



Order of Global Power Synergy Public Company Limited

No. 083 / 68

Appointment of Advisory, Working Group, ISO 9001, ISO 14001,
ISO 45001, ISO 22301 Internal Auditor and IMS document control officer.

To ensure the implementation of the quality management system. Security, Safety, Occupational Health, Environment and Business Continuity Management (BCMs) of Global Power Synergy Public Company Limited Continuously. In accordance with the Company's structure, including the requirements of the standard system and the current PTT Group Way of Conduct, which the Company applies in the management of its work processes, THE FOLLOWING ORDERS ARE ISSUED:

1. Cancel the Company's Order No. 128/67 on the appointment of advisory boards, working groups, internal auditors and document control staff for ISO 9001, ISO 14001, ISO 45001, ISO 22301 and IMS dated 13 August 2024
2. Appoint the following persons to serve as Advisory Boards, Working Groups, Internal Auditors, and Document Control Staff of ISO 9001, ISO 14001, ISO 45001, ISO 22301 and IMS:
3. The Advisory Committee for the preparation and implementation of the standard system, as well as reviewing and approving the Business Continuity Plan (BCP) at the line of command (under the line of command).
 - 3.1 Chief Executive Officer
 - 3.2 President
 - 3.3 Chief Operating Officer
 - 3.4 Chief Financial Officer
 - 3.5 Executive Vice President, Corporate Strategy and Investment Management
 - 3.6 Executive Vice President of Renewable Energy and Decarbonization Project Development
 - 3.7 Executive Vice President of Commerce
 - 3.8 Executive Vice President
 - 3.9 Executive Vice President, Power Plant Production and Maintenance
 - 3.10 Executive Vice President, Operational Excellence
 - 3.11 Senior Manager, Corporate Secretary and Corporate Governance
 - 3.12 Senior Manager of Internal Audit

/ The Advisory ...

The Advisory shall have the following responsibilities:

1. Provide advice, comments and suggestions to the Working Group to ensure the continuous management of the standard system. Efficient and compliant with standard system requirements.
 2. Provide support and promotion in various aspects to ensure the efficient and effective operation of the standard system for the Company's business operations.
 3. Review and consider approving the Business Continuity Management Plan (BCP), Business Impact Analysis (BIA) and Risk Assessment (RA) report under the chain of command in accordance with the organizational context of the PTT Way of Conduct and the Business Continuity Management System (ISO22301) Standard Requirements.
 4. Attend meetings with the Working Group as necessary and on the agenda.
4. The Committee to Review the Business Continuity Plan (BCP) and the Standard System Management at the Operational Area Level (Departmental Level) as follows
- 4.1 Senior Managers of All Departments
 - 4.2 Department Manager (in case the line does not have the position of Senior Manager)

The responsibilities are as follows:

1. Review and consider approving the Business Continuity Management Plan (BCP), Business Impact Analysis (BIA), and Risk Assessment (RA) report at the department level in accordance with the organizational context. Business Continuity Management Standards / ISO 22301
 2. Provide advice on continuously improving the business continuity management plan of the department to be suitable for the situation. Internal and external changes Changes in the structure and context of the Company's business operations
 3. Consider assigning employees under the department to be the Critical Person and the Alternative Person of the Department, and clarify to the employees.
 4. Review the effectiveness of the standard system administration and provide support, including recommendations for the development of the standards system administration.
5. Standards Working Group

5.1 Quality Senior Manager Security Occupational Health and Environment	Chairman of the Corporate Working Group and Business Continuity Management Manager / 5.2 Section Manager...
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5.2 Section Managers and Department Managers Affiliated to the President	Working Group
5.3 Power Plant Manager	Working Group
5.4 Section Managers and Department Managers Affiliated to the Chief Operating Officer	Working Group
5.5 Section Managers and Department Managers Affiliated to the Chief Financial Officer	Working Group
5.6 Section Managers and Department Managers Affiliated with the Executive Vice President, Corporate Strategy and Investment Management	Working Group
5.7 Section Managers and Department Managers Affiliated to the Executive Vice President of Commerce	Working Group
5.8 Section Managers and Department Managers Affiliated to the Executive Vice President of Corporate Administration	Working Group
5.9 Section Managers and Department Managers Senior Affiliation of Corporate Secretary and Corporate Governance	Working Group
5.10 Section Managers and Department Managers Affiliated with the Internal Audit Department	Working Group
5.11 Assistant Quality Management Manager Security Occupational Health and Environment	Coordinator of the Standards System and Internal Audit at the organizational level
5.12 Assistant Manager of Enterprise Quality System Management	Coordinator of the Standards System and External Audit at the organizational level

The Chairman of the Working Group at the organizational level and the Business Continuity Management Manager shall have the following responsibilities:

1. Monitor, review, and approve documents related to the standard system to comply with the requirements of various standard systems applied by the Company.
2. Report on the performance of the various standards systems, including any need for continuous improvement, to the Management Committee (GPSC-MC) as necessary and occasional.
3. Hold a meeting to review the results of the implementation of the standard system for GPSC-MC at least once a year

/ The Working Group ...

