

Company Announcement
Policy of Information Technology (IT) System Security

Land and Houses Public Company Limited and its affiliates recognize the risks from potential information security threats and cyber threats. To ensure the Company's information technology (IT) operation's security, safety, and credibility as well as its appropriate care of information and information assets, a policy has been devised for information system security together with a regulation on the safe use of the organization's computer network system. Such policy and regulation apply to the organization's employees and temporary staff, as well as other parties assigned by the Company to honor its contract or agreement. The guidelines are set forth as follows:

1. Determine a process to back up and retrieve data as well as a disaster recovery plan (DRP) in case of system disruption.
2. Organize an annual drill of the plan to ensure that the Company is ready to deal with situations in a timely manner and minimize damage to the information system, and that its business can operate without disruption.
3. Monitor and inspect the general information control system annually by an external auditor and an internal auditor.
4. Report to the Audit Committee and the Board of Directors at least annually or with every event that may significantly impact the Company's information system.

This policy on IT system security is effective from May 11, 2023.

Naporn Sunthornchitcharoen
Chairman of the Board of Directors
& Chairman of the Executive Committee