



## Privacy Policy for Shareholders

### Taokaenoi Food & Marketing Public Company Limited

#### 1. General Provisions

Taokaenoi Food & Marketing Public Company Limited and its affiliated companies<sup>1</sup> (the “**Company**”) recognize the importance of compliance with the Personal Data Protection Act B.E. 2562 (2019) and its subordinate law, including any subsequent amendment thereof (“**Personal Data Protection Act**”). Therefore, the Company has prepared this privacy policy for shareholders and/or securities holders of the Company (collectively, the “**Shareholders**” and in respect of the policy, the “**Policy**”) to assure you that personally identifiable information of shareholders, whether directly or indirectly, as per the Personal Data Protection Act (“**Personal Data**”), is of utmost importance to the Company. The Company protects and manages Personal Data with appropriate security measures.

The Company has to collect, process, use, disclose, and forward Personal Data of Shareholders, and therefore has prepared this Policy to comply with the Personal Data Protection Act. Therefore, the Company suggests that Shareholders read and familiarize themselves with the various provisions under this Policy, which are detailed as follows:

#### 2. Objectives

The Company will collect, use, process, disclose, and forward the Personal Data of Shareholders for the following purposes:

- 2.1. Preparation of the shareholder register;
- 2.2. Determination of the shareholders’ rights;

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<sup>1</sup> Affiliated companies means companies affiliated with the Company, which currently include:

- (1) Taokaenoi Food & Marketing Public Company Limited
- (2) TKN NEXT Co., Ltd.
- (3) NCP Trading & Supply Co., Ltd.
- (4) Taokaenoi Care Company Co., Ltd.
- (5) Taokaenoi USA Inc.
- (6) TKN & Major Popcorn Co., Ltd.
- (7) PT Taokaenoi Food Indonesia

บริษัท เต้าก๋วยน้อย ฟู้ดแอนด์มาร์เก็ตติ้ง จำกัด (มหาชน)	
สำนักงาน :	337 ถนนอนุชาตริภักดิ์ ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120 เมืองทองธานี โทร. 0 2984 0666 แฟกซ์ 0 2984 0118
โรงงานโรจนะ :	55/5 หมู่5 ตำบลสามัคคีพัฒนา อำเภอลำลูกเกด พระนครศรีอยุธยา 13210 โทร. 0 3592 3055
โรงงานนพวงษ์ :	12/1 หมู่4 ตำบลหน้าไม้ อำเภอลาดหลุมแก้ว ปทุมธานี 12140 โทร. 0 2108 6888

Taokaenoi Food and Marketing Public Company Limited	
Office :	337 Bond Street Road, Bangphut, Pak Kret, Nonthaburi 11120 Muang Thong Thani Tel. +66 2984 0666 Fax. +66 2984 0118
Rojana Factory :	55/5 Moo5 Sam Bundit, Uthai, Phra Nakhon Si Ayutthaya 13210 Tel. +66 3592 3055
Nopawong Factory :	12/1 Moo4 Namai, Ladlumkaew, Pathumthani 12140 Tel. +66 2108 6888



- 2.3. Processing for the sending meeting invitations or other notices to inform shareholders of their rights;
- 2.4. Verification of the shareholders' identity to exercise their rights as shareholders, such as the right to attend shareholders' meetings, the right to transfer shares, etc.;
- 2.5. Managing responses to shareholder communications;
- 2.6. Notification of the shareholders of benefits and financial information, such as dividend payments;
- 2.7. Changes to the Company's shareholder rights;
- 2.8. Other objectives that are necessary, beneficial to shareholders, and related to the specified objectives;
- 2.9. Compliance with laws or contracts, or where it is necessary to disclose shareholders' personal data for the purpose of contract execution.

The Company relies on the following legal bases for processing your Personal Data. However, the legal basis listed below may not apply to all Personal Data processing. The processing of your Personal Data may rely on one or more legal basis, as applicable:

- **Contractual Basis**

The Company is required to process your Personal Data in order to perform its obligations under a contract. The Personal Data used under this basis is largely the data specified in Clause 3. If you do not provide any Personal Data to the Company required for the stated objectives, the Company may be unable to fully perform its contractual obligations with you.

