



ORDER of The Electricity Generating Public Company Limited

No. O. 8 / 2023

RE: Appointment of EGCO Group's Information Technology Development and Cyber Security Supervisory Board and Related Working Groups

According to the Order of Electricity Generating Public Company Limited No. O.8/2022 RE: Appointment of EGCO Group's Information Technology Development and Cyber Security Supervisory Board and Related Working Groups, to ensure that EGCO Group's information technology development is efficient, capable of supporting management, analysis, and decision making including reduced redundant works. Due to the changes in reorganizational structure, the President deemed to cancel the Order as mentioned above to issue new Order and appoint the new working groups to comply with the current organizational structure to provide the information technology development and Cyber Security to cover the Company's operations in all aspects as follows:

1. Information Technology Development and Cyber Security Oversight Committee consists of

President	Chairman of the Committee
Managing Director, Khanom Electricity Generating Co., Ltd	Member
Managing Director, EGCO Engineering & Services Co., Ltd	Member
EVP-Corporate Management	Member
EVP-Business Development (International)	Member
EVP-Business Development (Domestic)	Member
EVP-Corporate Strategy	Member
EVP-Power Plant Management	Member
EVP-Accounting	Member
SVP-Business Solutions and Development	Member
SVP-Infrastructure and Information Security	Member and Secretary

Roles and Responsibilities

1. Set policies and oversee the development of information technology and the information security of EGCO Group to be in line with the objectives and goals of the development of information technology and information security along with the corporate strategy and direction.
2. Determine the guiding principles and prioritize the projects of information technology development and Cyber Security ("Project").
3. Consider and endorse the annual Information Technology (IT) plans and budgets.
4. Communicate to all employees the significance of information security management, the compliance to such policy and guidelines.

5. Promote and support the continuous improvement of information technology systems.
6. Report the progress of EGCO Group's information technology development and cyber security pursuant to the policies, practices, objectives, and approved plans to the Corporate Governance and Sustainability Committee annually.

2. Information Technology Development Project Working Group consists of

EVP-Corporate Management	Chairman of Working Group
EVP-Power Plant Management	Vice-Chairman of Working Group
SVP-Infrastructure and Information Security	Member
SVP-Corporate Planning	Member
SVP-Asset Management	Member
SVP-Power Plant Management	Member
SVP-Accounting	Member
SVP-Management and Analysis Accounting	Member
SVP-Subsidiaries Accounting	Member
SVP-Subsidiaries Finance	Member
SVP-Finance	Member
SVP-Treasury	Member
SVP-Business Solutions and Development	Member and Secretary

Roles and Responsibilities

1. Consider annual IT plans and budgets proposed to the Information Technology Development Oversight Committee.
2. Supervise, follow up and give advices on project implementation to achieve the goals and plans.
3. Coordinate with the related units to implement, to support, and to assign the responsible staff for the tasks.

3. Information Security Management System Working Group consists of

SVP-Infrastructure and Information Security	Chairman and Representative of the Information Security Management System Management
VP-Human Resources Management	Member
VP-Procurement	Member
VP-Building	Member
VP-Administration & Services	Member
VP-Risk Assessment	Member
VP-Legal	Member
VP-Infrastructure	Member
VP-Cybersecurity and Privacy	Member and Secretary

Roles & Responsibilities

1. Report the results of the information security management system to the Information Technology Development Project Working Group.
2. Implement preventive and corrective actions as well as improve information security continuously.
3. Maintain and compliance with applicable standards, legislations, rules, regulations, or related guidelines.
4. Coordinate with the related units to implement action plans as created.

This order shall be effective on June 30, 2023.

Given on June 30, 2023



(Mr. Thepparat Theppitak)

President