

NOTIFICATION
HR 082022-2
Appointment for Berlin Data Protection Committee

To comply with the Personal Data Protection Act, B.E. 2562, the company need to assign and appoint the committee as named below as the personal data protection controller in order to organized and establish security measures to protect the use, disclosure of the personal data unlawful.

The appointed names of committee member are:

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|------------------------------------|---|
| 1. Mrs. Prapapan Suvankesorn | Human Resource Director |
| 2. Mr. Ekachai Letwatthanachai | Sales Director |
| 3. Ms. Anutra Potnetrakom | Marketing & Strategic Planning Director |
| 4. Mr. Khunnawut Chaivongsapaiboon | Manufacturing Director |
| 5. Mr. Thongchai Chaipirimsak | Finance & CFO Director |

Duties and Responsibilities

1. Act, manage and operate all required matters in relation to the collection, use, or disclosure of the personal data which can be either hardcopy or electronic form. In accordance with the Personal Data Protection Act, B.E. 2562 and related laws.
2. Set up to strict security measures, in accordance with Policy and Guidelines on Information Technology of the Company, to prevent Personal Data, loss, access, destruction, use, alteration, correction, and to prohibit unauthorized or unlawful use of Personal Data, subject to the approval of the management and the Company.
3. To appoint the data processor in in order to prepare and record the "Record of Processing Activities" follow the regulation and guideline including the authority to appoint and form a working group or working committee to act on specific area in relation to the implementation of this notification.
4. To perform and do any other acts and things as to be instructed by the Company in order to comply with the Personal Data Protection Act, B.E. 2562 (2019 A.D.) including its supplements and related laws thereof.

Given on this day, 1st June 2022



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(Mr. Amal Naj)
Chief Executive Officer