects, uses, and discloses personal data for the following purposes:

1. 1. To convene, arrange, and conduct the shareholders' meeting of UNIX in accordance with the Articles of Association of UNIX, including applicable laws, regulations, announcements, and rules prescribed by relevant governmental authorities relating to the organization of such meetings, including the preparation of the minutes of the meeting.

2. Personal data may be disclosed to persons or entities involved in the matters under Clause 2.1, including but not limited to advisors relating to the organization of the meeting.

3. Rights of the Personal Data Owner

The personal data owner has the rights as stipulated under the Personal Data Protection Act B.E. 2562 (2019). Such rights include the right to withdraw consent, the right to request access to and obtain personal data, and the right to request correction of personal data to ensure accuracy. The right to request deletion or destruction of personal data, and the right to request suspension of the use of personal data. The right to request 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 oneself.

Personal Data Subject Rights Request Form

4. Retention Period of Personal Data

UNIX will retain the personal data under Clause 1 for the period required by applicable laws and/or as necessary to fulfill the purposes specified in Clause 2.

5. Contacting UNIX to Exercise the Rights of the Personal Data Owner

Company Secretary Office
Unique Plastic Industry Public Company Limited
323 Moo 2, Phuttharaksa Road, Phraeksa Mai Subdistrict
Mueang Samut Prakan District, Samut Prakan Province 10280.