

## 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 2025, 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	2025-2028	4/4
(2) Ms. Piyathida Sukchan	Executive Director	2025-2028	4/4
(3) Mr. Nunthasak Joontrakul	VP – Human Resources	2025-2028	4/4
(4) Mr. Nattapong Mathakun	Bangpoo Plant Manager	2025-2028	4/4

The substantive agendas of the meetings were as follows:

- 1) Considered major risks of the Company, evaluated and proceeded with risk management in accordance with business
- 2) Supervised and promoted the risk management as planned
- 3) Considered the guidelines and established procedures for any construction and repair work in the factory area to prevent any accident and comply with the Occupational Health and Safety measurement
- 4) Considered the guidelines and measures to protect the organisation's computer network system, including defined the IT department's plans related to cyber security.
- 5) Considered the guidelines of Business Continuity Plan (BCP)
- 6) Analysed the risk issues of the past year covered the Strategic Risk, Operational Risk, Financial Risk, Compliance Risk, Social and Environmental Responsibility, Emerging Risks and monitoring and developing plans to manage the risk issues
- 7) Assessed its own performance (Self-Assessment) and report the findings to the Board for acknowledgment as a whole and on individual basis
- 8) Reported their duties to the Board of Directors

**Remuneration of Risk Management Committee in 2025 : -- N/A --**

**Self-Assessment of Risk Management Committee in 2025 : 86.67% (2024 : 88.75%)**

**Mr. Poomkiet Chotichaicharin**  
**Chairman of the Risk Management Committee**