

Announcement of Crop Integration Business Rice Business Transportation and Service 's No. SGC 013/2567

Security Management System Policy

The company has a security policy to consider security in every area and every step of operations according to international standards related to security systems throughout the supply chain. To prevent threats and terrorism. Both in business establishments, in exporting various products and services. Including preventing adulteration, illegal substances, drugs, explosives, biological materials, germs, and human trafficking that will contaminate the process of receiving raw materials, production processes, and packaging processes of finished products that are delivered to customers and may affect stakeholders. There are operating guidelines for all companies in the Integrated plant, rice, transportation and services business groups, Charoen Pokphand Engineering Company Limited and CP Fresh Company Limited, to adhere to as follows:

- 1. Provide a strict security system with surveillance. Check employees, customers, contractors, sellers, visitors, as well as all types of vehicles that will be allowed to enter and exit the company. This includes controlled areas, namely product packing areas, product storage areas, and product loading or cargo container loading areas Entry and exit must be by authorized persons only and carrying weapons into the company area is strictly prohibited.
- However, everyone must strictly abide by the security rules.
- 2. Give importance to the inspection and verification of goods, containers and carts, including the entry and exit of related personnel to meet safety standards. To prevent terrorism or foreign objects from terrorism.
- 3. Consider safety in the design, building construction, factory perimeter, lighting installation, and CCTV cameras that must be able to effectively and adequately prevent intrusion, illegal acts, theft, and terrorism.
- 4. Establish an information system security policy to control data access rights, prevent counterfeiting, business data, prevent information system intrusion, and have an automatic system for requiring password changes at an appropriate frequency, as well as Specify punishment measures in case of violation or infringement of rights.

- 5. Provide knowledge and awareness on preventing terrorism to employees at all levels so that employees can understand and participate in watching out for threats and terrorism against people, places and products of the company.
- 6. Manage business partners in the transportation and export system to ensure compliance with the security system in accordance with the laws and relevant international standards, in accordance with the results of the business risk assessment of the partners.
- 7. To ensure continuity in production and export or sell products and create maximum satisfaction for customers in the event of an emergency that may affect the business. The company must monitor the effectiveness of incident suppression and study impacts to assess risks to organizational sustainability in order to propose adjustments to plans and update related documents as appropriate.