

**Order No.27/2025**  
**Subject: Appointment of Global Information Security Officer (GISO)**

To enhance the effectiveness of governance and management of information security and digital technology risk, implement the necessary security technologies and processes to minimize the Cyber risks across the Banpu group, and drive the Sustainable Development Goals (SDGs).

The company has hereby appointed **Mr.Gun Loonigkapong** as **Global Information Security Officer** with roles and responsibilities as follows:

**Strategic & Stakeholders Engagement**

- Determine a vision, strategy, and operating model that aligns with today's distributed, fast-changing environment
- Communicate, Cyber risk and the business value of the cybersecurity program to executive leaders and board of directors
- Develop and gain approval for a defensible cybersecurity budget
- Develop relationships and processes to extend security's reach across the organization

**Governance**

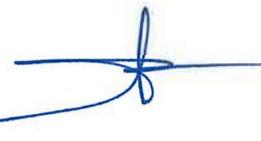
- Assess & Manage Cyber risk, including Third-Party/Supply Chain Risks relating to privacy, safety, and reliability
- Prioritize investment in the proper security control to optimize security budget usage while minimizing enterprise risks
- Establish key security metrics and measurement mechanisms for security benchmarking
- Provide strategic risk guidance and consultation for all digital technology adoption projects:
  - Information Technology (IT) / Operational Technology (OT) / Internet of Things (IoT)
  - Artificial Intelligence (AI) Technology
- Drive Secure Behaviors & Culture by attending to the user experience of security controls and building cyber-judgment
- Improve organizational resilience by establishing and implementing processes to effectively Business Continuity Management (BCM)

**Regulatory Compliance**

- Lead all compliance activities, including external audits, regulatory compliance, and overall information security reviews
- Stay current on cybersecurity information, emerging risks, and new regulations are emerging globally

The GISO also in charge the **Information Security Management Representative (ISMR)** in the ISO 27001:2022 ISMS Committee.

This order is effective from July 15, 2025, onwards.



(Mr. Sinon Vongkusolkit)  
Chief Executive Officer