

Corporate Governance and Sustainability Committee

The Board of Directors appointed the Corporate Governance Committee comprising of:

No.	Name	Position
1	Mr. Chumpol Rimsakorn	Chairman
2	Miss Panida Makaphol	Member
3	Associate Professor Winai Lumlert	Member
4	Somporn Suebthawilkul, Ph.D.	Member
5	Company Secretary	Secretary

Note: Mr. Chumpol Rimsakorn was appointed as a Chairman of the Corporate Governance Committee pursuant to the resolution of the Board of Directors' Meeting No. 4/2026, held on 25 March 2026.

Scope of Duties and Responsibilities of the Corporate Governance and Sustainability Committee

1. To propose corporate governance and sustainability policies, strategies, and best practices, including defining, reviewing, and updating the good corporate governance policy, the sustainability management policy, as well as the Company's Code of Business Ethics and Code of Conduct, to the Board of Directors.
2. To oversee and monitor the Company's operations to ensure that it is in compliance with the sustainability development goals and the corporate governance principles of both internal and external regulatory bodies.
3. To oversee the Company's operations and cultivate the anti-corruption values in all personnel to ensure that they adhere to the Company's anti-corruption policies and the relevant external organization's guidelines in an effective manner.
4. To monitor and review the corporate governance and sustainability functions on a regular basis to ensure that it is in line with the international standards and recommendations of the relevant institutions or agencies.
5. To propose the Code of Conduct for the Board of Directors and subcommittees appointed by the Board of Directors.
6. To propose recommendations on the Code of Business Ethics and guidelines for sustainable organizational development, including the Code of Conduct for the executives and employees of the Company.
7. To promote the corporate good governance culture and sustainable development to ensure that it is understood at all levels and effectively put into practice.
8. To appoint working groups to support the corporate governance and sustainability tasks as deemed appropriate.
9. To report on the performance outcomes of corporate governance and sustainability operations to the Board of Directors, along with opinions and recommendations for improvement as deemed appropriate.
10. To perform other tasks as delegated by the Board of Directors.

*Name and Scope of Duties and Responsibilities of the Corporate Governance and Sustainability Committee
(Revised Version)*

According to the resolution of Board of Directors' Meeting 7/2026 on 30 June 2026.