

**Anti-Money Laundering and Counter Terrorism Financing and  
Proliferation of Weapon of Mass Destruction Policy  
EASY BUY Public Company Limited**

**1. Purpose**

This Policy is intended to be a guideline for Anti-Money Laundering and Counter Terrorism Financing and Proliferation of Weapon of Mass Destruction of EASY BUY Public Company Limited ("Hereinafter referred as the Company") for all directors, executives and employees shall be engaged in Anti-Money Laundering and Counter-Terrorism Financing Law in order the Company will not become any tool or channel to introduce the proceeds from illegal activity into the financial system.

**2. Scope**

This policy applies to Directors, Executives, and all employees of the Company.

**3. Principle**

The Company has prepared procedure manuals or regulations to enable EASY BUY staffs who deal directly with customers and handle customers' transactions to comply with this Policy and to fight against money laundering and financing of terrorism and Proliferation of Weapon of Mass Destruction effectively.

**4. Basic practice**

- 4.1 The company has to establish the policy of risk management and risk assessment measures on various types of money laundering and counter terrorism financing and Proliferation of Weapon of Mass Destruction, also the risk from product, new technology, and existing technology including setting up branches and guideline for mitigating money laundering and counter terrorism financing and Proliferation of Weapon of Mass Destruction risk.
- 4.2 The Company shall provide process of Know Your Customer (KYC) and Customer Due Diligence (CDD) before approval / reject the establishing a business relationship with customer as follows:
  - 1) The Company has to Know Your Customer (KYC) by storing and verifying all customers' identification documents before consideration of loan approval every time.
  - 2) The Company has to provide Customer Due Diligence (CDD) by assessing and managing risks on all customers that may come from the customers, countries or regions or others in accordance with the law by providing a process to monitor and review the financial transaction of customers as always.
- 4.3 The company has to give priority to irregular transaction or suspicious transaction including cash transaction defined by law. In addition, the company has to regularly monitoring and checking customers' transactions, if any suspicious transaction is founded, the company must report to Anti-Money Laundering Office.
- 4.4 The Company has to freeze the asset of the designated persons according to the name list of AMLO announcement in order to combat the Financing of Terrorism. When it is found that any designed person is our customer or had ever been our customer, we have to report to Anti-Money Laundering Office.

- 4.5 The company has to have procedures of hiring and regularly provide employee training which are the important part of the company's Anti-Money Laundering and Counter Terrorism Financing and Proliferation of Weapon of Mass Destruction. In addition, independence internal audit and audit plan shall be provided in order to ensure the procedures are being followed the law accordingly.
- 4.6 The Company has measure of sharing information among the Company, branches, and subsidiaries of both in the country and aboard.
- 4.7 The Company is committed to the importance of customer data security by establish the measures of keeping Know Your Customer (KYC) data, Customer Due Diligence (CDD) data, financial transaction report data.

## **5. Supplementary**

This policy was established on 1 June 2021.

This policy is revised and proposed by Corporate Governance Department on 16 July 2025.