



Corporate Governance Committee Charter

1. Objectives

The corporate governance committee by the approval of the Board of Directors is responsible for supporting the performance of the Board of Directors in defining policies and guidelines in various aspects of the company to continually develop better corporate governance create good work ethics standards as well as foster an organizational culture for all employees to have knowledge, understanding and be able to apply them thoroughly and continuously in real work in order to manage the business on the basis of morality, quality, and efficiency in accordance with international good corporate governance practices that listed companies should follow and to build confidence for investors and all stakeholders.

2. Composition and Qualifications

- 2.1 Corporate governance committee appointed by the Board of Directors consists of the Chairman of the board and at least 3 directors in the number of directors, even if the position is vacant. The remaining directors are able to do business but if the number of directors is reduced to the extent that the quorum is not reached the remaining directors can only do business by convening a meeting for the Board of Directors to appoint additional directors to fill all vacant positions.
- 2.2 Corporate governance committee a person who has the ability as well as being able to devote time and sufficient opinions to the performance of duties as the corporate governance committee with morality and ethics and responsibility.
- 2.3 The corporate governance committee is a person with morality, ethics and responsibility.
- 2.4 Corporate governance committee assigns the company secretary to be the secretary of the corporate governance committee by position.



3. Term of office

1. In the corporate governance committee, the term of office is 3 years and the retiring directors may be reappointed.
2. Corporate governance committee will retire when.
 - Due to the agenda.
 - Retired from being a director of the company.
 - Death.
 - Resigned.
 - The board of directors has resolved to vacate the position.
3. Resignation of the corporate governance committee a resignation letter must be submitted to the Chairman of the board of directors not less than 30 days in advance unless there is a necessity that is a force majeure approved by the Board of Directors.
4. When the corporate governance committee retires before the end of the term to have the Board of Directors appoint a director who is fully qualified to be a member of the corporate governance committee by holding office only for the term of the corporate governance committee that vacates office.

4. Scope of authority and responsibility

1. Establish policy guidelines on corporate governance, policies and directions for sustainable development. Including social responsibility.
2. Supervise the operation of the company to be in accordance with the good governance of the regulatory institutes such as the Stock Exchange of Thailand, the office of the securities and exchange commission.
3. To review the corporate governance policy and sustainable development every year to comply with international guidelines and recommendations of relevant institutions or agencies.



4. Consider proposing good practice in relation to corporate governance for the committee or propose the determination of the committee's regulations on such matter.
5. Suggest requirements on the Company's business ethics and guidelines for sustainable development including the best practices of the executives and employees of the company.
6. Review the anti-corruption policy, the policy of accepting, giving gifts or any monitoring compliance with anti-corruption measures to ensure that the operation of the company is transparent, honest, fair, in accordance with moral and ethical principles and operates the business with anti-corruption in all forms.
7. Promote the dissemination of good corporate governance culture and participation in social activities.
8. Report on progress and performance on corporate governance and sustainable development to the Board of Directors.
9. Any other acts assigned by the Board of Directors.

5. Meeting

1. Corporate governance committee meetings are scheduled at least twice a year and may arrange additional meetings as the Chairman of the corporate governance committee deems appropriate.
2. At a meeting of the corporate governance committee not less than one-half of the total number of directors must be present in order to constitute a quorum.
3. In the event that the Chairman of the corporate governance committee is not present at the meeting or is unable to perform his duties the corporate governance committee attending the meeting shall elect one among themselves to preside over the meeting.
4. The decision of the meeting shall be made by a majority of votes if the votes are equal, the Chairman of the meeting shall have an additional vote as a casting vote.



6. Review of the Charter

The Corporate Governance Committee will review and assess the sufficiency and the suitability of the annual charter and if there is a significant improvement will be presented to the Board of Directors for approval.

7. Reporting

1. Report to the board of directors regularly about the activities of the corporate governance committee and give suggestions as to appropriate.
2. Report to shareholders in the annual report and the annual registration statement.

8. Performance appraisal

The corporate governance committee performs an annual self-assessment performance assessment and reports on the results of the assessment along with problems and obstacles that cause the performance to fail to achieve the objectives of the establishment of the corporate governance committee for the Board of Directors to know.

Corporate Governance Committee Charter. Have had reviewed and approved by the Board of Directors on February 22, 2022.