



Departments	Role / Duty
Board of Directors	Establishes internal control, risk management, and regulation according to the corporate governance guidelines. Consider and approve the Company's risk management policies, goals, strategies and directions covering risks from climate change.
Risk Management Committee	Establish a system, provide risk management procedures, as well as supervise and review the risk management process on a regular basis. The committee shall also review risk management policies and frameworks to be proposed to the Board of Directors for approval, present risk management strategies and determine the risk appetite, support the drive for internal risk management, consider and approve corporate risk management plans, and to report the risks and the plans for management of risks that are material to and affect the business operations and significant recommendations to the Board of Directors.
Nomination & Remuneration Committee	Consider selecting the Company's directors to act as members in sub-committees, including selecting directors with knowledge and expertise in risk management in business group related to the Company's operations.
Audit Committee	Review the Company's internal control processes, internal audit systems and risk management processes to ensure they are appropriate and effective.
Executive Board	Operates and manages the Company's businesses according to the objectives, regulations, policies, rules, requirements, orders and resolutions of the Board of Directors meetings and the Company's shareholders meetings as well as supporting, inspecting and monitoring progress of risk management operations to keep risks within acceptable risk criteria.
Chief Executive Officer and President	Supervise the performance of the management team and take responsibility for compliance with the risk management policy set by the Board of Directors, covering the management of climate change risks.
Risk Management Working Group <ul style="list-style-type: none"><li>• Business Representatives</li><li>• Corporate Human Capital &amp; Support Group</li><li>• Corporate Finance Group</li></ul>	Assess operational risks and the impacts of external factors in order to identify risk issues, analyze their causes, define risk management strategies, monitor and report the results to the Risk Management Committee and other relevant departments on a quarterly basis, ensuring that risk management aligns with established policies. Additionally, it promotes internal communication within the organization and fosters a culture of risk management at every process of operations.
Business Continuity Plan Working Group	Assess risks, analyze potential business impacts, and develop a business continuity plan to manage risks in the event of emergencies that may affect the Company's business and operations. This also includes ensuring preparedness for continuous operations. The plan is to be presented to the Executive Board and regularly reviewed and updated as appropriate.
Project Investment and Evaluation Committee	Review and screen the Company's projects and investments, including those of subsidiaries under the Company's control, to ensure alignment with the Company's policies, goals, and strategies. The evaluation takes into account associated risks, acceptable factors, and return on investment to determine viability. These considerations serve as the basis for further review and approval by authorized personnel in accordance with the Company's regulations.
Determine Corporate Strategy Guidelines Working Group	Promote the determination of the organization's business strategy to lead to action plans at the corporate level (Corporate Strategy), business level (Business Strategy) and operational level (Operation Strategy). This includes monitoring the implementation of these strategies in a tangible manner and reporting the outcomes to the Executive Board and the Board of Directors.
Personal Data Protection Working Group	Supervise and ensure that each unit has consistent regulations in accordance with the Company's personal data protection policy framework, regulations in accordance with the Personal Data Protection Act B.E. 2562 and related announcements.
Sustainable Development Working Group	Promote the establishment of strategies and sustainable development goals aligned with ESG-related risks. This includes proposing relevant policies and operational guidelines, reviewing and defining the Company's sustainability direction and targets, and overseeing environmental management, internal resource utilization, and climate change risk management. Additionally, monitor performance, operational effectiveness, and stakeholder engagement, with results reported to the Executive Board and the Board of Directors.
Project Investment and Evaluation Department	Screening projects and investments of the Company and companies that the Company has control over to present to the Project Investment and Evaluation Committee for consideration.
Internal Audit	Oversee, audit, and review risk management to ensure alignment with Corporate Governance Principles and Business Code of Conduct. The Internal Audit Department operates independently from other units within the organizational structure to ensure that both the internal audit and risk management processes are effective, accurately reflect actual operations, minimize the risk of bias, and prevent conflicts of interest arising from the business priorities of other departments.
Office of Company Secretary	Provide guidance and support for conducting comprehensive risk assessments that cover ESG issues and climate change. Promote the implementation of activities and measures to reduce the likelihood of risks and mitigate potential ESG-related impacts. Additionally, monitor progress, evaluate outcomes, and report performance in accordance with relevant laws and regulations applicable to listed companies.