



ORDER: The Electricity Generating Public Company Limited

No. O. 10/2021

**RE: Appointment of EGCO Group's Information Technology Development Supervisory Board
and Related Working groups**

According to the Order of Electricity Generating Public Company Limited No. O. 11/2018 RE: Information Technology Development of EGCO Group, regarding the development of information technology of EGCO Group in order to increase efficient as well as to support, to manage, and to analyze for decision making including to reduce redundant work. Due to the reorganizational structure, the President deemed to cancel the Order as mentioned above to issue new Order to appoint the new working groups in accordance with the current organizational structure to provide the information technology development to cover the Company's operations in all aspects as follows:

1. Information Technology Development Oversight Committee consists of

President	Chairman of the Committee
Managing Director, Khanom Electricity Generating Co., Ltd	Member
Managing Director, EGCO Engineering & Services Co., Ltd	Member
EVP-Corporate Management	Member
EVP-Business Development (International)	Member
EVP-Business Development (Power Generation)	Member
EVP-Corporate Strategy	Member
EVP-Asset Management	Member
EVP-Project Management	Member
EVP-Finance	Member
EVP-Power Plant Management	Member
EVP-Accounting	Member
EVP-Subsidiaries Accounting & Finance	Member
Information Technology Manager	Member and Secretary

Roles and Responsibilities

1. Set policies and oversee the development of information technology and the information security of EGCO Group to be in line with the objectives and goals of the development of information technology and information security along with the corporate strategy and direction.
2. Determine the guiding principles and priorities the projects of information technology development and information security projects ("Project").
3. Approve projects' proposals and budgets, including personnel and time to implement the Project.
4. Communicate to all employees the significance of information security management, the compliance to such policy and guidelines
5. Promote and support the continuous improvement of information technology systems

2. Information Technology Development Project Working Group consists of

EVP-Power Plant Management	Chairman of Working Group
EVP-Corporate Management	Member
EVP-Accounting	Member
EVP-Subsidiaries Accounting & Finance	Member
SVP-Information Technology	Member
SVP-Human Resources	Member
SVP-Procurement and Administration	Member
SVP-Asset Management	Member
SVP-Power Plant Management	Member
SVP-Accounting & Budget	Member
SVP-Domestic General Affairs Management	Member
SVP-Risk Assessment	Member
VP-Management Information System	Member
VP-Infrastructure Development	Member
VP-Business System Development	Member and Secretary

Roles and Responsibilities

1. Plan, establish guidelines and report Project progress to the Information Technology Development Oversight Committee.
2. Being responsible for project implementation and risk management to achieve the goals and plans.
3. Coordinate with the related units to implement, to support, and to assign the responsible staff for the tasks.

3. Information Security Management System Working Group consists of

SVP-Information Technology	Chairman and Representative of the Information Security Management System Management
SPV-Human Resources	Member
SVP-Procurement and Administration	Member
VP-Building	Member
VP-Administration & Services	Member
VP-Risk Assessment	Member
VP-Legal	Member
VP-Infrastructure Development	Member and Secretary

Roles & Responsibilities

1. Report the results of information security management system to the Information Technology Development Project Working Group.
2. Implement preventive and corrective actions as well as improve information security continuously.
3. Maintain the compliance with applicable standards, legislation, rules, regulations, or related guidelines.
4. Coordinate with the related units to implement action plans as created.

Given on June 15, 2021



(Mr. Thepparat Theppitak)

President