Privacy Notice for the Extraordinary General Meeting of Shareholders No.1/2026

Nirvana Development Public Company Limited (**the "Company"**) prioritizes the collection and protection of your personal data, therefore, the Company would like to inform the guidelines in order to comply with Personal Data Protection Act 2019 (B.E. 2562) (PDPA) as follows:

Definition

The "Company" means Nirvana Development Public Company Limited

"You" means a data subject such as a shareholder and a proxy

"Personal Data Protection Laws" means Personal Data Protection Act B.E. 2562 (as amended) and the relevant laws.

"Personal Data" means any information relating to a person, which enables the identification of such person, whether directly or indirectly, but not including the information of the deceased persons in particular under Personal Data Protection Laws.

1. Personal Data Collected

The Company will collect, use, disclose the following categories and types of your Personal Data, including but not limited to:

(a) **Personal details**, such as your title, name, gender, age, occupation, job title, salary, work place, work position, education, nationality, date of birth, marital status, information on government-issued cards (e.g. national identification number, passport number, tax identification number, driver's license details), signature, voice recording, phone records, picture, CCTV records, house registration, and other identification information;

(b) **Contact details**, such as your address, telephone number, mobile number, fax number, email address, and other electronic communication ID; and

(c) **Technical details**, such as your Internet Protocol (IP) address, log, device ID and type, network, connection details, access details, single sign-on (SSO) details, login log, browsing details, browser type and version, time zone setting and location, browser plug-in types and versions, operating system and platform, and other technology on devices you use to access the platform for the purpose of attending shareholders meeting via electronic media.

For the sole purpose of identification, we may request copy(s) of your personal identification data such as identification card or other document which may contain Sensitive Personal Data such as religion. Therefore, we kindly request you to delete or redact such Sensitive Personal Data. Otherwise, it shall be deemed that the Company is authorized in full force and effect, to redact such Sensitive Personal Data and the relevant personal identification document. In the event that the Company is unable to redact such Sensitive Personal Data due to

any restriction, we reaffirm that the sole purpose hereof is the verification of your personal identity and we have no intention to collect and use such Sensitive Personal Data. The Company may record and broadcast images and sounds of the shareholders meeting for the Company and shareholders legitimate interests.

2. Collection of Personal Data

In the direct collection of your Personal Data, the Company will use the Personal Data only as necessary and in accordance with the specified purposes. However, the Company may collect your Personal Data from other sources i.e. securities registrars or Thailand Securities Depository Co., Ltd. (TSD), provided that necessity and in accordance with the procedures of the relevant law.

3. Purposes of collection, use and Disclosure of Personal Data

The Company collect, use, and disclose your Personal Data for the purposes of summoning and convening the Extraordinary General Meeting of Shareholders No.1/2026 as required by law. Therefore, the Company will collect, use, and disclose your Personal Data and the referred person as authorized by the Personal Data Protection Act 2019 (B.E. 2562) without consent, such as nominated director, for the Company or another person or juristic persons legitimate interests or the compliance with the relevant law.

4. Period of Collecting Personal Data

The Company will collect your Personal Data as specified in this document throughout the period which the data is required to be used and as required by law for the purpose of the arrangement of the Extraordinary General Meeting of Shareholders No.1/2026.

For shareholders and proxies who have queries during the meeting, the Company may record your name and surname in the minutes of the meeting which shall be disclosed on the Company's website and submitted to the Stock Exchange of Thailand and the Department of Business Development, Ministry of Commerce and any relevant governmental authority prescribed by law.

5. Rights of Data Subject

The shareholder as a data subject, may have the rights as stipulated in Personal Data Protection Act 2019 (B.E. 2562) including the right to request access and receiving the Personal Data, the rights of the consent withdrawal, the right to request for a rectification of the Personal Data, the right to request for a deletion or destruction of the Personal Data, the right to request for a suspension of the use of the Personal Data, the right to request transfer of the Personal Data by means prescribed by law, the right to lodge a complaint and the right to object to the collection, use or disclosure of the Personal Data relating to You.

6. Disclosure of Personal Data to Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or governmental authorities, who works in cooperation with the Company such as technology service provider, regulators or governmental authority or by the order of regulatory officials, in connection with the purposes contained herein as necessary and complying with all applicable law.

The Company may also have to disclose your Personal Data to the public if it is required by law or by good corporate governance principles, such as in the Minutes of Annual General Meeting of Shareholders.

7. Contacting Us

If you wish to contact us to exercise the rights relating to your Personal Data or if you have any queries or complaints about your Personal Data under this Privacy Policy, please contact us via the following avenues:

1) by post: "Investor Relations Department", Nirvana Development Public Company Limited
   No. 343/351 Prasert - Manukitch Rd. Nuanchan, Buengkum, Bangkok, 10230
2) by email: IR@nirvanadevelopment.co.th