

Order No. 10/2022

Subject: Appointment of Global Information Security Officer (GISO)

To enhance the effectiveness in management and governance of information security and technology risks as well as putting in place the necessary security technologies and processes to minimize the cyber risks across Banpu group of companies, the company has hereby appointed **Mr. Panumat Muroa** as **Global Information Security Officer** with roles and responsibilities as follows:

- Establish and maintain the organization's vision, strategy, and program to ensure information assets and technologies are well protected
- Communicate, operational goals, direction, and business impact to all stakeholders
- Establish key security metrics and measurement mechanism for security benchmarking
- Provide strategic risk guidance and consultation for all Information Technology (IT)/Operational Technology (OT)/Internet of Things (IoT) projects
- Identify potential threats, build processes, and design systems to watch and protect against them
- Lead security assessment and automation testing processes in secure software development
- Establish and implement a process for cyber incident response to effectively Business Continuity Management (BCM)
- Lead compliance activities, including external audits, regulatory compliance, and overall information security reviews

This order is effective on April 1, 2022 onwards.



(Mrs. Somruedee Chaimongkol)
Chief Executive Officer

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