



Announcement

Subject Appointment of Information Technology and Security Committee for CP AXTRA Public Company Limited

Ref. 68370

Date 24th July 2025

The Information Technology and Security Committee primary objective is to safeguard our IT infrastructure and operations, ensuring they are secure, resilient, and compliant with all relevant regulations and standards. The committee will be part of Risk Management Committee (RMC) and will provide oversight and guidance on IT risk management, aligning with the organization's strategic goals for CP Axtra Group. The company would like to announce the appointment of CP Axtra Information Technology and Security Committee (IT & Security Committee). The committee comprises of the following members:

- | | |
|------------------------------|---------------------------------------|
| 1. Dr. Viriya Upatising | Committee Chairman |
| 2. Tirayu Songvetkasem | Committee Vice Chairman |
| 3. Suparat Sumnienghong | Member (Risk Management & Compliance) |
| 4. Rattaya Ngernbumroong | Member (Finance) |
| 5. Somchok Sakjiraphong | Member (Application) |
| 6. Aitsanart Wuthithanakul | Member (Data Privacy) |
| 7. Sakrit Nanthachit | Member (Infrastructure) |
| 8. Theeradej Sahawattanapong | Member (Cyber Security) and Secretary |

The roles and responsibilities of the IT & Security Committee are outlined below:

1. Risk Identification and Assessment:

- Regularly identify and assess potential IT risks, including cybersecurity threats, data breaches, and operational vulnerabilities.
- Evaluate the potential impact of identified risks on the organization's operations and reputation.

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บริษัท ซีพี อี็กซ์ตรา จำกัด (มหาชน) : ทะเบียนเลขที่ 0107567000414 : ที่อยู่ 1468 ถนนพัฒนาการ แขวงพัฒนาการ เขตสวนหลวง กรุงเทพฯ 10250 โทร 02-067-8999

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2. Policy Development:

- Develop, update, and approve the policies, standards, and procedures of information technology and security to address the risks effectively.
- Ensure alignment with the organization's overall risk management strategy.

3. Monitoring and Reporting:

- Monitor IT risk management activities and ensure appropriate risk mitigation measures are in place.
- Report findings and recommendations to the executive board and relevant stakeholders regularly.

4. Incident Response:

- Oversee the development and implementation of incident response plans to manage IT security incidents effectively.
- Ensure timely and effective communication during and after incidents to mitigate impact and prevent recurrence.

5. Compliance and Audit:

- Ensure compliance with relevant laws, regulations, and industry standards.
- Coordinate with internal and external auditors to conduct regular audits of IT risk management practices.

Announced and effective on 1st July 2025 onwards.

A handwritten signature in blue ink, appearing to be "Tanin Buranamanit".

(Khun Tanin Buranamanit)

Group Chief Executive Officer

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