

Corporate Governance and Ethics Committee

Corporate Governance and Business Ethics Committee : CGC consists of knowledgeable and capable directors. 4 persons with diverse experiences and knowledge that are beneficial to the good corporate governance of the Company Group.

As of December 31, 2024, the Corporate Governance and Ethics Committee had 4 qualified members, comprising 2 independent directors and 2 directors from management team with a 3 year term according to the Company's Corporate Governance and Business Ethics Manual. There was a total of 2 meeting in 2024. Members of the committee and their attendance in 2024 are as follows:

Name	Title	Position in the Board of Directors	Meeting Attendance (Times)
1. Miss Boosaba Daorueng	Chairman	Vice Chairman of the Board (Executive)	2/2
2. Mr. Phawit Chitrakorn	Member	Director (Executive)	2/2
3. Mr. Thana Thienachariya ¹²	Member	Independent director	1/1
4. Mr. Sunyaluck Chaikajornwat	Member	Independent director	2/2
Mr. Suvit Mapaisansin ¹¹	Member	Independent director	1/1

Mrs. Somsuda Ruampumsuk, Vice President of Office of Corporate Secretary served as a secretary to the Corporate Governance and Ethics Committee.

Note: Additional Information and Changes During the Year 2024

¹¹ Mr. Suvit Mapaisansin completed his term as a director and a member of the Audit Committee, in accordance with the resolution of the 2024 Annual General Meeting of Shareholders. His tenure ended following the Annual General Meeting of Shareholders, effective April 29, 2024.

¹² Mr. Thana Thienachariya was appointed as a director and a member of the Audit Committee in accordance with the resolution of the 2024 Annual General Meeting of Shareholders, effective April 30, 2024.

Duties and Responsibilities of the Corporate Governance and Ethics Committee

1. Proposing Corporate Governance Policies and a Code of Ethics of the Group to the Board of Directors for approval.
2. Monitoring and supervising the Group to ensure that corporate governance policies and business ethics specified by the Company are complied with.
3. Continuously assessing the Group's corporate governance policies and code of ethics to ensure that they comply with international standards and/or recommendations from related government organizations and propose these findings for approval from the Board of Directors.
4. Evaluating and proposing a Code of Best Practices to the Board of Directors and/or smaller committees in the Group.
5. Encouraging the dissemination of the good corporate governance culture across the organization and ensure that it is actually practiced.

6. Evaluating appointing and outlining the working team's roles in supporting the monitoring and supervision of business operations and ethics, as appropriate.
7. Performing other duties as assigned by the Board of Directors.