

Corporate Governance Committee

(Approved by the Board of Directors No.1/2023 on February 28, 2023)

Corporate Governance Committee

The Company's Corporate Governance Committee consisted of **3** members as follows:

1. Dr. Damri Sukhotanang (Corporate Governance Committee Chairman / Independent Director)
2. Mr. Pongsak Angsupun (Corporate Governance Committee Member / Independent Director)
3. Mr. Vichit Vuthisombut (Corporate Governance Committee Member / Independent Director)

The secretary of the Corporate Governance Committee:

Mr. Hirun Komolhirun / Company Secretary.

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, business codes of conduct and ethics.
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