



Security Policy

Since Noble Mind Co., Ltd. is engaged in the production, distribution of jewelry and extraction of precious metals, the Company has foreseen and placed the utmost importance on the security management system in order to ensure that the Company's assets and customers, including confidential information, are stored and supervised.

Asset Security Policy of the Company and its Customers

1. The Company shall establish a system for controlling and monitoring the entry and exit of employees and visitors.
This system is defined as a mandatory code of conduct to ensure that individuals entering the premises do not have fraudulent intent toward the assets of the Company or its customers.
The performance of duties by security personnel, including the search of individuals and their belongings, must be conducted with politeness, respect, and without discrimination regarding race, religion, gender, age, or social status.
Furthermore, the use of violence, threats, or any actions that infringe upon individual rights beyond the necessary scope of security measures is strictly prohibited.
2. The Company has a system for monitoring and controlling persons / vehicles that are not allowed to enter the Company's premises because the Company has already foreseen that the person is at risk of loss or loss to the Company's property or the client's property.
3. The Company has established a system to control and monitor the entry and exit and transfer of the Company's assets or the assets of customers both within the Company's area and outside the Company to ensure that there is no loss or corruption of the assets
4. The Company provides a clear period of time to count the assets of the Company and its customers to confirm that all assets are not lost.

Customer Confidentiality Security Policy

Noble Mind Co., Ltd. puts its customers first. Understanding that customers need security to preserve their intellectual property and confidential information, the Company has strict procedures in place to secure and prevent the disclosure of customer information without the customer's consent or its use with dishonest intent.

Information Security Policy

1. The Company expressly establishes the authority to access, manage, process and apply information to each department, if it is not related to the access to the information, it must be authorized in writing by the data subject or the management who has the authority to grant permission only



บริษัท โนเบิล มายด์ จำกัด (สำนักงานใหญ่)

NOBLE MIND CO.,LTD.

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2. Reproduction is prohibited. Print confidential information under any circumstances, except with the permission of the data subject / executive, who has the authority to grant permission only.
3. The Company provides backup plans when the system is compromised and data is corrected
4. The Company shall not allow any act of neglect or conduciveness to any person who will exploit or access or interfere with the Company's computer systems, computer data, traffic data, etc.
5. The Company has the right to review the information, programs/other electronic documents stored by employees/workers in the Company's information technology system in order to comply with the Company's laws and regulations.

Therefore, the announcement was made to know and treat it in general.



(Mr. Visit Chamnanratanakul)

Managing Director

17 JAN 2026

Note: If any misconduct is seen or known to violate the code of conduct of this policy. Able to provide information using complaint channels which the Company has specified and based on whistle blower policy.