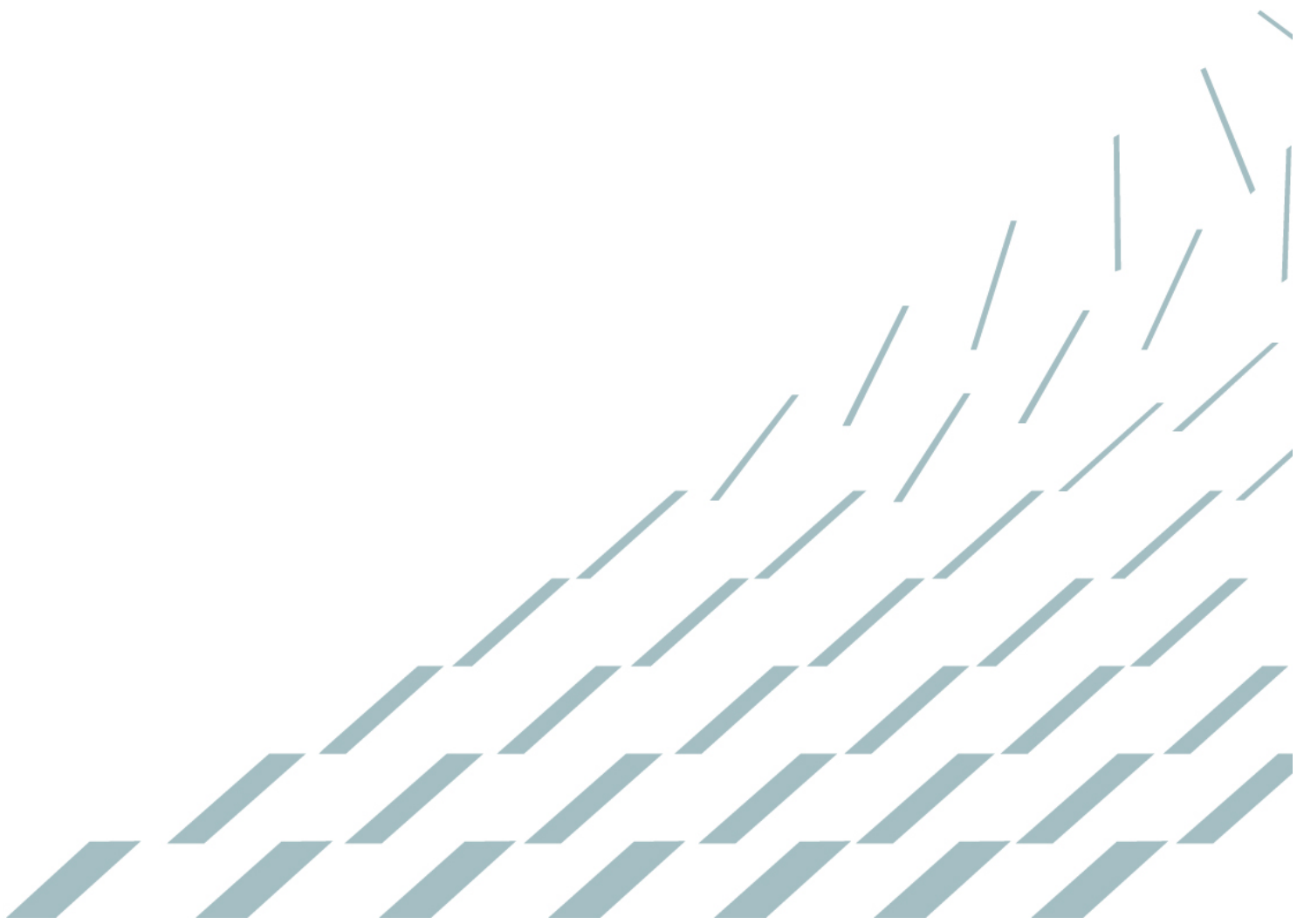


AI GOVERNANCE POLICY



Artificial Intelligence Governance Policy

Univentures Public Company Limited ("the Company" or "UV") recognizes the importance of Artificial Intelligence ("AI") technology in business operations, including management, data processing, data preparation, strategic management to enhance organizational efficiency, customer service, and competitiveness. Therefore, the Company has established an Artificial Intelligence Governance Policy as a practice for all levels of personnel in the Company and subsidiaries (collectively referred to as "UV Group") to ensure that AI applications in the business operations of UV Group enhances organizational efficiency and business performance in line with targets while operating responsibly, considering the security of technology use, and adhering to relevant regulations and laws to minimize risks and potential impacts arising from inappropriate AI development and use.

