

Privacy Notice
for 2024 Annual General Meeting of Shareholder via electronic means of
Index Living Mall Public Company Limited (“AGM”)

Since Index Living Mall Public Company Limited (“the Company”), as the data controller under the Personal Data Protection Act, B.E. 2562, has announced its Personal Data Protection Policy with the description of its personal data processing for the shareholders and investors on April 20, 2020 (All the details can be found on the Company’s website at <https://www.indexlivingmall.com/privacy-policy>). For this AGM, the Company would like to inform its shareholders and their proxies on the Personal Data Protection Policy in brief as follows:

1. **Personal Data:** The Company needs to collect the following personal information for the purpose of arranging attendance at the AGM:
 - 1.1 General Personal Data: Name, Age, Address, Telephone number, Identity card number, Bank account details, E-mail address, Fax number, Shareholder’s registration number, photographs, and video recording.
2. **Objectives, Legal Basis, and Data Processing:** The Company will process all personal data in accordance with the objectives and legal basis as follows:
 - 2.1 Legal basis
 - The Company will collect and use your data specified in items 1.1. above for the purpose of calling, arranging, and conducting the AGM, including identity verification, sending any related documents, and carrying out any action pursuant to the AGM resolutions and/or to comply with the related laws or orders issued by the relevant authorities under the Public Limited Companies Act, B.E. 2535 (1992).
3. **Sources of Personal Data:** The Company will collect your personal data directly from you and from Thailand Securities Depository Co., Ltd., which is the Company’s registrar.
4. **Personal Data Storage:** The Company expects to keep your personal data for the appropriate period when using such data in accordance with the above objective. However, the Company shall clearly designate the retention period classified by each type of data. After these periods elapse, the Company will either destroy or anonymize your data.
5. **Rights of Data Owners:** As a data owner, you have the right to receive a copy of your personal data, the right to correct any mistakes in your data, the right to have your data erased and the right to withhold consent for your data to be used for any other purpose than the abovementioned AGM. If you would like to exercise any of these rights, please contact the Company at email: ir@indexlivingmall.com or by post to the Legal department at the address shown in the invitation letter for this AGM within April 21, 2026. The Company will consider your request and contact you as soon as reasonably possible. If the Company fails to comply with the laws related to personal data protection, you can file a complaint at the Office of the Personal Data Protection Commission.