

CHARTER OF THE ENTERPRISE-WIDE RISK MANAGEMENT COMMITTEE

1. Composition

- 1) The Chairman and the members of the Enterprise-wide Risk Management Committee (“**ERMC**”) will be appointed by the Board of Directors.
- 2) The ERMC comprises at least three company directors. At least one member must be an independent director and knowledgeable in risk management.
- 3) Qualified external parties can serve as members.
- 4) The executive responsible for Enterprise-wide Risk Management or the assigned executive serves as the secretary of the ERMC.

2. Term of Service

The ERMC have terms of service according to their terms of being the Board of Directors.

3. Scopes, duties and responsibilities

- 1) Set policies, strategies, and objectives for enterprise-wide risk management.
- 2) Develop an Enterprise-wide risk management system in view of continuous efficiency.
- 3) Promote Enterprise-wide risk management at all levels of the organization.
- 4) Ensure that the Company has appropriate and efficient risk management
- 5) The Chairman of the Enterprise-wide Risk Management Committee will report the findings to the Board of Directors’ next meeting.
- 6) Perform other tasks assigned by the Board of Directors.

4. Meetings

- 1) The ERMC meeting should be held at least twice a year.
- 2) A quorum for a meeting is more than half of the total number of ERMC members. The Chairman of the ERMC is required to be the Chairman of the meeting.

The Charter has been approved by the Board of Directors meeting No. 6/2567 held on 29 May 2024 and shall be effective from 29 May 2024 onwards.

(Mr. Bundit Hansapaiboon)
Director and Chief Executive Officer