The Working Group shall have the following responsibilities:

1. Study laws, rules, regulations, contracts, requirements of PTT Group and/or its suppliers and standards related to the operation of the standard system, as well as review the current status of the Company's standard system operation.
 2. Jointly analyze the status and consider and determine solutions to improve continuously.
 3. Control and monitor the implementation of the standard system plan. Implement improvements and additions to operating regulations. Operating methods, including documents related to the standard system.
 4. Control and operate the standard system as assigned.
6. Internal auditors of ISO 9001, ISO 14001, ISO 45001 and IMS
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|-------------------------------|----------------------------------|
| 6.1 Mr. Cherdsak Thamwut | 6.2 Mr. Manop Chan Tongue Fa |
| 6.3 Mr. Prachuap Rakjaiwong | 6.4 Mr. Weerawat Wannachai |
| 6.5 Mr. Likit Indraton | 6.6 Mr. Etsuwat Prasert Lakshmi |
| 6.7 Mr. Apidej Siripornpakhun | 6.8 Mr. Paiboon Pongprasert |
| 6.9 Mr. Theerasak Tassaraphan | 6.10 Mr. Dusit Chusilp |
| 6.11 Mr. Chuvit Santao | 6.12 Mr. Tanaprasong Panmai |
| 6.13 Mr. Manop Chatrakulek | 6.14 Mr. Piroj Maksuk |
| 6.15 Mr. Chachai Chaichana | 6.16 Mr. Chaolit Aromdee |
| 6.17 Mr. Manop Duangsuk | 6.18 Mr. Pattanapong Art |
| 6.19 Mr. Wuttipong Chankri | 6.20 Mr. Somporn Duangprom |
| 6.21 Mr. Virat Pomppiankiat | 6.22 Mr. Anand Kanha |
| 6.23 Mr. Itit Rammana | 6.24 Mr. Suriya Rumsuk |
| 6.25 Mr. Samrit Rice is high. | 6.26 Mr. Peraprom Sirithanasak |
| 6.27 Mr. Narong Buapuan | 6.28 Mr. Pithai Pornwang |
| 6.29 Mr. Tanapol Rojchwin | 6.30 Mr. Surachart Chaiasa |
| 6.31 Mr. Nattapong Srivichai | 6.32 Mr. Kriangsak Santikant |
| 6.33 Mr. Suttiphan Rodpi | 6.34 Mr. Thanapol Wandee |
| 6.35 Mr. Akarapol Vinyatrakul | 6.36 Mr. Pallap Saranyachoti |
| 6.37 Mr. Sanon Prukkasem | 6.38 Mr. Kraisorn Krajong |
| 6.39 Ms. Suthathip Ari | 6.40 Mr. Apichart Jamchan |
| 6.41 Mr. Chamras Srirasa | 6.42 Mr. Kittichai Metaldujmanee |

