Information Technology (IT) Policy

Principle

Gulf Energy Development Public Company Limited recognizes that information technology plays an important part in effectively and efficiently supporting the Company's mission and operations, enabling the Company to achieve sustainable business growth and international recognition.

Scope

This policy applies to all members of the Gulf Group of Companies including members of the Board of Directors, executive management and employees.

Oversight

This information technology policy has been approved by the Board of Directors. Revisions to the policy shall be advised by the Sustainability, Governance and Risk Management Committee (SGRC), who shall also represent the Board of Directors in providing oversight for the Company's performance in line with this policy.

Policy

Gulf Energy Development Public Company Limited will:

1. Operate under the framework of sustainability and the principles of good corporate governance to ensure it conducts business in compliance with laws and regulations related to Information Technology.
2. Implement an international-standard Information Security Management System (ISMS).
3. Ensure appropriate access control in accordance with the principles of the CIA triad (confidentiality, integrity and availability) and apply these principles to all assets in the organization.
4. Establish a cybersecurity incident response plan, studying both the opportunities and risks resulting from potential impacts.
5. Adopt and seek out international-standard technology and/or technology which best serves the organization, as appropriate, as well as explore on a regular basis new tools and technologies which may potentially be applied to the business.
6. Promote education about appropriate use and relevant regulations related to information technology for management and employees.
7. Support the provision of IT services in accordance with international standards.
8. Arrange for internal and external audits of the Company's information technology system.

Contact

Inquiries, suggestions, and complaints related to this policy may be directed to the Company at sustainability@gulf.co.th.

Violations of the policy may be reported to the Internal Audit Department at ia@gulf.co.th. The Company's whistleblowing policy shall apply in all cases of reporting.

This version approved by the Board of Directors on 12 May 2022.