

Report of the Risk Management Committee

The Board of Directors realised the importance of the Risk Management. Therefore, in 2016, the Board approved to formalise the Risk Management Committee comprising senior managements and Managing Director as being Chairman of the Risk Management Committee. Duties and responsibilities of the Risk Management Committee were indicated. The Management then has to evaluate the risk in every unit and work process, assess the efficiency and existing control measure, and propose plan and method to reduce risk to the Board of Directors.

In 2024, the Risk Management Committee has fulfilled and executed its duties and responsibilities in compliance with the Stock Exchange of Thailand's regulations and other activities assigned by the Board. The Committee held 4 meetings within the year, with the attendance of each member shown as below:-

Name	Position	Service Term	Attendance / Total Meetings
(1) Mr. Poomkiet Chotichaicharin	Managing Director and Chairman of the Risk Management Committee	2022-2025	4/4
(2) Ms. Piyathida Sukchan	Executive Director	2022-2025	4/4
(3) Mr. Nunthasak Joontrakul	VP – Human Resources	2022-2025	2/2
(4) Mr. Nattapong Mathakun	Bangpoo Plant Manager	2022-2025	4/4

The substantive agenda of the meetings were as follows:

- 1) Appointed a RMC member by the Risk Management Committee Meeting No. 2/2024 on 18 June 2024 resolving to approve the appointment of Mr. Nunthasak Joontrakul, VP – HR, to be a member of RMC, replacing Mr. Virat Suwannarat (resigned), with effect from 18 June 2024
- 2) Considered major risks of the Company, evaluated and proceeded with risk management in accordance with business
- 3) Supervised and promoted the risk management as planned
- 4) Considered the guidelines for personal data protection according to the Personal Data Protection Act B.E. 2562
- 5) Considered guidelines and established procedures for any construction and repair work in the factory area to prevent accidents
- 6) Considered the guidelines and measures to protect the organisation's computer network system, including defined the IT department's plans related to cyber security
- 7) Assessed its own performance (Self-Assessment) and report the findings to the Board for acknowledgment as a whole and on individual basis

Remuneration of Risk Management Committee in 2024 : -- N/A --

Self-Assessment of Risk Management Committee in 2024 : 88.75%

Mr. Poomkiet Chotichaicharin
Chairman of the Risk Management Committee