

Report of the Sustainable Development Committee

Dear Shareholders,

The Board of Directors realizes the importance of sustainable development that will lead to the sustainable business growth considering all stakeholders, as well as conducting business with social and environmental responsibility continuously, due to continuous changes of social and environmental driving forces. The Board of Directors consequently appointed the Sustainable Development Committee to oversee such matters. Presently, the Sustainable Development Committee consists of 6 directors and the President is the Chairman of the Committee.

In 2022, the Sustainable Development Committee arranged 4 meetings to follow up operations and consider matters pursuant to the sustainability development policy and the Sustainable Development Committee Charter. The meeting 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, taking into account environmental, social and good governance issues;
2. To consider the sustainability performance plan for the year 2022 to align with the policies and goals for sustainability management in line with the Company's business strategy;
3. To monitor the sustainability performance in the year 2022 in order to ensure that the operation in accordance with the action plan;
4. To consider the criteria for evaluating corporate governance survey projects of listed companies related to sustainability development operations, and implement to be in line with the changing trends in corporate governance both domestic and global;
5. To consider the report of the sustainable development committee for the year 2021 and the driving business for sustainability report for the year 2021 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 as well as being highly committed to sustainable development in an efficient. Along with creating shared values among all stakeholders by considered to material issues of sustainability having impacts on all stakeholders in order to lead the organization towards sustainability.



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