1. Objectives

This policy is established for the following purposes:

- To control the use of AI safely and responsibly, without creating negative impacts on stakeholders, while considering the security and protection of important Information, confidential data, and personal data, both of UV Group and of related parties, in order to ensure that the use of AI complies with relevant regulations and laws, such as the Computer Crime Act B.E. 2550 (2007) and its amendments, the Cybersecurity Act B.E. 2562 (2019), and the Personal Data Protection Act B.E. 2562 (2019).
- Enhance the efficiency of various processes within the organization and business operations of UV Group by encouraging executives and employees to learn and apply AI appropriately and responsibly in business processes and business risk management.

2. Scope

- This policy applies to all directors, executives, and employees at all levels of the Company and subsidiaries, as well as external service providers (outsourced) contracted by the Company or subsidiaries to perform information technology services. It also encourages customers, business partners, and stakeholders of UV Group to support this AI Governance Policy.
- This policy applies to all operations of UV Group that utilize or are related to AI of all types and forms currently existing and those to be developed in the future, including AI developed by third parties and used by UV Group, as well as AI developed by UV Group itself.

3. Relevant definitions

- **The Company** means Univentures Public Company Limited.
- **Subsidiary** means a business in which Univentures Public Company Limited directly or indirectly holds more than 50% of the total number of shares with voting rights or has control over the business.
- **UV Group** means Univentures Public Company Limited and subsidiaries.
- **Artificial Intelligence (AI)** means a technology developed to enable computer processing systems, robots, machines, or various electronic devices to possess characteristics or behaviors similar to humans, according to human-defined objectives. This includes learning, perceiving and responding to the environment, reasoning, and problem-solving. The Company provides and implements AI for use by executives and employees within UV Group.

- **User Account** means the credentials or access rights to AI granted by the Company to executives, employees, or authorized individuals for access and use of AI.
- **Inside information** means confidential business information or important information of UV Group that has not been disclosed to the public or the Stock Exchange of Thailand and that affects the price of the Company's shares or the decision to buy or sell the Company's shares, which personnel of UV Group and related persons have access to such information from their positions or from a position that allows them to know the facts or from being employees.

4. Duties and Responsibilities

In order to effectively manage the implementation of this AI Governance Policy, the Company has defined the duties and responsibilities of the relevant departments and individuals as follows:

- (1) **The Board of Directors:** Approves and oversees the policy in accordance with the strategic goals and the Company's good corporate governance principles, and reviews the policy to be appropriate to changes in the business environment and relevant laws.
- (2) **Senior Executives:**
 - Allocate sufficient and appropriate personnel, budget, and technology for operations related to information technology security and AI use.
 - Promote knowledge and understanding among UV Group's personnel and relevant stakeholders, emphasizing the importance of responsible, appropriate, and secure AI use.
- (3) **Departments and Subsidiaries:**
 - Develop secure systems for storing and managing AI-related information and data in compliance with relevant laws and regulations.
 - Provide information on the development of AI-related information and data storage and management systems to the Information Technology Department ("IT Department") of the Company or subsidiaries, including information on security control and management in AI usage.
 - Coordinate with executives and IT Department of the Company or subsidiaries, as well as relevant external agencies, in managing risks and disputes.
- (4) **Information Technology Department:**
 - Control, monitor, and provide guidance on the development of systems for storing and managing information and data related to AI, ensuring security and compliance with laws and regulations.
 - Monitor technology trends and threats related to information security and AI to suggest appropriate development guidelines.
 - Inspect and monitor AI-related threats and look for ways or define appropriate preventive measures.
- (5) **Employees:**
 - Comply with relevant laws, policies, practices, and measures established by the Company.
 - Report any threats, data breaches, or inappropriate use of information technology systems and AI to supervisors.
 - Participate in training or refresher courses or activities to enhance knowledge and understanding related to information security and AI in order to perform duties in accordance with relevant laws, policies, practices, and measures established by the Company.

