

EXECUTIVE RISK MANAGEMENT AND SUSTAINABILITY COMMITTEE

The Executive Risk Management and Sustainability Committee consisted of 5 directors, consisting of 2 non-executive directors and 3 executive directors with three-year terms since February 19, 2024 – February 18, 2027. The members of the Committee are listed as follows:

- | | | |
|----------------|-----------------|-----------|
| 1. Mr. Somchai | Lekapojpanich | Chairman |
| 2. Ms. Thitima | Vatanasakdakul | Director |
| 3. Ms. Viriya | Ampornnapakul | Director |
| 4. Mr. Pert | Leevilaikunratt | Director |
| 5. Mr. Kanin | Lekapojpanich | Director |
| And Ms. Lalita | Mahamaneekhajon | Secretary |

In 2025, Dr. Aeimporn Punyasai resigned from his position as a director effective March 31, 2025. The Executive Risk management and Sustainability Committee met together to consider important issues and their responsibilities a total of 14 times, with all members attending the meeting as follows:

Name		Number of meetings attended / total meetings
1. Mr. Somchai	Lekapojpanich	14/14
2. Dr. Aeimporn	Punyasai	3/3
3. Ms. Thitima	Vatanasakdakul	14/14
4. Ms. Viriya	Ampornnapakul	14/14
5. Mr. Pert	Leevilaikunratt	14/14
6. Mr. Kanin	Lekapojpanich	14/14

This can be summarized as follows:

- Proposed the target, business strategy, budget and annual plan to the Board of Directors, as well as undertook its responsibilities to manage all activities in accordance with the policies, strategic directions and set targets.
- Restructured the organization to make the business administration consistent with the current business situation and policy
- Followed-up on the overall business operations of the company each month together with proposed recommendations to the Executive.
- Considered the investments with caution with logic by upholding the best interests of the Company and its shareholders.
- Risk management:
 - Arranged the evaluation of the corporate risk by considering both the external and internal factors, including evaluating the risk related to corruption to ensure that the Company had adequate,

appropriate and timely controls to mitigate those risks arising from the changing economic environment.

5.2 Considered screening the organizational risk factors that could impact the strategy, operations, financial base, and other aspects from all risk factors determined by the risk owner based on the effectiveness of the current internal control and prioritized the overall residual risk.

5.3 Considered the appropriateness and value of the action plan that the Department's Executive had arranged and advised to ensure that the risk would be managed and controlled at an appropriate level that the organization could accept.

5.4 Followed-up the progress, efficiency and effectiveness of risk management at each level and regularly reported to the Board of Directors.

6. Sustainability Management

6.1 Consider policies, guidelines and plans for corporate sustainability in line with sustainable business operations.

6.2 Monitor progress, efficiency, and effectiveness of corporate sustainability operations and reports to the board of directors regularly.

7. Reviewed the existing Charter for the Executive and Risk Management Committee in order that these operating guidelines remained appropriate with the current situation.

8. Supervised, promoted, and supported the Executive and employees to know and understand the Company's various policies, which had been approved by the Board of Directors, such as, the anti-corruption policy, Risk Management etc.

(Signed)

Mr. Somchai Lekapojpanich
Chairman of the Executive Risk management
and Sustainability Committee
January 21, 2026