



Information Security POLICY & STANDARD

STATEMENT FROM THE CHIEF FINANCIAL OFFICER

The aim of this top-level Policy is to define the purpose, direction, principles and basic rules for information security management, in order to:

- i) To ensure compliance with current law, regulations and guidelines.
- ii) To provide guidelines for protecting valuable information resources from theft, damage, denial of service and unauthorized access or change of information.
- iii) To increase user awareness of their responsibilities when using Charoen Pokphand Malaysia resources and the disciplinary action that may be instituted for inappropriate use of the resources.
- iv) To ensure that Charoen Pokphand Malaysia is capable of continuing their services even major security incidents occur.
- v) Ensure the protection of personal data (privacy).
- vi) Ensure the availability and reliability of the network infrastructure and the services supplied and operated by Charoen Pokphand Malaysia.
- vii) To improve the efficiency and effectiveness of Information Security related processes and services.
- viii) To ensure that external service providers comply with Charoen Pokphand Malaysia information security needs and requirements.
- ix) To strengthen the implementation of internationally recognized management system in Information Security.

This Policy is applied to the entire Information Security Management System (ISMS), as defined in the ISMS Scope Document. Users of this document are all employees of Charoen Pokphand Malaysia, as well as relevant external parties.

I hereby announce this matter to all employees to acknowledge and strictly carry out, effective on 1 May 2026.


Mr Teerapong Rojthip
Chief Financial Officer