- **Legal Obligation Basis**

The Company is required to process your Personal Data to comply with applicable laws related to its operations. If you do not provide any Personal Data required for the stated objectives, there may be legal consequences under applicable laws.

**บริษัท เถาแก่น้อย ฟู๊ดแอนด์มาร์เก็ตติ้ง จำกัด (มหาชน)**

สำนักงาน : 337 ถนนอนต์สตรีท ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120  
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โรงงานโรจนะ : 55/5 หมู่5 ตำบลสามัคคี อำเภอลำลูกเกด จังหวัดสุพรรณบุรี 13210  
โทร. 0 3592 3055

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### 3. Collection, Sources, Analysis, and Use of Personal Data

3.1. Subject to this Policy, the sources of Personal Data that the Company receives from Shareholders will be obtained in the following circumstance:

When an individual acquires shares in the Company, or Shareholders submit documents containing Personal Data to the Company, or the Company receives Personal Data of Shareholders from Thailand Securities Depository Co., Ltd. (“TSD”), or from the Company’s examination of the Company’s shareholder register, or from the Company’s obligation to collect and process Personal Data in accordance with the Public Limited Company Act and the Securities and Exchange Act, as well as related laws. The Personal Data of Shareholders that the Company will collect, process, use, disclose, and forward are as follows:

- (a) Personal Data appears in copies of identification cards, driver’s licenses, government employee identification cards, passports, and name change certificates, such as name, surname, date of birth, age, gender, identification number, passport number, photograph, signature, nationality, ethnicity, religion,<sup>2</sup> etc.;
- (b) Contact data, such as contact address, telephone number, fax number, email, emergency contact information, and reference person information, etc.;
- (c) Shareholder registration number;
- (d) Recording or broadcasting through systems, such as online or electronic platforms, video files; audio files; photo files, and video footage from a CCTV, etc.

3.2. In collecting Personal Data of Shareholders, Shareholders will be informed of the details as specified in this Policy, including but not limited to the objectives and legal basis for collecting, using, disclosing, and/or processing Personal Data. If the Personal Data

<sup>2</sup> Personal Data submitted by Shareholders to the Company may contain sensitive data, such as nationality, ethnicity, and religion, which are not necessary for shareholder meetings. The Company requests that Shareholders conceal such information before submitting it to the Company. If Shareholders do not conceal such information, the Company will consider this as your permission to conceal it, and the document will be complete and enforceable in all respects. However, if the Company is unable to conceal such information due to certain limitations, the Company confirms that this action is solely for identity verification purposes and that the Company has no intention of collecting or using such sensitive Personal Data.

<b>บริษัท เค้าน้อย ฟู้ดแอนด์มาร์เก็ตติ้ง จำกัด (มหาชน)</b>		<b>Taokaenoi Food and Marketing Public Company Limited</b>	
<b>สำนักงาน :</b>	337 ถนนอนนต์สตรีท ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120 โทร. 0 2984 0666 แฟกซ์ 0 2984 0118	<b>Office :</b>	337 Bond Street Road, Bangphut, Pak Kret, Nonthaburi 11120 Muang Thong Thani Tel. +66 2984 0666 Fax. +66 2984 0118
<b>โรงงานโรจนะ :</b>	55/5 หมู่5 ตำบลสามบึงกุด อำเภออุทัย พระนครศรีอยุธยา 13210 โทร. 0 3592 3055	<b>Rojana Factory :</b>	55/5 Moo5 Sam Bundit, Uthai, Phra Nakhon Si Ayutthaya 13210 Tel. +66 3592 3055
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Protection Act requires the Shareholder's consent for any processing of Personal Data, the Company will explicitly request the shareholder's consent.