6.43	Mr. Pakorn Phuprasert	6.44	Mr. Krissada Kraisomdee
6.45	Mr. Sirichai Jongkasem Thavorn	6.46	Mr. Anupong Chai
6.47	Mrs. Natchathirya Buasarang	6.48	Mr. Jirasak Pansri
6.49	Ms. Angsana Thongampai	6.50	Mr. Pongthep Cloth Dang
6.51	Mr. Om Leethanawat	6.52	Mrs. Pinit Rim Glass
6.53	Ms. Satiya Ankprasertkul	6.54	Mr. Teerayut Boonli
6.55	Mr. Thanathorn Boli	6.56	Mr. Decha Seso
6.57	Ms. Sappawan Charoonsri	6.58	Mr. Katha Prapasawat
6.59	Mr. Phum Muang Krot	6.60	Mr. Wallop Courage
6.61	Mr. Apichart Sangboonrasri	6.62	Mr. Ekachai Wimul
6.63	Mr. Pinit Noen Chai	6.64	Mr. Theeraphan Promchak
6.65	Ms. Kingkan Chomlad	6.66	Mr. Prapruit Wongviñuttarakarn
6.67	Ms. Umarin Panpuak	6.68	Ms. Kamoltip Kongsanit
6.69	Ms. Kritporn Pakdee	6.70	Mr. Pipat Naqvisut
6.71	Mrs. Soraya Chumvanich	6.72	Ms. Charunan Nakruangsri
6.73	Mr. Panya Pratumwang	6.74	Ms. Supardee Sakaiaim
6.75	Ms. Viriya Chalayat	6.76	Mr. Surachai Chatwittaya
6.77	Mr. Rattanachai Paksupho	6.78	Ms. Jintana Sittkaew
6.79	Mr. Songpol Nilnori	6.80	Mr. Yuthasak Ditsyapong
6.81	Mrs. Neeranaj Good machinists.	6.82	Mr. Preecha Khamtanmun
6.83	Mr. Jirasak Kaewbusaba	6.84	Mr. Chakkrit Chuwong
6.85	Ms. Panisa Kwanburi	6.86	Mr. Pichai Aochai
6.87	Mr. Josit Youngchanan	6.88	Mr. Apichart Sarikul
6.89	Mr. Kris Kulanupong	6.90	Mrs. Wimol Sarathana
6.91	Ms. Jutatip Warasin	6.92	Mr. Songwut Kwanjai
6.93	Mr. Chalongrat Lalap	6.94	Ms. Napachar Pangpanyakulchai
6.95	Ms. Premnat Yuwasewee	6.96	Ms. Achara Siriwong
6.97	Ms. Suraswadee Suwansri	6.98	Ms. Nawarat Lamai
6.99	Ms. Svita Naquichian	6.100	Mr. Theer Wikitsett
6.101	Mr. Weerawong Jongkasemwong	6.102	Ms. Manikarn Shinakul
6.103	Ms. Somnee Nuanlao	6.104	Mr. Chanchai Sawadpanich
6.105	Ms. Chalairat Akarpattavorn	6.106	Ms. Srinaya Sangvirun
6.107	Mr. Prasong Bumi	6.108	Ms. Prasitporn Klomgliang

6.109	Ms. Suparada Panmayura	6.110	Mr. Kraiwut Phongdee
6.111	Mr. Adisorn Kongpol	6.112	Ms. Panadda Kongkup
6.113	Ms. Panita Raivatakul	6.114	Mr. Phubet Nimpunkampong
6.115	Mr. Chukiat Chaengchan	6.116	Mr. Suwattchai Nikulkan

The Internal Auditor shall be responsible for the following:

1. Study the laws, rules, regulations, and requirements related to the operation of the ISO 9001, ISO 14001, ISO 45001 / IMS standard system, and other standards adopted by the Company.
 2. Review the operating procedures and documents related to the internal audit and consider preparing an internal audit checklist including the results of past internal and external audits.
 3. Coordinate the appointment date and time and conduct the internal audit in accordance with the requirements of the ISO 9001, ISO 14001, ISO 45001 / IMS standard system and other standards adopted by the Company.
 4. Collect evidence and consider the severity of what is detected, as well as provide advice.
 5. Prepare an internal audit report with a summary to inform the audited agency.
 6. Consider approving the cause analysis. Correction and prevention of the audited agency, including follow-up on the results of corrective and improved actions.
7. Internal Audit Board for ISO22301
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|------|---------------------------------|------|-----------------------------|
| 7.1 | Mr. Yuthana Permanent Secretary | 7.2 | Mr. Abhisit Pikul |
| 7.3 | Mr. Manop Chan Tongue Fa | 7.4 | Mr. Prachuap Rakjaiwong |
| 7.5 | Mr. Narin Nopsiri | 7.6 | Mr. Likit Indraton |
| 7.7 | Banker Kasidej Phokhin | 7.8 | Mr. Theerasak Tassaraphan |
| 7.9 | Mr. Tanaprasong Panmai | 7.10 | Mr. Adisorn Wirawat |
| 7.11 | Mr. Chachai Chaichana | 7.12 | Mr. Chaolit Aromdee |
| 7.13 | Mr. Manop Duangsuk | 7.14 | Mr. Wuttipong Chankri |
| 7.15 | Mr. Jare Kasetsamrong | 7.16 | Mr. Wichian Beauty |
| 7.17 | Mr. Somporn Duangprom | 7.18 | Mr. Virat Pomppiankiat |
| 7.19 | Mr. Samrit Rice is high. | 7.20 | Mr. Etsuwat Prasert Lakshmi |
| 7.21 | Mr. Kris Kulanupong | 7.22 | Mr. Pramat Tattanont |
| 7.23 | Mr. Suttiphan Rodpi | 7.24 | Mr. Akarapol Vinyatrakul |
| 7.25 | Ms. Suthathip Ari | 7.26 | Mr. Sittichai Thaisaen |

