



RATCH Group Public Company Limited's Order

# Khor.9/2024

on Appointment of Personal Data Protection Working Team Members

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To ensure the compliance of processing activities with the Personal Data Protection Act (PDPA) B.E. 2562 regarding the collection, usage, disclosure, storage and disposal of personal information, the Chief Executive Officer hereby orders the appointment of the Personal Data Protection Working Team members as follows:

1. Abolish RATCH Group Public Company Limited's Order # Khor.3/2022 on Appointment of Personal Data Protection Working Team Members dated 17 February 2022.

2. Appoint the Personal Data Protection Working Team members, consisting of:

(1) Vice President - Legal Department	Chairman of the Working Team
(2) Senior Vice President – Corporate Affairs Department	Member
(3) Senior Vice President - General Administration Department	Member
(4) Senior Vice President – Corporate Planning and Systems Development Department	Member
(5) Vice President – Company Secretary Office	Member
(6) Vice President – Human Resources Department	Member
(7) Vice President – Acting Head of Investor Relations Division	Member
(8) Senior Manager – Legal Department	Member
(9) Manager – Head of Human Resources Management Division	Member and Secretary

3. Task the Personal Data Protection Working Team to:

(1) Study in detail the requirements under the legislation concerning personal data protection and advise the Management in the setting of policy, measures and practices relating to the collection, usage, disclosure, storage and disposal of personal information in alignment with the personal data protection objectives and relevant legislation and requirements.

(2) Give advice on data protection to data controllers and processors.

(3) Study and recommend suitable security measures to prevent data loss and protect personal data from unauthorized access, change, amendment or disclosure.

(4) Prepare the publicizing and communication with employees and relevant persons for their understanding in personal data protection.

(5) Undertake other assignments.

The order shall take an immediate effect.

Announcement Date: 16 July 2024

Mr. Nitus Voraphonpiput  
Chief Executive Officer