



(Translation)

Information Technology Security Policy
Saha Pathana Inter-Holding Public Company Limited

The Company assigns importance to information and communications technology. This technology constitute a key factor in supporting and promoting the Company business operations. Therefore, to ensure that Company personnel are aware of their duties and practices pertaining to information technology, as well as to prevent problems which may arise as a consequence of improper use of information technology and potential threats, being within the collective responsibility of the Board of Directors, executives, Company employees and all relevant personnel, the following guidelines are provided in writing:

1. Information technology risk assessments and procedures in response to any potential security infringements are prepared.
2. Regular monitor and review are implemented to minimize risks of damage, irregularities or inoperability of the information technology system. In addition, procedures for improvements, changes and alterations of the information technology system are prescribed.
3. Access control and use of information technology system of executives, employees or relevant persons are carried out to ensure appropriateness and prevent unauthorised access to the Company information which could lead to risks pertaining to information and processing of the information technology system.
4. Restricted access of computer control room to prevent any physical damage from unauthorised persons, which could lead to damage to information stored in the computer systems.
5. Communication of the term of use of information technology system to executives, employees and relevant personnel to ensure a proper and appropriate use.
6. Implementation of data back-up plans and procedures to prevent potential losses from a consequence of an emergency or disaster.
7. Supervision of the use of information technology to be in accordance with the Computer Crimes Act.

This Information Technology Policy was approved by the Board of Directors in Meeting No. 4 (Board #26) on August 13, 2019 and is effective as of August 14, 2019.

Boonsithi Chokwatana

(Mr. Boonsithi Chokwatana)

Chairman of the Board of Directors