



Announcement of Global Power Synergy Public Company Limited Responsible Artificial Intelligence Policy

In order to ensure the effective, ethical, and secure use of Artificial Intelligence (AI) and Generative AI (GenAI) technologies across GPSC's own operations and value chain, as well as compliance with relevant international standards and regulatory expectations, this Responsible Artificial Intelligence Policy is established as follows:

1. Establish an AI governance structure with clearly defined roles, responsibilities, accountability, risk decision, and oversight mechanisms to manage the ethical, secure, transparent, and responsible use of AI across GPSC.
2. Develop and maintain AI governance frameworks, policies, procedures, and control boundaries aligned and comply with applicable laws, regulations, international standards, and relevant requirements (e.g., National AI legislation, data protection law where applicable).
3. Ensure AI systems comply with personal data and cybersecurity protection requirements through secure data processing, access control, encryption, system monitoring, secure development practices, and IT security review prior to deployment.
4. Maintain documented human oversight, human intervention mechanisms, and human in the loop for critical AI-related decision-making processes and ensure staff remain accountable for reviewing, validating, approving, escalating, or overriding AI-generated outputs where necessary.
5. Define the authorized scope, approved, restricted, and prohibited AI use cases and establish safeguards, guardrails, and deployment restrictions, including strict prohibition of manipulative behavior, exploitation of vulnerabilities, social scoring, or unauthorized biometric surveillance.
6. Conduct regular AI training, awareness programs, audits, and monitoring activities to strengthen responsible AI usage, incident management, regulatory compliance, and continuous improvement of AI governance practices.

Approved on 15 July 2026

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