- 3.3. In the event that the Company collects Personal Data of Shareholders prior to the effective date of Personal Data Protection Act regarding the collection, use, or disclosure of Personal Data, the Company will continue to collect and use the shareholders' Personal Data in accordance with the original purposes that were previously notified to the Shareholders. Shareholders have the right to withdraw their consent by contacting the Company using the contact details specified in Clause 7 of this Policy. The Company reserves the right to consider your request to withdraw your consent and to act in accordance with the Personal Data Protection Act.
- 3.4. In the event that the Company collects, uses, or discloses the Personal Data of Shareholders in a manner and/or for purposes that are additional to or different from the purposes specified in this Policy, the Company will provide an additional personal data protection policy or notice and/or send a letter to Shareholders to explain the processing of such data. Shareholders should read the relevant additional policy or notice in conjunction with this policy and/or such letter (as applicable).

#### 4. Disclosure of Personal Data

Personal Data provided by Shareholders to the Company will be collected, processed, used, and disclosed in compliance with the Personal Data Protection Act. To disclose Shareholders' Personal Data to other parties, the Company will implement appropriate measures to protect the disclosed information and to comply with the standards and obligations for Personal Data protection as stipulated in the Personal Data Protection Act and any subsequent amendment thereof.

Disclosure of Personal Data, under the specified objectives and criteria prescribed by law. The Company may be required to disclose Personal Data to the following individuals and entities:

- 4.1. Service providers and data processors authorized or engaged by the Company to manage/process Personal Data for the Company for providing various services, such as information technology services, data recording services, healthcare services, data analysis services, or any other services that may be beneficial to Shareholders
- 4.2. TSD as the securities registrar service provider to the Company.

**บริษัท เตาแก่น้อย ผู้ดูแลหลักทรัพย์ที่ตั้ง จำกัด (มหาชน)**

สำนักงาน : 337 ถนนมณดีสตรี ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120  
เมืองทองธานี โทร. 0 2984 0666 แฟกซ์ 0 2984 0118

โรงงานโรจนะ : 55/5 หมู่5 ตำบลสามัคคี กิ่งอำเภออุทัย พระนครศรีอยุธยา 13210  
โทร. 0 3592 3055

โรงงานหนองศรี : 12/1 หมู่4 ตำบลหน้าไม้ อำเภอลาดหลุมแก้ว ปทุมธานี 12140  
โทร. 0 2108 6888

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- 4.3. Various financial institutions to which the Company will disclose Personal Data for financial information purposes, such as dividend payments to Shareholders
- 4.4. Government authorities with supervisory duties under applicable law, or those requesting disclosure of Personal Data based on legal authority, related to legal processes, or authorized under relevant laws, such as Revenue Department, Department of Provincial Administration, Department of Business Development, Securities and Exchange Commission, Stock Exchange of Thailand and its subsidiaries (TSD), Personal Data Protection Commission, etc.
- 4.5. Any person or entity to whom you have given your consent to the disclosure of your Personal Data, such as the disclosure of processed images of the Company's activities through various media channels to the public, etc.
- 4.6. The Company's advisors, such as legal advisors, lawyers, accounting consultants, auditors, or other experts, both internal and external of the Company, etc.

## 5. Period of Personal Data Collection

The Company shall retain Shareholders' Personal Data for the period necessary to achieve the objectives set forth in collecting, processing, and using personal data as specified in this Policy. The retention period will vary depending on the objectives for which the Personal Data is processed. Furthermore, the Company will retain Personal Data for the period prescribed by applicable law, taking into account the legal statute of limitations for any legal action that may arise from or relate to the documents or Personal Data collected by the Company in each transaction.

Where a clear retention period cannot be specified, the Company will retain Shareholders' Personal Data for a period that can be reasonably expected according to Personal Data retention standards. The Company will retain Shareholders' Personal Data for the period necessary during the Shareholder's relationship with the Company, or for the period necessary to achieve the objectives related to this Policy. Further retention may be required if required or permitted by law, for a period of 10 years from the date of termination of shareholder status or receipt of Personal Data from the Shareholder. However, the Company may retain Shareholders' Personal Data for a period exceeding this period if permitted by law or if such retention is necessary for the Company's legal claims.

