



# **Charter of National Digital ID Company Limited**

## Document Control

### Project Overview

Prepared by	Presented by	Approved by
Legal Department	Chief Executive Officer	Board Committee of National Digital ID Co., Ltd.
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### Historical Change

Version	Date	Description	Approved by
1.0	26 July 2023	Initiate version	Board Committee of National Digital ID Co., Ltd.

## Introduction

The Charter of National Digital ID Co., Ltd. (NDID) is prescribed to establish business policies, services guidelines, and membership. NDID, as a service business operator regarding identity and authentication, in accordance with the Royal Decree on the Supervision of Regulated Digital Identification Authentication and Verification Service Businesses that require a service license, will emphasize this charter to be the company's policies and guidelines in order to provide trust and secure Digital ID Platform service, meets international standards, and builds trustworthiness for members, customers, users of members and all related parties.

To be a leader of Digital ID Platform services and supporting function in driving the growth of the digital economy for national and international level, NDID has core principles in business operations as follows:

- Business operations focus on developing systems with security standards and legality, also respond to members' requirement and be a consultant and cooperate with members in solving obstacles to using the system, as well as developing work systems to support a variety of use cases.
- Equality members acceptance from public and private sectors to support digital transactions for all sectors and industries.
- Realizing and emphasize providing services with high security and international standards technology systems.
- Realizing sustainable business operations (Environmental, Social and Governance: ESG), with social and environmental responsibility, good ethics and transparency and oppose all forms of corruption.

## **Objectives**

National Digital ID Co., Ltd. (NDID) initiated from a government realizing the importance of applying technology to develop digital identity verification systems to serve individual and businesses operator effectively. Pilot investment by the country's diverse private sector has been made by establishing and becoming shareholders of NDID. To act as a trusted ecosystem, NDID be like a main superhighway that systematically connects all data (Shared Database) together from public and private sector who have a legitimate database. To provide services and support digital transactions, especially secure digital identity verification. Also contributes to standardized and legal data exchange, resulting in the benefits of transactions (Data Sharing) and widely digital transactions and integrated businesses.

## **Business and Service Policy**

To ensure that NDID's business operations and services comply with its objectives, NDID has established the following principles as company's policies for conducting business and providing services.

1. Continuous system development to provide members confidence in digital transactions efficiently, high security standards, legality and fraud reduction
2. Business operations will emphasize on providing services which are qualify the member's industry requirement as a "Business Ecosystem" and facilitate service providers able to connect with each other for conduct online transactions that can reduce business costs and more convenience.
3. Be a consultant and assist in solving the problems or obstacles of using NDID's systems, especially members from the government sector who initiated the NDID. Purpose to expand the digital transactions in all sectors, as well as collaborating with members to develop systems for expanding and increasing various business use cases on NDID's system.

## **NDID Membership**

NDID has an open, transparent, equitable and fair membership approach to both public and private sectors. To support and encourage digital transactions in all sectors and industries and to ensure and protect customers, service users, members and all related parties.

NDID therefore establishes 4 principles for membership consideration as follows:

1. Legal and Governance: Established by law and authorized to conduct business according to relevant governing laws (if any), including be able to perform member's duties prescribed by NDID.
2. Financially Stability: Have a stable and reliable financial position.
3. Human Resources: Executives and personnel have ability and integrity in business operations, including experience in business operations.
4. System readiness: Having a system which can connect to NDID's system and able to connect with other members or relevant organizations according to the same standards as prescribed by NDID.

### **Standards of Technology Systems Provided.**

The technology system provided by NDID is Blockchain technology, which designed with Data Security and Privacy by Design technology, thus, it is highly secure by encrypting data transmission, which is in accordance with the internationally accepted security standards.

### **Sustainable Business Operations Responsible for Society and Environment**

NDID realizes and recognizes Corporate Social Responsibility (CSR) by focusing on the development of information technology systems to maximize the benefits of renewable use and reduce the use of natural resources or energy waste. Moreover, the burden of physical document storage expenses, value added and creates sustainability for society, economy and user.

### **Anti-Corruption and Fraud Policy**

NDID attaches importance to corporate governance. Under the good ethics conduct, transparency and accountability, especially processes that are prone to corruption and all forms of fraud, NDID has established an anti-corruption and fraud policy as follows:

1. Prohibition of directors, executives and employees implement or accept corruption, all forms of fraud, and regularly conduct compliance review with the Anti-Corruption and Fraud Policy.
2. Anti-corruption and fraud are part of the business operation and are the responsibility of the directors. NDID has a clear intention not to commit or encourage bribery in any form, including control, donations, etc. Providing business gifts and supporting activities to be transparent and not intended to convince public or private officials to take inappropriate actions.
3. Provide appropriate internal control to prevent employees from acting inappropriately. Especially in sales, marketing and procurement.
4. Provide proper channels for employees or outsiders to report suspicious clues. Assured that whistleblowers are protected or not to be punished for unfair position change.

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Board Committee of National Digital ID., Ltd.

Approved Date on 26 July 2023