

# CENTRALRETAIL

Information Security and Technology Management

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Central Retail Corporation Public Company Limited

Central Retail Corporation Public Company Limited realizes that information technology contributes an important role in driving business. If there is any disruption or emergency arises, it will affect the operations of the Company, business, investors and overall confidence in the capital market. Therefore, the Information Technology Committee (ITC) is established, comprising of the Company's top executives, and has a duty to take care and formulate strategies for managing information technology systems, consider and approve the systems, resources, and investments that support the Company's business and its subsidiaries to achieve sustainable goals efficiently and effectively. In addition, the ITC Committee is responsible for overseeing information security management strategies in line with the Company's Information Security Mission Statement and Policy to support the Company and its subsidiaries to reach their goals in the same direction.

Information Technology Committee (ITC) consists of

Mr. Yol Phokasub	Chairman
Member of the board of directors /Chief Executive Officer	
Mr. Piya Nguiakaramahawongse	Director
Mr. Ty Chirathivat	Director
Dr. Ton Chirathivat	Director
Mr. Joseph F. Lobbato	Director
Mr. David Llamas Varona	Director
Mr. Rutchapon Vongsatitporn	Director
Mr. Phong Sam	Director
Chief Information Security Officer	