

- Translation -

Charter of the Risk Management, Governance and Sustainability Committee

1. Composition and qualifications

1. The Board of Directors appoints the Committee of Risk Management, Governance and Sustainability.
2. The Risk Management, Governance and Sustainability Committee consists of at least 3 committeees.
3. Chairman of the Risk Management, Governance and Sustainability Committee appoints the secretary of the Risk Management, Governance and Sustainability Committee.

2. Term of Office and Meetings

1. The term of office of the Risk Management, Governance and Sustainability Committee is 3 years. A committee who retires from office may be appointed by the board of directors to continue in the position.
2. Quorum of the Risk Management, Governance and Sustainability Committee consists of meeting members of not less than half of all members of the Risk Management Committee.
3. The Risk Management, Governance and Sustainability Committee has the risk management meeting at least once a quarter, and meeting for corporate governance and sustainability not less than once a year, however, additional meetings may be held if desired.
4. All members of the Risk Management, Governance and Sustainability Committee is responsible for attending the meeting by in person or via electronic media.
5. The Risk Management, Governance and Sustainability Committee may invite other persons to attend the meetings as necessary, who must be involved or responsible for the agenda considered in the meeting.

3. Authorities Duties and Responsibilities

Risk Management

1. Establish a risk management policy and propose to the board of directors for consideration in overall risk management, such as strategic risk, liquidity risk, credit risk, market risk, operational risk or other risks that are significant to the Company, etc.

ALL THE RIGHT CONNECTIONS

2. Set strategies, structures and resources used in risk management to be in line with the risk management policy of the industrial business group providing port, transportation, warehousing and logistics services, which can analyze, evaluate, measure, and monitor the risk management processes effectively.
3. Set the maximum limit according to the Risk Limit in various important dimensions to propose to the board of directors for consideration.
4. Govern, supervise, review and recommend the board of directors regarding risk management policies, standard practices, overall risk strategy and measurement to ensure that risk management strategies are properly implemented.

Corporate Governance

1. Establish policies and guidelines for good corporate governance of the Company, including code of conduct, to propose to the board of directors for consideration and approval for further implementation at all levels.
2. Supervise and govern compliance with the corporate governance policies and code of conduct of the Company, the board of directors, all subcommittees and the management, as well as promoting the creation of a culture of good corporate governance in the company.
3. Review the Company's corporate governance practices compared to the principles of corporate governance as prescribed by international standards and the Stock Exchange of Thailand, and report the results to the board of directors.

Sustainability

1. Establish policies and guidelines for the sustainability management of the Company to be consistent with business changes and relevant laws to propose to the board of directors for consideration and approval for further implementation at all levels.
2. Set strategies, plans, and indicators for the Company's sustainability performance as well as supervise and govern compliance with the Company's sustainability management plan, and report the results to the board of directors.
3. Promote to have cooperation for developing the Company's sustainability.

4. Report

1. To the Audit committee

The Risk Management, Governance and Sustainability Committee must report risk status and various changes that affect the Risk Appetite, information on the corporate governance and sustainability development of the Company to the audit committee regularly to ensure that the risk management policies and systems have led to the efficient and effective operations for the organization.

2. To the Board of Directors

The Risk Management, Governance and Sustainability Committee must report the following issues to the Board of Directors.

- 2.1 Report to the Board of Directors on overall impacts (Portfolio Exposure) and changes of risk framework as well as impacts from policy changes and the development of new products.
- 2.2 Report on risk status and various changes towards the Risk Appetite at the reasonable time.
- 2.3 Build confidence that the board of directors acknowledges and is aware of various factors that may significant affect the risk status of the Company.
- 2.4 Review and revise the charter of risk management, corporate governance and sustainability to propose to the board of directors for consideration and approval.

3. To shareholders

The Committee of Risk Management, Corporate Governance and Sustainability must prepare the performance report and disclose it in the annual information list form (Form 56 - 1 One Report) and the financial report.

5. Consultant

The Risk Management, Governance and Sustainability Committee may seek for professional opinions from external consultant at the Company's cost.

Effective from December 18, 2025 onwards.



(Mr. Yuth Vorachatthan)

The chairman of the Board of Directors