




AI Governance Policy

In order to establish PTTEP Group as a Responsible AI Organization and ensure that Artificial Intelligence (AI) systems in PTT Exploration and Production Public Company Limited (PTTEP) are managed in accordance with laws, international standards, and ethical principles of Fairness, Transparency, Accountability, Safety, and Privacy, while protecting corporate data from leakage risks associated with Generative AI usage. The policy states as follows:

1. PTTEP shall implement an Artificial Intelligence (AI) strategy aligned with the corporate directions, legal compliance, and Responsible AI principles.
2. PTTEP shall develop and maintain AI governance framework with supporting standards, procedures, and guidelines aligned with applicable laws and international standards such as ISO/IEC 42001, NIST AI Risk Management Framework, and EU AI Act.
3. PTTEP shall establish a governance structure with clearly defined roles and responsibilities, including appointing AI Governance Body to oversee AI activities, monitor operations and coordinate maintenance.
4. PTTEP shall implement AI risk management and impact assessment covering organizational, people, technical, and operational controls.
5. PTTEP shall implement security and privacy controls to safeguard AI systems from unauthorized access, cyber threats, and misuse, and protect data used in AI systems, ensuring system reliability and resilience, lawful and ethical data processing in compliance with applicable regulations.
6. PTTEP shall manage AI data in accordance with Corporate Data Governance Policy and Information Security Management System Policy, ensuring data quality, integrity, and compliance with data protection regulations.
7. PTTEP shall establish AI usage standards and controls to prevent unauthorized use of AI systems and data leakage, particularly when using external Generative AI services with confidential business information.
8. PTTEP shall manage AI systems throughout their lifecycle from design, development, deployment, monitoring, maintenance to decommissioning, ensuring quality, safety, and alignment with Responsible AI principles.
9. PTTEP shall continuously measure and evaluate AI system performance, business value, and ethical compliance as well as conduct internal or external audits and review results for improvement.
10. PTTEP shall ensure that managements, employees, and AI developers are aware of and comply with AI governance requirements, Responsible AI principles, and controls of third-party AI service provider.
11. PTTEP shall monitor AI-related laws and regulations and review this policy every two years.

This policy shall be applied to all business units within PTTEP. Employees must comply with this AI Governance Policy to align with the Company's good practices of corporate governance.



(Montri Rawanchaikul)
Chief Executive Officer
20 March 2026

Reference No. 11062-PCY-006-R00, Effective Date: 1 April 2026