## **Information Technology Security Policy Revision 1**

The company is aware of the risks from information technology threats and has arranged for information technology security to reduce such risks. Therefore, in order to create correct and efficient implementation in accordance with the law, the company has established a policy to be followed by all employees, temporary employees, or those who are authorized to be users on information technology system as follows:

- The company maintains the security of the information technology system by inspecting and
  watching out for threats, including reducing various risks that affect the stability of the system,
  along with improving the network system and operating procedures in timely manner to support
  changing technology.
- 2. Meanwhile, those who use information technology systems must comply with the guidelines set forth in the document attached to this policy announcement. If it is found that users do not follow these guidelines and cause damage to the company or any person, they may be subject to disciplinary and/or law violations.

## **Policy Scope and Governance**

This policy applies to the business operations of Bangkok Synthetics Co., Ltd. in Mixed C4 derivatives and synthetic latex businesses and BST Elastomers Co., Ltd. in the synthetic rubber business covering all departments, executives, and employees, temporary employees, or those who are authorized to be users on information technology system, whereas.

- 1. This policy is governed and responsible by the Governance Steering Committee and be reviewed at least once a year.
- 2. The quantitative target of this policy is demonstrated in the Sustainable Development Policy (ESG Policy).

Announced on the date of 21st Dec 2023

Mr. Chatree Chuenchomsakun and Mr. Supachol Nithivasin

**Managing Directors** 

## **Revision 1:**

- Clearly specify the policy scope, governance, and responsibility, specific the time for reviewing the policy, and specify policy target which are referenced in the Sustainable Development Policy (ESG Policy).
- 2. This policy is the announcement of Information Technology Security Policy according to announcement BST No. 59/2566 and BSTE No. 33/2566