

Charter of the Corporate Governance, Risk Management and Sustainable Development Committee

Sun Vending Technology Public Company Limited



Note: Approved by the Board of Directors at Meeting No. 4/2025 on November 13, 2025

Record of Revisions

Edition	Revision No.	Date (DD/MM/YYYY)	Description of Revision	Status
A	00	11/12/2024	Newly issued	Approved at Meeting No. 5/2024
A	01	13/11/2025	Reviewed	Approved at Meeting No. 4/2025

Charter of the Corporate Governance, Risk Management and Sustainable Development Committee

1. Objective

The Corporate Governance, Risk Management and Sustainable Development Committee (the "CGRSD Committee") is a subcommittee appointed by the Board of Directors to assist the matters of corporate governance with regard to formulation of policies and operational directions in accordance with the Corporate Governance Code, including the Code of Conduct, risk management, and sustainable development of the Company.

2. Composition and properties

- 2.1 The CGRSD Committee shall consist of at least 3 members, who are not required to hold the position of Company Director.
- 2.2 The Chairman of the CGRSD Committee shall be an independent director.
- 2.3 The CGRSD Committee must have knowledge, ability, and expertise in corporate management, risk management, and knowledge of the Company's business. Including the development of business sustainability.
- 2.4 The CGRSD Committee members must not be persons who are engaged in businesses of the same nature and competition with the Company's business or become partners or directors in other juristic persons who are engaged in businesses of the same nature and competition with the Company's business, whether for their benefit or that of others unless they have notified the Board of Directors' meeting before resolving to appoint them.

3. Appointment, term of office, and termination of office

3.1 Appointment

- 1) The Board of Directors is the appointing body. The CGRSD Committee
- 2) The CGRSD Committee shall select and appoint the Chairman of the CGRSD Committee and shall notify the Board of Directors.
- 3) When The CGRSD Committee members leave their positions before the end of their term Or is there any reason why The CGRSD Committee is Unable to stay until the end of the term The Board of Directors shall appoint The CGRSD Committee. New person instead And those who have been appointed shall have a term of office. Only for the remaining term of the retiring director.

3.2 Term of office

The CGRSD Committee has a term of office of 3 years or by the term of office of the Company's directors. The CGRSD Committee member who has left his/her position according to the term may be reappointed to the position. Another member of the Corporate Governance Committee As the Board of Directors deems appropriate

3.3 Resignation

Other than retirement by rotation, the CGRSD Directors will vacate office upon:

- (a) dead
- (b) resign
- (c) Lacking the qualifications for being a Corporate Governance Director as specified above.
- (d) Removal under the resolution passed by the Board of Directors.

In this regard, any member of the CGRSD Committee who wishes to resign before the end of his/her term of office shall notify the Company 1 month in advance, together with reasons.

4. Scope of power and duties

4.1 Corporate Governance

- 4.1.1 Establish the corporate governance policies, corporate governance principles, business ethics, and resistance. Corruption and regulations, including other related matters to be consistent with business operations Related regulations, announcements, rules, and laws
- 4.1.2 Review the appropriateness of corporate governance policies and corporate governance principles Business ethics, anti-corruption, and regulations, including other related matters
- 4.1.3 Provide advice, support, and encourage the board of directors, executives employees, and stakeholders to comply with the corporate governance principles.

4.2 Risk management

- 4.2.1 Consider the risk assessment policies and plans and establish the Company's risk management system. Clearly and continuously
- 4.2.2 Promote and drive cooperation in risk management at all levels of the organization.
- 4.2.3 Monitor, supervise, evaluate performance, and provide advice to ensure that the company has appropriate and effective risk management, with an emphasis on early warning signals and any abnormal reports.
- 4.2.4 Develop an organization-wide risk management system for continuous efficiency.

4.3 Sustainability aspects

- 4.3.1 Establish a policy for sustainable development of the business, including various practices that are consistent with Changes to business, regulations, announcements, rules, and related laws.
- 4.3.2 Set, review strategies, and monitor the company's sustainability practices to ensure compliance with the plan, including progress in development operations.
- 4.3.3 Provide advice, support, and promote cooperation in developing business sustainability.

** Proceeding with other matters assigned by the Board of Directors.

5. Power to operate

- 5.1 The CGRSD Committee may seek advice from external consultants or independent experts, which may incur appropriate costs.
- 5.2 The CGRSD Committee has the power to request information from various departments of the Company, including inviting employees, officers, executives, or other persons to attend meetings on related agendas to inquire about information, or other opinions for further consideration
- 5.3 When there is a risk that has an impact on the Company's operations, the CGRSD Committee can inform the Chairman of the CGRSD Committee to call a meeting. To report or approve actions
- 5.4 The CGRSD Committee has the authority to review the Company's risk management plan to ensure that the Company's risk management is tangible and in line with its objectives and to provide comments, opinions, and recommendations to the working group.

6. Meeting

6.1 Number of meetings

The CGRSD Committee shall meet at least 2 times a year and has the power to call additional meetings as necessary

6.2 Calling a meeting

The Company delivers the notice of each meeting together with the agenda to each member of the CGRSD Committee at least 7 days before the meeting date, unless it is urgently necessary to safeguard the Company's rights or benefits, or the meeting may be called by other means and an earlier meeting date may be scheduled.

In case of necessity and urgency, any member of the Corporate Governance Committee Or any one of the company's directors The CGRSD Committee meeting may be requested.

6.3 Meetings and participants

- 1) The CGRSD Committee Meeting There must be at least half of the board members attending the meeting. The total number of directors will be enough to constitute a quorum.
- 2) To the Chairman of The CGRSD Committee Chair the meeting in the event that the Chairman of The CGRSD Committee is not present at the meeting. If unable to perform duties, The CGRSD Committee who attended the meeting Select the committee Corporate Governance Committee One person presided over the meeting.

6.4 Voting

- 1) Each member of The CGRSD Committee has one vote.
- 2) The Resolution of the CGRSD Committee Meeting To be considered by a majority vote of The CGRSD Committee Meeting Attendance and cast a vote. However, if the votes are equal, the chairman of the meeting will cast one more vote as the deciding vote.
- 3) The CGRSD Committee Anyone who has any vested interest in the matter under consideration should refrain from expressing their opinion. And abstain from voting on that matter.

7. Reporting

The CGRSD Committee has duties and responsibilities to report its activities and performance of assigned duties to the Board of Directors regularly and to prepare a performance report to shareholders, which is disclosed in the annual report.

8. Performance evaluation

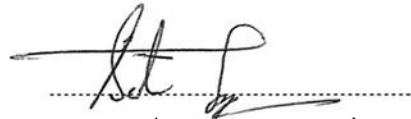
The CGRSD Committee will evaluate the performance of its duties. The CGRSD Committee At least once a year and reports the evaluation results to the Board of Directors.

This shall be effective from December 11, 2024 onwards.



(Mr. Yodphot Wongrukmit)

Chairman of the Corporate Governance, Risk Management and Sustainable
Development Committee
Sun Vending Technology Public Company Limited



(Dr. Suwit Thanyawan)

Chairman of the Board
Sun Vending Technology Public Company Limited