



**CORPORATE GOVERNANCE
COMMITTEE CHARTER**

OF

**SIAM STEEL SERVICE CENTER
PUBLIC COMPANY LIMITED**

Update: Year 2023

Corporate Governance Committee Charter

1. Composition and qualifications

The Board of Directors is responsible for the appointment of the Corporate Governance Committee by electing appropriate persons from the members of the Board of Directors and/or any qualified candidates.

2. Terms of positions

The term of office of each Member of the Corporate Governance Committee shall be equal to that of the member of the Board, ending at the Annual General Meeting simultaneously with the tenure of the directors of the Board. Members of the Corporate Governance Committee shall be eligible for re-election. The retired Member shall remain in office to perform his duties until new members have been appointed unless the term of office of such member expires and such member is not re-elected.

In case of any vacancy in the Corporate Governance Committee, the Nominating and Compensation Committee will consider and select appropriate persons from the members of the Board of Directors and/or any qualified candidates propose for further consideration and appointment from the Board of Directors. Such substitute member of the Corporate Governance Committee shall hold office only for the remaining term of office of such Member whom he or she replaces.

3. Duties and Responsibilities

1. Propose Corporate Governance Policies and a code of Ethics of the Company to the Board of Directors for approval.
2. To oversee the operations of the Board of Directors, Executive Committee, Subcommittees and the management to ensure compliance with the good corporate governance principles, manual codes of conduct and measurement of sssc anti corruption.
3. Regularly review the Company's policies, principles and practices to ensure that they comply with international standards and/or recommendations from related government organization, and propose these findings for approval from the Board of Directors.
4. Provide suggestions relevant to business ethics and best practices to the Company's directors, management and employees along with its opinions for the practices and recommendations for appropriate improvements
5. Encourage the dissemination of the good corporate governance culture across the organization and ensure that it is actually practiced.
6. Evaluate appoint and outline the working team's roles in supporting the monitoring and supervision of business operations and ethics, as appropriate.
7. To have power to invite and/or engage any external person having expertise for consultation and attend meetings at the Company's expenses;
8. Perform other duties as assigned by the Board of Directors.

4. Meeting

1. The Corporate Governance Committee shall convene the meeting at least 2 times a year, which will depend on situation and necessary.
2. The agenda and supporting documentation should be delivered to the members of the Corporate Governance Committee prior to the meeting date.
3. A constitution of quorum of the Corporate Governance Committee meeting is required attendance of members of no less than 50%.
4. All resolutions of the Corporate Governance Committee meeting shall be passed by the majority votes of the members presented at the meeting. The member who has conflict of interest will not participate in any agenda that they have conflict of interest.

5. Reporting

The Corporate Governance Committee shall from time to time report its performances to the Board of Directors and provide annual performances report to shareholders in the Annual Report with the following details:

1. Number of the Corporate Governance Committee meetings.
2. Meeting attendance of each member.
3. Performance of the Committee as defined in the charter.