

## Order on the Appointment of the Risk Management Committee

At the Risk Management Committee Meeting No. 1/2025, held on 9 July 2025, the Committee reviewed the previously issued order on the appointment of the Risk Management Committee. It was resolved that this order shall replace the earlier order. The details are as follows:

### 1. Objective

The Company's Board of Directors has appointed a Risk Management Committee to define policies and oversee the implementation of the Company's risk management practices. The Committee is responsible for ensuring that risks arising from business operations are identified, monitored, and managed so that all relevant risks remain at an appropriate and acceptable level.

### 2. Risk Management Committee

#### 2.1 Committee Members

1. Ms. Pornpimol Pathomsak	Chairperson, Risk Management Committee
2. Dr. Petch Chinbutr	Committee Member
3. Dr. Raymond Ramiah	Committee Member
4. Ms. Siriporn Pakdee	Committee Member
5. Mr. Kris Leetavorn	Committee Member
6. Mr. Nonthaphan Akrasuwanasri	Committee Member
7. Mr. Chatchai Tongpramool	Committee Member
8. Mr. Suraphol Nilubol	Committee Member
9. Mr. Kritsada Umnouyvittayakul	Committee Member
10. Mr. Wirat Meetan	Committee Member
11. Mr. Jugtupong Pinnak	Committee Member
12. Mr. Yingyos Sookchai	Committee Member
13. Ms. Wanvipha Chumsawat	Committee Member
14. Ms. Metinee Kiawchuay	Committee Member
15. Ms. Hataiwan Rakpakvan	Committee Member & Secretary

### **3. Scope of Authority and Responsibilities of the Risk Management Committee**

To fulfil the responsibilities delegated by the Company's Board of Directors, the Risk Management Committee shall perform the following duties:

- 3.1 Oversee and approve risk management practices, compliance with policies, and the Company's internal control procedures.
- 3.2 Supervise the design and implementation of risk management and internal control systems, including reporting mechanisms and internal audit functions, in alignment with existing business processes and systems.
- 3.3 Prepare management reports for the Risk Management Committee on the effectiveness of business risk management and submit such reports to the Board of Directors.
- 3.4 Establish policies for monitoring, reviewing, and evaluating the risk management system, including assessments of its effectiveness, in order to mitigate risks that may impact the Company's business operations.
- 3.5 Oversee internal systems for monitoring compliance with Company policies and conduct evaluations of those policies.
- 3.6 Approve policies and communicate to all employees their roles and responsibilities in dealing with business partners, customers, and contractors, including respect for their rights, and ensure that employees understand their duties and responsibilities in accordance with the Company's risk management framework.
- 3.7 Approve and prepare summary reports on risk governance and business risk management for public disclosure.
- 3.8 Incorporate risk governance and risk management information into the Company's Annual Report under the Corporate Governance section, in accordance with the risk management policies established by the Risk Management Committee.
- 3.9 Appoint or replace executive members of the Risk Management Committee, and report any such changes to the Board of Directors at the next Board meeting.
- 3.10 Perform any other duties as assigned or deemed appropriate.

### **4. Quorum and Meeting Conditions**

- 4.1 A meeting shall be deemed to have a quorum when at least one-half of the total number of Committee members are present.
- 4.2 Resolutions at a meeting shall be passed by a majority vote of the members present. In the event of a tie, the Chairperson of the meeting shall have the casting vote.
- 4.3 Resolutions may be passed by circular resolution only in cases of urgency where failure to act may result in damage to the Company. Such circular resolutions must be approved by a majority of the total number of Committee members and must include the approval of the Chairperson. Any resolution passed by circular resolution shall be presented to the next Committee meeting for acknowledgement and ratification.

## 5. Meetings and Meeting Format

- 5.1 The Chairperson of the Risk Management Committee shall be a member of the Company's Board of Directors.
- 5.2 The Risk Management Committee shall hold meetings at least twice a year.
- 5.3 The Chairperson shall preside over the meetings. If the Chairperson is unable to attend or perform the duties, the Committee members shall appoint one member to act as Chairperson for that meeting.
- 5.4 Each meeting shall require the presence of at least one-half of the total number of Committee members to constitute a quorum. Resolutions shall be passed by a majority vote.
- 5.5 Meetings may be held via electronic means. Meetings conducted through electronic media shall comply with the meeting requirements and conditions stated above.

## 6. Term of Office and Cessation of Membership

- 6.1 The Chairperson and members of the Risk Management Committee who are also members of the Company's Board of Directors shall hold office for the same term as their directorship. Upon completion of their term, the Chairperson and Committee members may be reappointed.
- 6.2 The Chairperson and members of the Risk Management Committee shall vacate office upon the occurrence of any of the following events:
  - Completion of the term of office
  - Cessation of directorship in the Company
  - Resignation
  - Death
  - Removal from office

This order shall take effect from **26 November 2025** onwards.

(Ms. Pornpimol Pathomsak)  
Chairperson of the Risk Management Committee