7.27	Mr. Chamras Srirasa	7.28	Mr. Kittichai Metaldujmanee
7.29	Mr. Pakorn Phuprasert	7.30	Mr. Krissada Kraisomdee
7.31	Mr. Sirichai Jongkasem Thavorn	7.32	Mr. Anand Imruthai
7.33	Mrs. Natchathirya Buasarang	7.34	Mr. Jirasak Pansri
7.35	Ms. Angsana Thongampai	7.36	Mr. Pongthep Cloth Dang
7.37	Mr. Om Leethanawat	7.38	Mrs. Pinit Rim Glass
7.39	Mr. Katha Prapasawat	7.40	Ms. Satiya Ankprasertkul
7.41	Mr. Chuvit Santao	7.42	Mr. Thanathorn Boli
7.43	Mr. Decha Seso	7.44	Ms. Sappawan Charoonsri
7.45	Mr. Phum Muang Khot	7.46	Mr. Wallop Courage
7.47	Mr. Apichart Sangboonrasri	7.48	Mr. Suwattchai Nikulkan
7.49	Mr. Ekachai Wimul	7.50	Mr. Pinit Noen Chai
7.51	Mr. Theeraphan Promchak	7.52	Ms. Kingkan Chomlad
7.53	Mr. Prapruit Wongviñuttarakarn	7.54	Ms. Umarin Panpuak
7.55	Ms. Kamoltip Kongsanit	7.56	Ms. Kritporn Pakdee
7.57	Mr. Manop Chatrakulek	7.58	Mrs. Soraya Chumvanich
7.59	Mr. Suriya Rumsuk	7.60	Mr. Panya Pratumwang
7.61	Ms. Supardee Sakaiaam	7.62	Ms. Viriya Chalayatatt
7.63	Mr. Surachai Chatwittaya	7.64	Ms. Jintana Sittkaew
7.65	Mr. Songpol Nilnori	7.66	Mr. Yuthasak Ditsyapong
7.67	Mrs. Neeranaj Good machinists.	7.68	Mr. Serat Ariyathitiwong
7.69	Mr. Thanavut Vilas, Secretary	7.70	Ms. Pemika Tulyasikul
7.71	Ms. Rattikal Prajong	7.72	Mr. Preecha Khamtanmun
7.73	Mr. Pisut Boonwongsophon	7.74	Mr. Jirasak Kaewbusaba
7.75	Mr. Chakkrit Chuwong	7.76	Ms. Panisa Kwanburi
7.77	Mr. Apichart Sarikul	7.78	Mrs. Wimol Sarathana
7.79	Mr. Wattanchai Nimpitakpong	7.80	Mr. Thanapat Kringklad
7.81	Ms. Sirinet Pldorn	7.82	Ms. Napachar Pangpanyakulchai
7.83	Ms. Premnat Yuwasewee	7.84	Ms. Suraswadee Suwansri
7.85	Ms. Panadda Kongkup	7.86	Ms. Nawarat Lamai
7.87	Mr. Theer Wikitsett	7.88	Ms. Manikarn Shinakul

7.89	Ms. Somnee Nuanlao	7.90	Mr. Chanchai Sawadpanich
7.91	Ms. Chalairat Akarpattavorn	7.92	Ms. Srinnya Sangvirun
7.93	Mr. Pongsak Plai-ngam	7.94	Ms. Meena Apiwattananont
7.95	Ms. Benjaporn Sapawat	7.96	Mr. Surachart Chaiaasa
7.97	Mr. Anupong Chai	7.98	Mr. Prasong Bumi
7.99	Ms. Prasitporn Klomgliang	7.100	Ms. Suparada Panmayura
7.101	Mr. Kriangsak Santikant	7.102	Mr. Thanapol Wandee
7.103	Mr. Pallap Saranyachoti	7.104	Mr. Sanon Prukkasem
7.105	Mr. Kraiwut advantage	7.106	Mr. Itit Rammana
7.107	Mr. Anand Kanha	7.108	Mr. Adisorn Kongpol
7.109	Mr. Rattanachai Paksupho	7.110	Mr. Teerayut Boonli
7.111	Ms. Achara Siriwong	7.112	Ms. Panita Raivatakul
7.113	Mr. Phubet Nimpunkampong	7.114	Mr. Chukiat Chaengchan
7.115	Mr. Songwut Kwanjai	7.116	Ms. Charunan Nakruangsri

The Internal Auditor shall be responsible for the following:

