

Risk Management Committee

(Approved by the Board of Directors No.1/2024 on February 27, 2024)

Risk Management Committee

The Company's Risk Management Committee consisted of **10** members:

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| 1. | Mr. Pongsak | Angsupun | Risk Management Committee Chairman
/ Independent Director |
| 2. | Mr. Vichit | Vuthisombutand | Risk Management Committee Member
/ Independent Director |
| 3. | Dr. Damri | Sukhotanang | Risk Management Committee Member
/ Independent Director |
| 4. | Assoc.Prof.Dr Sucharit | Koontamakulvong | Risk Management Committee Member
/ Independent Director |
| 5. | Mr. Hiroyuki | Inoguchi | Risk Management Committee Member
/ Vice President |
| 6. | Mr.Taku | Yamada | Risk Management Committee Member
/ Director / Senior General Manager
Metal Construction Products Dept.) |
| 7. | Mr. Navarat | Chanamoon | Risk Management Committee Member
/ Senior General Manager Production Dept
/ CFO |
| 8. | Mr. Wittaya | Tangngamchit | Risk Management Committee Member
/ Deputy General Manager Marketing Dept. |
| 9. | Mr. Somphot | Ruengvejvorachai | Risk Management Committee Member
/ Assistant Manager
Metal Construction Products Department. |
| 10. | Mr. Hirun | Komolhirun | Risk Management Committee Member
The secretary of the Risk Management
Committee
/ Deputy General Manager Law Dept. |

Duties and Responsibilities

1. To set out the risk management policy and the overall framework for risk management of the Company, covering various types of material risks, especially, in respect of Strategic Risk, Operational Risk, Financial and Accounting Risk, Compliance Risk and Information System Risk, etc. as well as specify strategies to manage those risks.
2. To lay down such strategies in line with the risk management policies so as to be able to assess, monitor and control the Company's overall risks to stay at an acceptable level.

3. To support and encourage cooperation in the Company's overall risk management; and review the sufficiency of the risk management policy and system, as well as the effectiveness of the system and compliance with the policy.
4. Provide for a systematic and continued evaluation and analysis of damage that may occur under normal and crisis conditions to make sure that risk survey has covered all processes of business operations.
5. Support and develop risk management continually to cover all organization and comply with international standard.
6. To regularly report to the Board of Directors on what needed to be improved to comply with the specified policies and strategies.
7. The Risk Management Committee may engage external advisors for advice, at the Company's expenses, with the approval of the Board of Directors.
8. To perform other duties as assigned by the Board of Directors.