

Report of the Sustainable Development Committee

Dear Shareholders,

The Board of Directors realizes the importance of business development towards sustainability along with operations with responsibility towards society and environment, and continuously considering the interests of all stakeholders, due to continuous changes of social and environmental driving forces. The Sustainable Development Committee currently consists of 6 members, with the President serving as the Chairman of the Committee. The Committee has appointed three sustainability development working groups comprising Economic Dimension, Environmental Dimension, and Social Dimension Working Group in order to carry out work according to the set plan.

In 2023, the Sustainable Development Committee arranged meetings to follow up operations and consider matters pursuant to the sustainability development policy and the Sustainable Development Committee Charter. Four meetings were held in 2023. The summary is as follows:

Meeting attendance information of the Sustainable Development Committee in 2023

Directors		Position	Total Number of Meeting
1. Mr. Jong	Diloksombat	Chairman of the Sustainable Development Committee	4/4
2. Miss Chotika	Kamloonwesaruch	Sustainable Development Committee Member	3/4 ⁽¹⁾
3. Mr. Suchart	Duangthavee	Sustainable Development Committee Member	4/4
4. Mr. Dhilokpat	Nisamaneevong	Sustainable Development Committee Member	4/4
5. Mrs. Nisachol	Udomwongwivat	Sustainable Development Committee Member	4/4
6. Miss Kanokwan	Chanswangpuvana	Sustainable Development Committee Member	3/4 ⁽¹⁾


Remark: ⁽¹⁾ On business trip.

The Sustainable Development Committee results had been constantly reported to the Board of Directors of which their main points were summarized as follows:

1. To consider and review the sustainability development policy to align with the Company's direction and business strategy, considering environmental, social and good governance issues;
2. To consider the sustainability performance plan and timeframe for the year 2023 to align with the policies and goals for sustainability management in line with the Company's business strategy;
3. To oversee and monitor the sustainability performance in 2023 in order to ensure that the operations align with the action plan;
4. To consider the evaluation criteria for corporate governance survey projects of listed companies related to sustainability development operations, and assign Sustainability Development Working Groups to implement it in line with the changing trends in corporate governance both domestically and globally;

5. To consider the report of the Sustainable Development Committee for the year 2022 and the driving business for sustainability report for the year 2022 to propose to the shareholders and disclose in the Annual Registration Statement / Annual Report (Form 56-1 One Report).

The Sustainable Development Committee has performed duties to the best of its ability and is highly committed to developing the business towards sustainability efficiently. This is done in conjunction with creating shared values among all stakeholders, considering material issues of sustainability impacting all stakeholders in order to lead the organization towards sustainability.



(Mr. Jong Diloksombat)
Chairman of the Sustainable Development Committee