



## Information Security Management System Policy

In order to ensure that the Information Technology systems in PTT Exploration and Production Public Company Limited (PTTEP) are properly and effectively managed, covering elements of IT security that are in line with international standards and in accordance with CIA principles, consisting of Confidentiality, Integrity, and Availability. This Information Security Management System (ISMS) Policy is established to prevent the misuse of our information systems and build capabilities to prevent and respond to various cyber security threats. The policy states as follows:

1. PTTEP shall define the scope of the information security management system to comply with the ISO/IEC 27001 as an operational security standard framework, to ensure our Company's information will be maintained effectively and with continuously improvement.
2. PTTEP's executive management, employees, system administrators, and external service providers must be aware of the information security and strictly comply with information security regulations, laws and global best practices.
3. PTTEP shall perform risk assessment, risk management, and define a security's controls of the Company's IT infrastructure, information systems, and data. These risk assessment reviews and audits must also be conducted periodically.
4. PTTEP must establish and review Business Continuity Plan (BCP) for information systems that are critical to business operations, to ensure the systems are protected and business can continue in state of emergency. BCP must be exercised and conducted periodically.
5. PTTEP must define and establish IT governance metrics, evaluate the information security system management, and continuously review for noncompliance and inconsistency. This includes performing audit activity for information security management system, either conducted by an internal or external auditor.
6. PTTEP must clearly define the roles and responsibilities of the information security management system and assign these roles to relevant employees.
7. PTTEP must assign responsible person to review and update policies, standard, procedures, and guidelines in accordance with information security regulations, laws and global best practices and communicate with all stakeholders to ensure compliance.

This policy shall be applied to all business units within PTTEP. Employees must comply with this Information Security Management System Policy to align with the Company's direction of sustainability.

Phongsthorn Thavisin  
President and Chief Executive Officer

Date ..... 24/07/2020 .....