



Cyber Security Policy

In order to ensure that the Information Technology systems in PTT Exploration and Production Public Company Limited (PTTEP) are properly managed, protected from cyber security threats, can effectively reduce the risk and impact of our information systems becoming exposed to cyber threats, and minimize damage from cyber security incidents, this Cyber Security Policy is issued to comply with international cyber security frameworks or practices in accordance with the Cyber Security Act B.E. 2562. The policy states as follows:

1. PTTEP shall establish and maintain the Cyber security framework, practices, and operations in accordance with the Cyber Security Act B.E. 2562.
2. PTTEP must clearly define roles and responsibilities of senior executives and at appropriate levels, to manage risks associated with cyber security, including to appoint and assign executive and operational level officers, to monitor, govern, and operate cyber security in compliance with the Cyber Security Act B.E. 2562.
3. PTTEP must assign a team responsible for the handling of cyber security incidents. This responsibility covers the assessment, monitoring, prevention, response to any cyber threat, and coordination with relevant internal and external stakeholders.
4. PTTEP must conduct risk assessment on Cyber security threats and define the risk management plan that includes risk mitigation, suitable countermeasures, and the Cyber threat response, testing plan, and security response drill. Cyber security threat risks must be regularly reviewed and periodically reported to responsible management team.
5. PTTEP shall implement security protection tools, as part of the Company's IT infrastructure foundation. Security and vulnerability testing and scans must be regularly deployed, prior to releasing any system or service into operational environment. In addition, Vulnerability Assessment and Penetration Testing on the systems and infrastructure at risk from Cyber security threats, must be periodically conducted.
6. All business units within PTTEP must always establish a sense of accountability and awareness towards cyber security, on a continuous basis.

This policy shall be applied to all business units within PTTEP. All employees must comply with this Cyber Security Policy, and led by executive management as a role model, to align with the Company's direction of sustainability.

Phongsthorn Thavisin
President and Chief Executive Officer

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