Apex Circuit (Thailand) Co., Ltd.
บริษัท เอเพ็กซ์ เซอร์คิต (ไทยแลนด์) จำกัด

30/101, 102 Moo 1, T.Khokkham, Amphur Muang, Samutsakhon 74000 Thailand.
30/101, 102 หมู่ 1 ต.โคกขาม อ.เมืองสมุทรสาคร จ.สมุทรสาคร 74000 สาขาที่ 00002
Tel : 66 34 490537-41   Fax : 66 34 490542

Announcement No.: .... ISMS 22/001......

Announcement

Appointment of the Information Security Management Committee (ISMS)

Apex Circuit (Thailand) Co., Ltd. and its affiliates has arranged for the use of information technology systems to facilitate and increase efficiency and effectiveness for the whole system to enable the use of the service and the provision of the service to be able to work together appropriately to comply with business policy and prevent any problems that may arise from the use of information technology networks in the wrong manner from both users and other threats that may affect or damage the business system of the company.

In order for the company's information technology system to maintain confidentiality, integrity and availability of information, the Information Technology Department wishes to proceed with the preparation of information security standards for Apex Circuit (Thailand) Co., Ltd. and its affiliates to comply with the law as well as related security requirements compliant with ISO/IEC 27001.

Therefore, the Information Security Management System (ISMS) has been appointed to work efficiently with security and to manage any risks from threats that may cause damage to relevant data and assets with a list of the Board of committees and the scope of duties as follows:

1. The committee of Information Security Management System: ISMS

1.1.	Mr. Hsin-Wang Yang	Chief Financial Officer	ISMS Chairman
1.2.	Mr. Theptat I.	MIS & Costing VP	ISMS Consultant
1.3.	Mr. Surasit W.	MIS Deputy Senior Manager	ISMS Representative
1.4.	Mr. Chawalit S.	Manager (MIS)	ISMS Secretary
1.5.	Ms. Supaksorn S.	Manager (MIS)	ISMS Committee
1.6.	Mr. Wattanapat L.	Asst. Manager (MIS)	ISMS Committee
1.7.	Mr. Thawee S.	Asst. Manager (MIS)	ISMS Committee
1.8.	Mr. Chotsak N.	Supervisor (MIS)	ISMS Committee
1.9.	Mr. Wittaya L.	Supervisor (MIS)	ISMS Committee
1.10.	Mr. Phakphoom T.	Senior Engineer (MIS)	ISMS Committee
1.11.	Mr. Piyawat S.	Senior Engineer (MIS)	ISMS Committee
1.12.	Mr. Phattarapon T.	Senior Engineer (MIS)	ISMS Committee

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1.13. Mr. Nattapong L.	Engineer (MIS)	ISMS Committee
1.14. Mr. Jatupon P.	Senior Manager (PD-A3)	ISMS Committee
1.15. Mr. Wichtaya K.	Senior Manager (MIDDLE 1)	ISMS Committee
1.16. Mr. Wattana B.	Deputy Senior Manager (FRONT 2-G)	ISMS Committee
1.17. Mr. Panupong K.	Manager (ME- A3)	ISMS Committee
1.18. Ms. Rapeepan P.	Deputy Senior Manager (QE-G)	ISMS Committee
1.19. Ms. Prissana S.	Manager (ED-G)	ISMS Committee
1.20. Ms. Kanjana T.	Senior Manager (BIZ)	ISMS Committee
1.21. Ms. Thanadcha Ng.	Asst. Manager (MPC)	ISMS Committee
1.22. Mr. Nirut S.	Deputy Senior Manager (FA-G)	ISMS Committee
1.23. Ms. Chantana R.	Manager (HR)	ISMS Committee
1.24. Mr. Rangsri Ch.	Senior Manager (Legal)	Legal Control
1.25. Ms. Khanchana Ch.	Supervisor (MIS)	Document Control
1.26. Ms. Jia-Rong He	Manager (IA)	Internal Audit

2. Responsibilities

  2.1. Set goals and company information technology security policy to be relevant with the company's strategic plan.

  2.2. Manage and develop information technology security policy with Policy, Standard, Procedure and Guideline for the company to obtain the confidentiality of information (Confidentiality), maintaining the accuracy of data (Integrity) and stability, stability of the system (Availability).

  2.3. Consider and review the main business and important information of the company, data priority, and sensitive information which should be protected regularly.

  2.4. Manage and monitor any attacks on the system and various threats that may occur to the system, including a business continuity management plan to recover the emergency system (BCM).

  2.5. Report the results of operations related to the information security management system (ISMS) to senior management team for further acknowledgment and approval.

  2.6. Set measures, risk management plans and risk analysis that may cause system problems affecting the business operations of the company to present to senior management team such as Chief Executive Officer (CEO), Chief Financial Officer (CFO).

2.7. Establish information security document management standards.

2.8. Develop the information security service system which is suitable for controlling information security risks.

2.9. Establish and improve the procedures, guidelines and documents involved in the development of information security systems.

2.10. Raise awareness and understanding of the requirements in maintaining information security for personnel in the organization including operations tracking to obtain information security system according to ISO/IEC 27001 standard.

Effective from 1st December 2022 onwards.

Announced on 30th November 2022

(Mr. BILL CHOU)

Chief Executive Officer