1. Study laws, rules, regulations, and requirements of the standard system related to operations.
ISO22301 Standards System and other standards implemented by the Company
 2. Review the operating procedures and documents related to the internal audit and consider preparing an internal audit checklist / guide, including the results of past internal and external audits.
 3. Coordinate the determination of dates, appointments, and conduct internal audits in accordance with the requirements of the ISO 22301 and other standards adopted by the Company.
 4. Collect evidence and consider the severity of what is detected, as well as provide advice.
 5. Prepare an internal audit report with a summary to inform the audited agency.
 6. Consider approving the cause analysis. Correction and prevention of the audited agency, including follow-up on the results of corrective and improved actions.
8. Document Control Officer Quality Standard System, Safety, Occupational Health and Environment
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|-----|------------------------|--|
| 8.1 | Ms. Supardee Sakaiaam | Central Document Controller |
| 8.2 | Ms. Viriya Chalayat | Document Controller for Quality, Security, Occupational Health and Environment |
| 8.3 | Ms. Rewadee Rojthanong | Document Controller for Production Operations and maintenance of power plants. |

(Translation)

8.4 Ms. Chulee Bowonwongwattana	Document Controller of the Power Plant Production and Maintenance Department Rayong area
8.5 Mrs. Thanyalak Thammasit	Document Controller of the Power Plant Production and Maintenance Department Other areas
8.6 Ms. Supaporn Methavirulah	Document Controller for Phase 3 Power Plant
8.7 Ms. Pasitorn Klung	Document Controller of GHECO1 Power Plant Unit
8.8 Ms. Sukalya Poolsawat	Document Controller of GHECO1 Power Plant Unit
8.9 Ms. Jinhanipa Chom Smile	Chemical Operations Documentation Officer
8.10 Ms. Suchitra Sae-tae	Document Controller of the Executive Vice President, Operational Excellence Supervisor of Engineering and Plant Renovation
8.11 Ms. Jutatip Warasin	Document Controller, Plant and Production Efficiency Department
8.12 Ms. Rattikal Prajong	Document Controller of the Central Maintenance Department
8.13 Ms. Wimol Sarathana	Document Controller of Construction Project Management
8.14 Ms. Ravisra Rungroj	Department
8.15 Ms. Bongkot Yutthavisut	Document Controller of the Building Resource Management Division
8.16 Mrs. Charayalak Changtampong	Document Controller of the High Voltage and Public Utilities System Management Unit
8.17 Ms. Nawarat Lamai	Document Controller of Procurement Strategy and Warehouse
8.18 Ms. Premnat Yuwasewee	Document Controller of Procurement Strategy and Warehouse
8.19 Mr. Theer Wikitsett	Document Controller of Corporate Communications and Public Affairs Unit
8.20 Mrs. Panisa Pichitmarakul	Document Controller for Customer Relations and Contract Management
8.21 Ms. Arowara Chiupattanakul	Document Controller of Commercial Department, Industrial Customers
8.22 ML Pitiporn Wanawan	Document Controller of the Commercial Analysis and Planning Unit
8.23 Ms. Supatra Wamasuree	Document Controller for Fuel and Utilities Contract Administration
8.24 Ms. Sirinapa Kaew Praneet	Document Controller for Human Resources and Corporate Development

(Translation)

8.25 Ms. Nonglak Sukjam	Document Controller of the Government Relations Unit
8.26 Ms. Ratcharin Euariya	Document Controller, Digitalization Strategy and Platform Unit
8.27 Ms. Pisa Suntoravibhat	Document Controller of the Legal and Corporate Regulation Section

Let employees control the documents of the quality standard system. Security, Safety, Occupational Health, and Environment are responsible for the following:

1. Coordinate the control of standard documents and keep up to date with the latest standard documents.
2. Verify the accuracy of standard documents before announcing or deploying them.
3. Check the standard documents to ensure that the latest changes and revisions to the documents are indicated.
4. Check standard documentation to ensure that the correct revision is at the point of use.
5. Check the standard documents to ensure that the standard documents and external documents have a clear indication of change.
6. Check the standard documents to ensure that the external documents that the Company determines are necessary for: Planning and implementing a standard system is indicated and distributed is controlled.
7. Prevent the use of standard documents that are not up to date at the point of use.
8. Attended the meeting with the Company's Central Document Controller, management representatives, and local management representatives to monitor the implementation in accordance with the requirements of the Standard.
9. Coordinate with the Central Document Controller in bringing documents into the Central Document Control System (CDMS).

This will take effect from 8 May 2025 onwards.

Ordered on 8 May 2568

(Mr. Worawat Pittayasiri)

Chief Executive Officer