

**POL-IT-001**

**Information Security Policy**



**Rabbit Holdings Public Company Limited**

- For www.rabbitholdings.co.in only -

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<b>Approver:</b>	Board of Directors
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## Revision History

Modified Date	Revision Author	Description of Change

## Document Approval

Author	Reviewer	Approver
(.....) <b>Title</b> ..... Associate Director - IT	(.....) <b>Title</b> ..... Acting CEO /CFO	(.....) <b>Title</b> ..... Board of Directors
<b>Date</b> ..... 10 March 2025	<b>Date</b> ..... 10 March 2025	<b>Date</b> ..... 10 March 2025

# Information Security Policy

## Scope

Information Security Management for information system infrastructure of Rabbit Holdings Public Company Limited

## Purpose

To ensure the security and reliability of information technology management, achieve global recognition standard, as well as the data and information assets of Rabbit Holdings Public Company Limited ("the Company") are maintained with the appropriate levels of confidentiality, integrity, availability, and compliance with all relevant regulations, rules, and laws pertaining to information security, the Company deems it necessary to establish information security policy as a comprehensive framework governing the information security of information technology system within the scope of certification in accordance with ISO/IEC 27001:2022, set forth as follows:

### 1. Risk Assessment and Evaluation

The Company shall establish a process for managing information technology risks, which includes risk identification, risk assessment, and risk control within acceptable criteria, and shall appoint individuals responsible for the appropriate management of technology-related risks.

### 2. Information Technology Resource Management

The Company shall establish a process for managing information technology resources in alignment with the company's strategic plan, ensuring sufficient resources for information technology operations, and effectively managing significant risks in cases where resource allocation for information technology operations is insufficient.

### 3. Information Asset Security

The Company shall establish measures for prevention, control, and maintenance of the physical and environmental aspects of information assets and information technology equipment, which serve as the foundational infrastructure supporting the functioning of the information system. These measures aim to maintain the readiness for use of the assets, as well as to prevent unauthorized access to information assets or unauthorized disclosure of information.

4. Information Security Standards of Information Technology

The Company shall establish information security guidelines that align with the information security policy and communicate them to relevant parties. The information security guideline shall cover security measures pertaining to the organization, people, physical, and technological aspects.

5. Information Security Policy and Guideline Review

The Company shall ensure that the information security policy and guidelines are subject to review regularly at least once per year.

6. Information Security Regulations Compliance

All employees of the Company shall be obliged to comply diligently with the information security regulations. Any violation thereof shall be considered an offense and shall be subject to disciplinary action in accordance with the Company's disciplinary policy.

7. Reporting of Compliance with the Information Security Policy

There shall be a reporting of compliance with the Information Security Policy, including any regulations and requirements, to the Board of Directors at least once per year, or an immediate report in the event of any incidents that may impact the adherence to the Information Security Policy.

This policy shall apply to all employees of the Company and any other individuals who have been granted authorization by the Company to access the information system. The policy shall take effect from the date of 10 March, A.D. 2025 onwards.

Date 10 March, A.D. 2025

(Mr. Keeree Kanjanapas)

Chairman of the Board of Directors  
Rabbit Holdings Public Company Limited