**บริษัท เถาแก่น้อย ฟู๊ดแอนด์มาร์เก็ตติ้ง จำกัด (มหาชน)**

**สำนักงาน :** 337 ถนนอนุตตรวิภา ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120  
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After the lapse of the aforementioned period, the Company will erase or destroy such Personal Data from its storage or systems and from any other parties providing services to the Company (if any), or anonymize your Personal Data.

## 6. Shareholders' Rights regarding Personal Data

Shareholders, as the data subjects, have the following rights under the Personal Data Protection Act:

### 6.1. Right to access Personal Data

Shareholders have the right to access their Personal Data and request a copy of their Personal Data provided in this Policy, as stipulated by the Personal Data Protection Act.

### 6.2. Right to request the forward or assignment of Personal Data

Shareholders have the right to request the forward or assignment of their Personal Data to another data controller or to themselves, unless it is not possible by its nature, as stipulated by the Personal Data Protection Act.

### 6.3. Right to object to the collection, processing, and use of Personal Data

Shareholders have the right to object to the collection, processing, and use of Personal Data as stipulated by the Personal Data Protection Act.

### 6.4. Right to erase Personal Data

Shareholders have the right to request the Company to erase, destroy, or anonymize their Personal Data as stipulated by the Personal Data Protection Act.

### 6.5. Right to request the suspension of processing of Personal Data

Shareholders have the right to request the Company to suspend the processing of their Personal Data as stipulated by the Personal Data Protection Act.

### 6.6. Right to request correction of Personal Data

If a shareholder finds that the Personal Data provided under this Policy is inaccurate, or if there are changes to the Shareholder's Personal Data, the Shareholder has the right to request correction of the Personal Data as required by the Personal Data Protection Act.

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สำนักงาน : 337 ถนนอนุตตรวิภา ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120  
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6.7. Right to be notified of amendments to the Personal Data registration form

The Company may consider amending or changing the Personal Data registration form as appropriate to ensure that the Shareholder's Personal Data is adequately protected as required by the Personal Data Protection Act.

6.8. Right to file a complaint

If Shareholder has concerns or questions about the Company's practices regarding their Personal Data, they should contact the Company using the contact details provided in Clause 7 of this Policy. However, if there is reason to believe that the Company has violated the Personal Data Protection Act, Shareholders have the right to file a complaint with the expert committee appointed by the Personal Data Protection Committee in accordance with the rules and procedures stipulated by the Personal Data Protection Act.

6.9. Right to Withdraw Consent

If the Company processes your Personal Data based on consent, you have the right to expressly withdraw such consent.

However, the rights of the Shareholder as a data subject as defined in this Policy are subject to the limitations and conditions stipulated by the Personal Data Protection Act. The Company may therefore reject your request for reasons permitted by law, and reserves the right to consider your request under the Company's terms, processes, and regulations.

## 7. Measures for the Security of Personal Data

The Company has established appropriate security measures for Personal Data to prevent the loss, unauthorized access, use, alteration, modification, or disclosure of Personal Data, in accordance with the Company's information security policy and procedures.

In cases where the Company engages external agencies or individuals to process and transmit employees' Personal Data, the Company will require such agencies or individuals to maintain the confidentiality and security of such Personal Data, and to prevent the processing and transmission of Personal Data for any purpose outside the scope of the employment contract or in violation of personal data protection laws.

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สำนักงาน :	337 ถนนอนุตตรวิภา ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120 โทร. 0 2984 0666 แฟกซ์ 0 2984 0118	Office :	337 Bond Street Road, Bangphut, Pak Kret, Nonthaburi 11120 Muang Thong Thani Tel. +66 2984 0666 Fax. +66 2984 0118
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โรงงานแพรวงค์ :	12/1 หมู่4 ตำบลหน้าไม้ อำเภอลาดหลุมแก้ว ปทุมธานี 12140 โทร. 0 2108 6888	Nopawong Factory :	12/1 Moo4 Namai, Ladlumkaew, Pathumthani 12140 Tel. +66 2108 6888



## 8. Services Provided by Third Parties or Subcontractors

The Company may assign or procure third parties (“**Personal Data Processors**”) to process Personal Data on behalf of the Company. Such third parties may offer various services such as hosting, outsourcing, cloud computing service/provider, or other types of outsourced work.

