

Cybersecurity Policy

**Wyncoast Industrial Park Public Company Limited
and Subsidiaries**

Cybersecurity Policy

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In order for Wyncoast Industrial Park Public Company Limited and its subsidiaries (“the Company”) to manage operations effectively and in alignment with the Information Technology system, the Company prioritizes and recognizes the importance of managing cyber threat security risks. To effectively manage potential risks, the Company has established the following Cybersecurity Policy:

Governance of Cyber Threat Risk

1 . The Company defines the roles, duties, and responsibilities of the Information Officer in governing cyber threat risks. This is to ensure the Company maintains a security standard that can identify, protect, detect, respond, and recover to return to normal conditions, and to support the Company in having sufficient capabilities appropriate to the volume and complexity of the Company's systems.

2. The Company mandates that the responsible personnel are tasked with monitoring, preventing, and responding to cyber threats, and reporting information regarding cyber threat risks to the Board of Directors and the Audit and Risk Management Committee. The Company may also consider appointing specific officers to be responsible for timely response and management of abnormal cybersecurity incidents to mitigate the resulting impact.

3 . The Company shall provide knowledge on potential cyber threats to ensure employees have the knowledge, understanding, and awareness of the necessity of security maintenance and the resulting impact should an incident occur, including communicating guidelines for prevention and response to cyber threat incidents.

4 . The Company stipulates clear channels for coordination between internal and external units to define guidelines for efficient response and resolution of security incidents.

Management of Cyber Threat Risk

The Company maintains an Information Technology system that encompasses the identification of cyber threats, prevention, detection, response, and recovery, as well as the review and update of cyber threat information to keep pace with changes, as follows:

1. The Company assigns the Information Officer to identify which information assets are vulnerable to cyber attack and require security maintenance to appropriately manage cyber threat risks that affect the Company’s systems, assets, and data.

2. The Company employs appropriate prevention measures to limit the impact of cyber threat incidents. These measures cover training and raising awareness among employees and related parties on data security and various security measures. Furthermore, the Company shall regularly maintain equipment and software related to electronic systems to support continuous operation.

3. The Company arranges for notifications of internal and external abnormalities related to cyber threats to prevent future risks and impacts.

4. The Company has a plan to respond to cyber threat incidents and resolution guidelines in the event of damage from a cyber threat that causes an operational disruption. This involves analysis to find the root cause and detect evidence of the threat that occurred, as well as a communication process with customers and stakeholders for a correct and consistent understanding of the Company's situation.

5. The Company proceeds with system recovery to resume normal operation, including reviewing and updating the plan to be current with the situation, and incorporating lessons learned from the cyber threat incident into the review of the recovery plan and process to increase efficiency and prevent recurrence of problems and impacts in the future.

Announced on February 29, B.E. 2566 (2023)

(Mr. Jak Chamikorn)

Chairman and Chief Executive Officer
Wyncoast Industrial Park Public Company Limited

The Cybersecurity Policy:

Approved by the Nomination Committee Meeting No. 2/2567 on February 29, 2567 (2024).

Approved by the Board of Directors Meeting No. 2/2567 on February 29, 2567 (2024).