

Corporate Governance Committee Report

Dear Shareholders

The Corporate Governance Committee consists 4 members, with the Chairman of Corporate Governance Committee being an Independent Director. In 2020, the Corporate Governance Committee held 2 meeting with the responsibility of supervising the Company's business operation in accordance with the principles of good corporate governance which conform to the principles of good corporate governance of the Stock Exchange of Thailand and international practices as below.

1. Supervise to ensure compliance with legal requirements and best practices.
2. Participate in the consideration of the code of business conduct.
3. Approve the good corporate governance handbook.
4. Promote the execution of the good corporate governance policies and business ethics.
5. Consider the charter of the Corporate Governance Committee and the Sustainable Development Committee

The Corporate Governance Committee has determined to improve the efficiency of the operation of good corporate governance to be effective by having the management with transparency, fairness, verifiable and monitoring of the operation as the good corporate governance plan by adhering to the Code of Business Conduct for sustainable growth. The Corporate Governance Committees' duties also cover the operation in Anti-Corruption, fairness and responsibility to Stakeholders such as employees, customers, business partners, communities, shareholders, society, environment, government agencies, and the educational institutes, Etc.



Mr. Anant Sirisaengtaksin
Chairman of Corporate Governance Committee