When assigning a third party to process Personal Data as a Personal Data Processor, the Company will provide an agreement specifying the rights and obligations of the Company as the Data Controller and of the person assigned as the Personal Data Processor. This includes details of the types of Personal Data to be processed, the purpose and scope of data processing, and other related agreements. The Personal Data Processor is obligated to process Personal Data only within the scope specified in the agreement and according to the Company’s instructions, and may not process it for any other purpose.

In cases where the Personal Data Processor assigns a subcontractor (“**Sub-processor**”) to process Personal Data on behalf of the Personal Data Processor, the Company will ensure that the Personal Data Processor provides a written agreement between the Personal Data Processor and the Sub-processor in a format and to a standard no lower than the agreement between the Company and the Personal Data Processor

## 9. Communication with the Company

The Company has appointed a Data Protection Officer (DPO) for the purpose of coordination with regard to protection of Personal Data under the Personal Data Protection Act. Should the Shareholders wish to exercise any of their rights under Clause 6 of this Policy, the Shareholders may contact the Company via the following channels:

### 9.1. Investor Relations Officer

E-mail: IR@taokaenoi.co.th

Address: 337 Bond Street Bangphut, Pak Kret, Nonthaburi 11120

### 9.2. Data Protection Officer :DPO

E-mail: DPO@taokaenoi.co.th

Address :

**Muang Thong Thani Office** : 337 Bond Street Bangphut, Pak Kret, Nonthaburi 11120

Telephone : 0 2984 0666

บริษัท เตาแก่น้อย ผู้ดูแลผลิตภัณฑ์ต่าง ๆ (มหาชน)	
สำนักงาน : เมืองทองธานี	337 ถนนบอนด์สตรีท ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120 โทร. 0 2984 0666 แฟกซ์ 0 2984 0118
โรงงานโรจนะ :	55/5 หมู่5 ตำบลสามัคคี อำเภอลำลูกเกด พระนครศรีอยุธยา 13210 โทร. 0 3592 3055
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[www.taokaenoi.co.th](http://www.taokaenoi.co.th)

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**Rojana Factory** : 55/5 Moo 5, Sam Bundit, Uthai, Phra Nakhon Si Ayutthaya 13210

Telephone : 0 3592 3055

**Nopphawong Factory** : 12/1 Moo 4, Na Mai, Lat Lum Kaeo, Pathum Thani 12140

Telephone : 0 2108 6888

**Website** : <https://th.taokaenoiglobal.com/>

## 10. Amendment to this Policy

The Company may amend this Policy from time to time to comply with any changes related to the processing of Personal Data and as required by the Personal Data Protection Act or other relevant laws. The Company will keep you inform of any significant amendments to this Policy along with the amendment to the Policy via: <https://th.taokaenoiglobal.com/> or other channels that the Company may notify you of. The Company recommends that you check for changes to this Policy periodically.

This Policy shall be effective from December 30, 2025.

Signed

(Ms. Orrapat Peeradechapan)

Chief Executive Officer

### บริษัท เต้าแก๋น้อย ฟู๊ดแอนด์มาร์เก็ตติ้ง จำกัด (มหาชน)

**สำนักงาน :** 337 ถนนมณเฑียรศึก ตำบลบางพูด อำเภอปากเกร็ด นนทบุรี 11120  
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**Office :** 337 Bond Street Road, Bangphut, Pak Kret, Nonthaburi 11120  
Muang Thong Thani Tel. +66 2984 0666 Fax. +66 2984 0118

**Rojana Factory :** 55/5 Moo5 Sam Bundit, Uthai, Phra Nakhon Si Ayutthaya 13210  
Tel. +66 3592 3055

**Nopawong Factory :** 12/1 Moo4 Namai, Ladlumkaew, Pathumthani 12140  
Tel. +66 2108 6888