- Translation -

Definitions

Company / Organization	refer to	Asset Five Group Public Company Limited.
Subsidiary	refers to	A company or juristic person in which Asset Five Group Public Company Limited directly or indirectly holds shares carrying more than 50 percent of the voting rights.
Company / Subsidiaries	refer to	1. Asset Five Group Public Company Limited; and 2. Subsidiaries of Asset Five Group Public Company Limited.
The Board of Directors	refer to	The directors of Asset Five Group Public Company Limited.
Executives	refer to	The Chief Executive Officer (CEO) and the next four highest-ranking executives following the CEO, including all persons holding equivalent positions to the fourth-ranking executive, as well as executives in accounting or finance functions at the level of department head or higher, or equivalent.
Artificial Intelligence System	refers to	Artificial Intelligence (AI) technology used to develop systems or computers programs capable of performing tasks that typically require human intelligence, such as learning (Machine Learning), decision-making (Decision Making), recognition (Recognition), natural language processing (Natural Language Processing), or automation (Automation), using data and algorithms to develop such capabilities.
Use of AI within the Organization	refers to	The application of AI technology in various processes within the Company, such as data analysis, data processing, investment decision-making, or enhancing customer experience.
Algorithm		refers to a set of steps or rules used by AI to process data and generate outputs, such as data analysis or product recommendations based on user behavior.

Big Data	refers to	A vast amount of data collected and managed using AI technology, which may include data from various sources, such as customer data, business data, or other insights that can be used for decision-making.
Prompt	refers to	An instruction or question in the form of text or sentences, including voice commands, used to direct the operation of AI and interact with AI.
Agentic AI / AI Agent	refers to	An AI system capable of independently planning and executing actions by connecting to other systems, tools, or data sources, both within and outside the organization, to achieve assigned objectives without requiring human instructions at every step of the process.
Connector / Tool Use	refers to	The connection of AI to other systems, tools, or data sources, such as email, cloud storage systems, accounting/ERP/CRM systems, or websites, enabling AI to read, write, or perform actions within such systems.
Prompt Injection	refers to	Instructions hidden within data, content, or external data sources processed by AI, which are intended to induce or compel the AI to perform actions that deviate from the user's original instructions.
Autonomy Level	refers to	The level of an AI system's ability to perform actions without prior human approval, ranging from a level where human review is required at every step to a level where the AI can perform actions independently and automatically.

Objectives

Asset Five Group Public Company Limited **(the "Company")** and its subsidiaries have adopted Artificial Intelligence (AI) within the organization with the aim of enhancing operational efficiency and strengthening the Company's competitiveness. The Company intends to use AI to support various internal processes, including data analysis, business decision-making, and the enhancement of customer experience. At the same time, the Company recognizes the importance of security and the responsible use of technology, without infringing upon individual rights or causing adverse impacts on society. The objectives are as follows:

1. **Enhance Operational Efficiency:** The use of AI will help improve the speed and accuracy of work, save time, and enhance efficiency across various processes within the organization.
2. **Improve Decision-Making:** AI will support data-driven decision-making by efficiently analyzing large volumes of complex data. The analyzed information shall be reviewed by the Company's employees before being used or implemented in practice.
3. **Promote Innovation and Competitiveness:** The application of AI in business processes will enable the Company to offer distinctive products and services and better respond to customer needs.
4. **Ensure Ethical and Secure Use of AI:** The Company is committed to using AI responsibly, with due consideration for ethical principles, data security, and the protection of customers' and employees' personal data, as well as the Company's information, to ensure that the use of AI does not cause adverse impacts on any relevant stakeholders.

Guidelines

When AI is used to support work activities, the following guidelines shall be observed.

Restrictions on the Use of AI

1. Bias and Discrimination: AI shall not be used to analyze or make decisions relating to individual rights in a discriminatory manner, including discrimination or differentiation based on race, gender, religion, or an individual's abilities.

