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AI Policy

PURPOSE

The objective of Banpu Al policy is to ensure responsible use of Al 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 Al activities (e.g., development, procurement, and use of Al) within Banpu.

POLICY STATEMENT

The Al Policy in brief 4 Principles and Guidance Risk Management About Al Use Risk Management Must Be "Continuous" Governance Must include Human Oversight and Board Updates Transparency Accountability and Privacy Pata Privacy Accountability and Privacy Pata Privacy Accountability and Privacy Privacy Risks

Al Policy Statements:

1. Be Transparent About Al Use

Al technology adopters shall ensure that Al 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 Al 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.

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