

Announcement of 023/2025

Risk Champion Change at Unit Level

Somboon Advance Technology PCL and its affiliates realize the importance of risk management as a key mechanism in achieving the company's objectives. Therefore, the company has continuously developed and improved the risk management system. To ensure that the Enterprise Risk Management Policy is effectively implemented across the organization and that the risk management process is integrated into operations, as well as to promote a strong risk culture, this announcement is made in cancellation of the announcement number 010/ 2024 and the company is pleased to announce the change in Risk Champions as follows;

Risk champion of the Forging, Casting & Machining Business Unit

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| 1. Ms. Sawalee | Thirach | Manger – Environment and Energy (Forging) |
| 2. Mr. Withit | Kamonrat | Manger – Environment and Energy (Casting & Machining) |

Risk champion of the Holding Unit

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| 3. Mr. Kittiphol | Nandhawongse | GM – Commercial (Commercial) |
| 4. Mr. Torpong | Prairtune | AGM – System Development and Additional Responsibility AGM – Supply Chain Development |
| 5. Mr. Krit | Uerahnantasun | AGM – Business Development |
| 6. Mr. Yutthana | Khetluk | AGM – Product Development and Testing - Automotive Part (B1&B2) |
| 7. Mr. Pat | Piamrungreung | AGM – Product Development and Testing - E-Mobility Platform and Modules (B3&G) |
| 8. Mr. Nuttapon | Lertasanawanich | AGM – Finance |
| 9. Mr. Ong-Ard | Sintateeyakorn | AGM – Information Technology |
| 10. Mr. Sathit | Tungjitpreechatai | AGM – Legal and Compliance |
| 11. Mr. Daychapon | Promyam | AGM – Human Resources Management |
| 12. Mrs.Khanittha | Bunchuchuen | Manager – Accounting |

Risk champion of the Agriculture Business Unit

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| 13. Mr. Wirat | Butcheewan | Manager – Product Design and Development |
| 14. Mr. Netipong | Phonaphan | Manager – Operation |

Role and Responsibility

1. Collaborate with Risk Owners to identify and assess risks within the unit, determine Key Risk Indicators (KRI), and responsible for developing a Risk Treatment Plan and presenting to the management level for approval.
2. Coordinate and monitor the implementation of the Risk Treatment Plan with Risk Owners on a monthly basis.
3. Collect, review, and maintain records of risk assessments, Key Risk Indicators (KRI), and the Business Unit risk management report for submission to the management level on a monthly basis. The results will then be reported to the Risk Management Unit for consolidation and further submission to the President and relevant committees.
4. Communicate risk management knowledge to Business Unit members for promoting a risk culture through the organization.

This announcement is made on January 1st, 2025



(Vacharatom Kitaphanich)
President