2. Privacy and Personal Data Protection: AI shall not be used in a manner that infringes upon an individual's privacy. Personal data or sensitive data, such as national identification numbers, copies of identification cards, financial information, customers' personal data, or employees' personal data, shall not be used with AI. The Personal Data Protection Act (PDPA) shall be strictly complied with.
3. Use of AI in Important Decision-Making: AI shall not be used independently to make important decisions, such as decisions relating to law enforcement. Decisions generated by AI must be reviewed and verified by humans to prevent errors or unfair outcomes. This shall also include any actions performed by Agentic AI that may have an impact on the Company.
4. Use of AI for Concealment or Deception: AI shall not be used to create false or deceptive information, such as fake news or deepfakes used to impersonate or falsify the image or voice of another person.
5. Use of AI for Data Processing: The Company's confidential information shall not be provided to AI for analysis or transformation into outputs such as images, infographics, charts, or any other formats. In addition, AI Agents shall not be connected to the Company's confidential data sources without prior authorization from senior management or the Information Technology Department.
6. Use of AI for Personal Gain: AI shall not be used to seek personal benefits unrelated to the Company's business, such as using information obtained through work to generate personal profits or using AI technology to conduct activities that conflict with the Company's interests.
7. Prompts: Instructions or questions in the form of text or sentences, including voice commands used to direct and interact with AI, shall not violate or be contrary to applicable laws, including copyright laws.
8. Falsification or Manipulation of AI Outputs: AI shall not be used to falsify or manipulate data outputs, nor shall outputs generated by AI be modified to produce false or deceptive results. The use of AI outputs must adhere to the principles of transparency and accuracy to ensure that the information obtained is accurate and reliable.
9. Cybersecurity: AI shall not be used to conduct cyberattacks, perform activities that compromise the security of data in computer systems, or cause damage to data in computer systems, such as using AI to hack systems or identify vulnerabilities.
10. Company Email: The Company's email address shall be used when accessing AI services or registering for AI-related services.

Specific Requirements for Agentic AI Usage (Agentic AI Requirements)

When Agentic AI is used, or when AI is connected to any systems, tools, or data sources, the following additional requirements shall apply in addition to the restrictions set out above:

1. Access Restriction (Least Privilege): The connection of an AI Agent to the Company's systems shall be limited to only the data and functions necessary for the performance of its assigned tasks. Administrator accounts or accounts with the highest level of privileges shall not be used with an AI Agent unless there is necessary business justification and prior approval has been obtained from the Information Technology Department.
2. Human-in-the-loop Approval: Any action performed by an AI Agent that may have a significant impact on the Company, such as sending emails or information outside the organization, conducting financial transactions, modifying or deleting data in accounting/ERP/CRM systems, or changing system access rights, must be approved by the relevant employee before execution in every instance. An AI Agent shall not be permitted to perform such actions automatically (Auto-execute) without human approval.
3. Prompt Injection Protection: An AI Agent shall not be permitted to perform high-impact actions involving confidential information, financial information, or system security based on instructions contained within content processed by the AI, such as websites, emails, or external attachments, without verification by a human user.
4. Credential Management: Access credentials, including API Keys, Tokens, or any other authentication credentials used to connect an AI Agent to the Company's systems, must be securely stored in accordance with the Company's security standards and rotated within the prescribed intervals.
5. Third-Party & Vendor Risk: Before enabling any Connector or AI Agent service provided by a third party, an assessment of risks relating to data security, Data Residency, and Sub-processors must be conducted by the Information Technology Department.

Policy Review

The Company shall review the AI Usage Policy of the Company and its subsidiaries at least once a year, or whenever there are significant changes in risk factors that may affect the businesses of the Company and its subsidiaries.

This AI Usage Policy was amended for the third time and reviewed at the Board of Directors' Meeting No. 3/2026 held on 13 August 2026 and shall be effective from 13 August 2026 onwards.

Announced as of 13 August 2026

-Manop Bongsadadt-
....

(Associate Professor Manop Pongsadadt)

Chairman of the Board of Directors

Asset Five Group Public Company Limited