

## Announcement of 022/2025

### Change in Enterprise Risk Management Committee

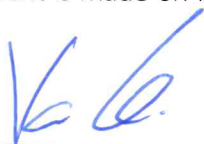
This announcement is made in cancellation of the announcement number 009/2024 to reflect the change of Enterprise Risk Management Committee members due to changing in executive team. In order to have a clear roles and responsibilities and to comply with corporate governance, the company is pleased to appoint the new Enterprise Risk Management Committee as follows;

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|--|-----------|
| 1. President   | Chairman  |
| 2. Managing Director / All Vice President /<br>Head of Strategy and Sustainability Development | Committee |
| 3. Manager – Corporate Strategy & Risk Management  | Secretary |

#### Role and Responsibility

1. Prepare enterprise risk management plan, including risk assessment and treatment plan and integrate them with corporate strategy and perform yearly review.
2. Prepare procedure, criterion and measurement of enterprise risk management, including identifying, analyzing, monitoring and communicating at enterprise level and related functions continuously.
3. Follow up risk treatment plan to control enterprise risks according to company's targets and report to the Risk Management and Sustainability Development Committee and the Audit Committee respectively.
4. Appoint the functional risk management working team (FRM) of each business unit and monitor performance of the functional risk management working team quarterly.
5. Promote risk awareness to business units and support functions, including suggestion and support necessary resources for effective implementation with sufficient control.
6. Conduct a meeting to review the performance according to the risk management system in order to maintain the organization's ability to achieve its goals with measures to control risks at acceptable levels and in accordance with the business environment.

This announcement is made on February 10<sup>th</sup>, 2025



( Vacharatorn Kitaphanich )

President