



SVI PUBLIC COMPANY LIMITED.

Head Office / Factory

141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumtani 12000, Thailand
Phone : (662) 9639101 Fax : (662) 9639070-1 Email : office@svi.co.th http:// www.svi.co.th

Branch

33/10 Moo 4, Chaeng Wattana Rd., Pakkred, Nonthaburi 11120, Thailand
Phone : (662) 5745671 Fax : (662) 5745672-3



MD 551725

The Corporate Governance Committee Charter

SVI Public Company Limited

1. Objectives

The Corporate Governance Committee assists the Board of Directors in determining corporate governance policies, giving advice and establishing guidelines in respect of good corporate governance to create confidence, credibility, and sustainable value of the Company for investors and stakeholders.

2. Composition and Qualifications of the Committee

2.1 The Committee consists of 5 to 7 members, each being director or management of the Company.

2.2 Members (including the Chairman) of the Committee are appointed by the Board of Directors. The Committee Chairman must be an independent director.

2.3 The Committee Chairman may appoint one of the Committee members a secretary of the Committee.

2.4 Members of Committee must be knowledgeable and experienced and able to devote sufficient time to fulfill the objectives of the Committee.

3. Term of Office

3.1 Members of the Committee have a two-year term. Retiring members may be re-appointed.

3.2 Members may vacate office by reasons of ceasing to be a director, completion of the term, resignation, or termination by the Board of Directors

4. Duties and Responsibilities

4.1 To give advice and propose guidelines on good corporate governance to the Board of Directors.

4.2 To oversee the Company's operations for compliance with good corporate governance, the Company's policies, and related laws.

4.3 To determine and consistently review the Company's policies, regulations, and guidelines pertaining to good corporate governance.



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4.4 Promote dissemination and awareness of code of conduct among management and staff.

5. Meeting and Reporting

5.1 The Committee shall hold at least 2 meetings annually and the Committee secretary must keep minutes of the meetings

5.2 A quorum of the meeting requires at least half of the members to attend the meeting.

5.3 The Committee may invite management, staff, or any relevant persons to attend the meeting.

5.4 The Committee shall report to the Board of Directors at least once annually.

6. Performance Assessment

The Committee shall perform self-evaluation and report the results to the Board of Directors at least annually.

This Charter is effective from 1 December 2019

Notified 8 November 2019

(Mr. Prasert Bunsumpun)

Chairman of the Board of Directors