5. Practices

- (1) Do not use AI under UV Group's user account to create content that is illegal, violates any applicable rules or regulations, including abusive or inappropriate content; nor use AI to create or disseminate false or misleading content, inaccurate information, or that is deceptive, as well as infringing on any copyrights or intellectual property of others.
- (2) Do not use AI under UV Group's user account to perform any actions that would cause UV Group's activities or operations to be disrupted, delayed, or unable to function normally.
- (3) Comply with all requirements and standards set forth for the development and use of AI.
- (4) Do not use AI to analyze or make decisions relating to personal rights, such as discrimination or segregation based on race, gender, religion, or individual abilities.
- (5) Do not use AI to make critical decisions or decisions that require human judgment without human review, screening, and verification to prevent errors, unfairness, or adverse effects on the rights and/or interests of UV Group, such as decisions that will have legal consequences.
- (6) Do not use AI under UV Group's user account to seek personal gain or gain for others unrelated to UV Group's work activities, such as using AI to profit personally from data obtained from the work, or using AI to carry out activities that are contrary to UV Group's benefits.
- (7) Do not use AI under UV Group's account to falsify or manipulate the results of data obtained from AI to obtain false results or to deceive.
- (8) Do not use AI in a manner that causes damage or has a negative impact on UV Group, whether directly or indirectly, including not using or disclosing inside information, confidential information, important documents, or information that may affect UV Group's operations in any use of AI.
- (9) Do not use AI under UV Group's user account to violate the privacy of any person. Furthermore, it is prohibited to use personal data such as national identification numbers, copies of national identification cards, financial information, or personal information of customers, business partners, directors, executives, as well as personal data of other employees or any other individuals, in the use of AI.

6. Risk Management

The Company has established risk management measures for the use of AI in various areas, such as data risk, cyber threat risk, risk of violations of personal data protection laws or privacy rights, etc., to suit the nature of the application. The principles are as follows:

- (1) Identify risks associated with AI use and set acceptable risk targets (Risk Appetite), and regularly assess and monitor AI use risks to ensure appropriate risk control within an acceptable risk management policy framework.
- (2) Implement appropriate AI use risk management covering the AI development and implementation processes. AI selected by UV Group should be secure, accurate, and reliable, capable of controlling risks and explaining the origin of AI results.
- (3) There is accountability for the operation and results of decisions made by AI used, within an appropriate governance framework and in accordance with the principles of responsible, transparent and fair use of AI.
- (4) When applying AI to tasks involving critical decision-making, humans should be involved in such decision-making, taking into consideration the risks and impacts of its use.

7. Security Measures

- (1) Do not use data that may affect system security, such as passwords, system settings details, etc., including important information of UV Group that is not protected from data leakage, for use with AI.
- (2) The Company has established appropriate information technology security measures to protect against unauthorized access or use of AI that could lead to cyber-attacks or damage to UV Group's information security systems or other threats, including a plan to respond to and manage security incidents arising from AI usage.

8. Responsibility for the Use of AI

- (1) All executives and employees of UV Group shall comply with this Artificial Intelligence Governance Policy, including any rules and practices that the Company may subsequently establish, as well as all applicable laws, regulations, orders, and directives of government agencies or regulatory agencies, or laws related to AI implementation activities, such as laws concerning personal data protection, intellectual property laws, privacy protection laws, etc., both those currently in effect and those that may come into force in the future.
- (2) In the event that UV Group suffers direct or indirect damage from any act or omission, neglect, intention, negligence, defect, or violation of compliance with this policy and related laws, the perpetrator shall be deemed guilty and shall be subject to disciplinary action according to the severity of the act. In addition, UV Group shall retain the right to claim other remedies under the law, such as compensation for the damages incurred, and if such act is considered an offence for which a penalty is prescribed by law, the perpetrator shall be subject to the penalty prescribed by law.

9. Communication and Training

The Company will implement communication and training programs to raise awareness and review best practices related to the responsible use of AI for executives and employees.

10. Policy Review

The Company requires that this policy be reviewed annually or whenever significant changes occur and that any revisions or changes to the policy be presented to the Board of Directors for approval.

11. Relevant Policies and/or Practices

Directors, executives, and employees are responsible for acknowledging, understanding, and complying with the Company's policies, practices, and other manuals related to the ethical use of AI, such as:

- Artificial Intelligence Governance Practice
- Information Technology Governance Policy
- Information Technology Security Policy and Procedures
- Code of Business Ethic
- Policy, practices, and regulations regarding personal data protection
- Work regulations, manuals, and operating procedures

This AI Governance Policy was approved by the Board of Directors at Board Meeting No. 3/2026 - 2027 on 14 May 2026 and is effective from 15 May 2026 onwards.