

## **IT Governance and Management Policy**



**THAI AUTO TOOLS AND DIE PUBLIC COMPANY LIMITED**

**("The Company") and Subsidiaries ("Group")**



## IT Governance and Management Policy

Thai Auto Tools and Die Public Company Limited (“**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) recognizes the importance of information technology as a key factor in promoting business operations and improving work efficiency to ensure optimal, effective, secure, and continuous operation, as well as the importance of prevention of problems arising from improper use of information technology systems and threats from various dangers.

Therefore, the Company has established this policy to provide a framework for good information technology governance and management. This policy is based on the principles and guidelines for establishing information technology systems and the information security practices of the Office of the Securities and Exchange Commission, as well as other relevant laws, which have been adapted to the Company's business context. The Company's information technology policy is as follows:

1. This information technology security policy serves as a notice to all employees regarding the proper use of computer systems and their compliance with security measures.
2. Separation of duties aims to clearly define the roles and responsibilities of each officer to ensure correct awareness.
3. Physical security measures, including access control and damage prevention, are in place to prevent unauthorized access to data or equipment within the computer center.
4. The policy covers information, computer and network security.
5. Change management involves controlling development or changes to computer system works to ensure that computer systems are developed or modified in a manner that produces correct and complete results in line with user requirements.
6. The computer system and data backup and emergency response plan (backup and IT continuity plan) is aimed to ensure that systems system can be restored to operational status.
7. Computer operation is controlled to ensure correct, continuous, and efficient use of computer systems.



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THAI AUTO TOOLS AND DIE PUBLIC COMPANY LIMITED

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8. The use of outsourced information technology services (IT outsourcing) is controlled to prevent damage to data, ensure data integrity and completeness, and protect system processing.

This policy was approved by the Board of Directors Meeting No. 4/2025 on 14 November 2025, effective from 14 November 2025 onwards.

- Dr. Damri Sukhotanang -  
Dr. Damri Sukhotanang  
Chairman of the Board of Directors