

- Translation -

Announcement

Appointment of the Personal Data Protection Working Group

In order to comply with the Personal Data Protection Act B.E. 2562 (2019), Executive Committee Meeting held on June 2024, has resolved to appoint a new Personal Data Protection Working Group. The name list is as follows:

1. Dr. Pattara Pathumarak	Director of Managing Director Office
2. Ms. Naiyana Penvutikul	Director of Cosmetics Marketing Department
3. Mrs. Pathra Thongchaom	Director of Finance-Accounting Department
4. Mr. Pusma Mahakayee	Demi Department Manager
5. Mr. Prasert Tungnavasin	Covermark Credit Department Manager
6. Mrs. Natchanok Ueasiriphan	Section Manager of Internal Audit Office
7. Mr. Kitphusit Phruekphatthranon	Department Manager of System Development
8. Mrs. Janya Boonyaphakdephan	Paon Division Manager
9. Mr. Ukrit Chiracharoen	Head of Legal Unit

The working group shall have authorities and duties as follows:

1. To set out the Company's Personal Data Protection Policy and propose it to the Board of Directors for approval.
2. To determine the working process to be compliant with the Personal Data Protection Act.
3. To establish security measures and issue personal data protection practices as a guideline for employees and external agencies.
4. To provide advice and consultation on any actions related to personal data protection practices to employees and related parties.

Therefore, previous announcement dated on 21 April 2022 is cancelled and this announcement shall have become effective from June 20, 2024 onwards.

Announced on 20 June 2024

Teerada Ambhanwong
(Mrs. Teerada Ambhanwong)
Managing Director
Chief Executive Officer