

Executive Committee Report

Dear Shareholders

The Executive Committee is appointed by the Board of Directors to oversee, manage, and control the Company's operations in alignment with the policies and business strategies established by the Board. The Committee is also responsible for ensuring that operations are conducted in accordance with the Executive Committee Charter, the Company's Code of Conduct, and all applicable laws and regulations.

In 2025, the Executive Committee comprised three members, as follows:

Name	Position	Number of Attendance
Mr. Chirayu Chueyam	Chairman of Executive Committee	16/16
Mr. Prapat Yorkhant	Executive Committee Member	16/16
Ms. Suvicha Kaewfacharoen*	Executive Committee Member	15/15

Remark * Approved the appointment as an Executive Committee Member on January 17, 2025

In 2025, the Executive Committee convened a total of 16 meetings to perform its duties as assigned. At each meeting, the Committee jointly considered significant matters for submission to the Board of Directors for acknowledgment and/or approval, as the case may be. The key matters can be summarized as follows:

1. Proposing business goals, strategies, and annual plans to the Board of Directors, as well as taking responsibility for managing the Company's operations in accordance with the established policies, directions, and objectives.
2. Carefully and prudently considering related party transactions and transactions involving the acquisition or disposal of assets, ensuring reasonableness in pricing and related terms and conditions, with due regard to the best interests of the Company and its shareholders.
3. Supporting and encouraging management and affiliated companies to explore business opportunities, products, and services to generate revenue and enhance value-added for products and services.
4. Reviewing and approving the annual budget, the Company's investments, as well as significant financial transactions.
5. Overseeing, promoting, and supporting directors, executives, and employees to ensure awareness and understanding of the Company's anti-corruption policy and related practices.
6. Reviewing the Executive Committee Charter to ensure that its guidelines remain appropriate and aligned with the current circumstances.

The Executive Committee is committed to managing the business to achieve the Company's goals and strategies under the principles of good corporate governance, with transparency, accountability, and fairness. This is carried out alongside responsible business practices toward society and the environment, as well as continuous support for anti-corruption efforts, to ensure the Company's sustainable growth and stability.

-Signed-

(Mr. Chirayu Chueyam)

Chairman of the Executive Committee