

PRIVACY NOTICE**For the Annual General Meeting of Shareholders for the Year 2026
of Skin Laboratory Public Company Limited**

Skin Laboratory Public Company Limited (the “Company”) greatly aware of the importance on the collection, use, and protection of your personal data. Therefore, the Company would like to inform you of the following details in order to comply with the Personal Data Protection Act 2019 (the “PDPA”).

1. Definitions

“Company” means Skin Laboratory Public Company Limited.

"You" means the personal data subject such as a shareholder and/or a proxy.

"AGM" means the Annual General Meeting of Shareholders.

"Personal Data Protection Law" means the Personal Data Protection Act 2019 and other related laws, including any amendments thereto that may be enacted in the future.

"Personal Data" means any information relating to a natural person that enables the identification of such person, whether directly or indirectly, but excluding information of deceased persons in particular, in accordance with the Personal Data Protection Law.

2. Personal Data : The Company is required to collect the personal data of shareholders for the purpose of organizing and facilitating shareholders’ participation in the meeting, as follows:

2.1 General Personal Data: This includes your name, surname, age, address, telephone number, identification number, bank account number, email address, facsimile number, securities registration number, photographs, and video recordings during the AGM, as well as information used for the delivery of the Annual Registration Statement / Annual Report for the year 2026 to shareholders as notified by you.

2.2 In addition, the Company collects and uses your personal data obtained from Thailand Securities Depository Co., Ltd. (“TSD”). The personal data collected from TSD includes name, surname, identification number or passport number, and shareholding information, etc.

3. Purposes, Legal Basis and Processing of Personal Data:

The Company processes your personal data based on the following purposes and legal basis:

3.1. Legal Obligation

- The Company collects and uses your personal data as specified in Clause 2 in order to convene and conduct the shareholders’ meeting, including verifying your identity, sending relevant documents, and carrying out

any actions necessary to comply with the resolutions of the AGM and applicable laws, including compliance with orders issued by competent government authorities. Such processing is carried out in accordance with the Public Limited Companies Act B.E. 2535, the Civil and Commercial Code of Thailand, and other applicable laws.

3.2. Legitimate Interests

- The Company collects and uses your personal data as specified in Clause 2 for the purpose of preparing the Minutes of the AGM and maintaining records as evidence of your participation in the meeting, as well as for other necessary related purposes. Such processing is conducted based on the Company's legitimate interests and the legitimate interests of other persons, provided that such processing does not exceed what you may reasonably expect.

4. Source of Personal Data : The Company obtains personal data directly from shareholders and from Thailand Securities Depository Co., Ltd., which acts as the Company's securities registrar.

5. Personal Data Retention Period : The Company will retain shareholders' personal data for as long as necessary to fulfill the purposes stated above. In this regard, the Company expects to retain such personal data for a period of 10 years.

6. Rights of Data Subject : As the owner of the personal data, you have the rights as stipulated in the Personal Data Protection Act B.E.2562 (2019), which include the right to request access to and obtain a copy of the shareholder's personal data; the right to object to the collection, use, or disclosure of personal data; the right to request correction of personal data to ensure its accuracy; the right to request the deletion of the shareholder's personal data within the applicable retention period; the right to request restriction of the use of the shareholder's personal data; the right to request the transfer of personal data to another person; and the right to lodge a complaint. If shareholders wish to exercise any of the above rights, please contact the Company by email at Secretary@skinsista.com, or send a written request to the Legal Department at the Company's address as stated in the meeting invitation letter. The Company will consider your request as soon as possible. If the Company fails to comply with applicable personal data protection laws, shareholders may lodge a complaint with the Personal Data Protection Committee of Thailand.

7. Company Contact Details

You may exercise the above rights or notify the Company of any other requests regarding your personal data by contacting the Company Secretary of Skin Laboratory Public Company Limited at Tel. 083-597-9797 or via email address secretary@skinsista.com