

# AI Policy

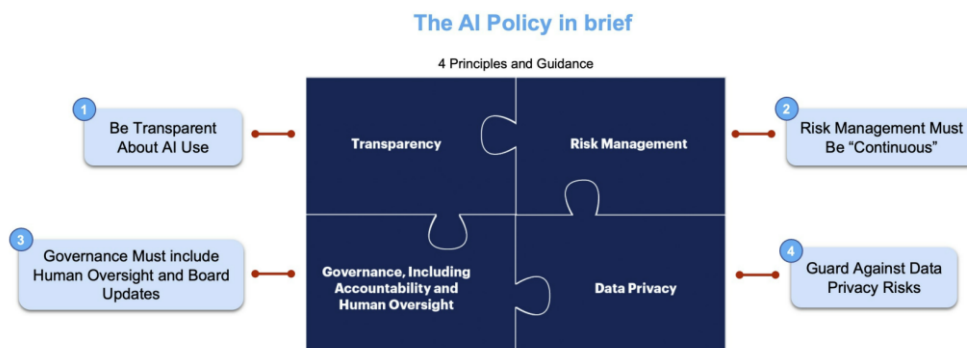
## PURPOSE

The objective of Banpu AI policy is to ensure responsible use of AI technology in Banpu group.

## SCOPE

This Policy applies to all applicable parties - may include, but not limited to, Managements', employees', contractors', and/or third parties involved in all relevant AI activities (e.g., development, procurement, and use of AI) within Banpu.

## POLICY STATEMENT



AI Policy Statements:

### 1. Be Transparent About AI Use

AI technology adopters shall ensure that AI systems, intended to interact with natural persons, are designed and developed in such a way that natural persons are informed that they are interacting with an AI system.

### 2. Risk Management Must Be "Continuous"

The adoption of AI within the company must be managed through the company's risk management process, overseen by Risk Management Committee continuously throughout the entire process of development, acquisition, and utilization within the company.

### 3. Governance, must include Human Oversight and Board Updates

The development, acquisition, and use of AI within the company must be appropriately governed and verified by committee to prevent undesirable distortions (unethical/bias) of AI usage outcomes.

### 4. Guard Against Data Privacy Risks

The development, acquisition, and utilization of AI within the company must involve appropriate data protection techniques to protect the privacy of data without the distortion of AI processed results.

(Mr. Sinon Vongkusolkrit)  
Chief Executive Officer  
Banpu Public Company Limited