

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

The Corporate Governance, Risk Management, and Sustainability Committee of Sunvending Technology Public Company Limited has been appointed by the Board of Directors and consists of 4 members as follows:

Member name	Position	Number of times attending the meeting /all meetings	
		Corporate Governance Committee Meeting	Special agenda meeting
1. Mr. Yodphot Wongrukmit	Chairman of Corporate Governance, Risk Management and Sustainable Development Committee / Independent Director	2/2	1/1
2. Mr. Krittinai Lertsitthisak	Corporate Governance, Risk Management, and Sustainable Development Committee.	2/2	1/1
3. Mr. Pitsnu Chokwatana	Corporate Governance, Risk Management, and Sustainable Development Committee.	2/2	1/1
4. Ms. Pattarawadee Chotithamnawee	Corporate Governance, Risk Management, and Sustainable Development Committee.	2/2	1/1
5. Ms. Pattarawadee Chotithamnawee	Corporate Governance, Risk Management, and Sustainable Development Committee.	2/2	1/1

In 2025, the Corporate Governance, Risk Management, and Sustainability Committee fulfilled its duties in accordance with the charter and responsibilities assigned by the Board of Directors, focusing on good corporate governance, systematic risk management, and the development of business sustainability to create long-term value for shareholders and all stakeholders. The results of its operations are summarized as follows:

1. Corporate Governance

- o Establish core policies and principles of good corporate governance, business ethics, and anti-corruption policies that align with business operations and relevant laws.

- o Provide advice, support, and encouragement to directors, executives, employees, and stakeholders to continuously adhere to good corporate governance principles.

- o Review the Corporate Governance Committee Charter, Risk Management, and Sustainability Development to ensure they are appropriate, up-to-date, and consistent with the principles of good corporate governance, as well as the current situation and operational context.

2. Risk Management

- o Consider and define the company's risk management policies, including frameworks and plans; oversee the establishment of a clear and continuous risk management system throughout the organization.

- o Promote collaboration in risk management at all levels of the organization.

- o Regularly monitor, oversee, and evaluate the effectiveness of risk management, with an emphasis on early warning systems and reporting of unusual events.

- o Hold a joint meeting with the Audit Committee to consider and review significant risks to the company's operations.

3. Sustainability

- o Establish sustainability policies and practices that align with business direction, environmental changes, and relevant laws.

- o Review strategies and monitor progress towards sustainability initiatives to ensure they meet planned objectives.

- o Provide consultation, support, and foster collaboration from all stakeholders to drive long-term business sustainability.

Furthermore, the Corporate Governance, Risk Management, and Sustainability Committee has also performed other tasks assigned by the Board of Directors to ensure that the company's operations comply with the principles of good corporate governance and create stable and sustainable growth. The performance evaluation of the Corporate Governance, Risk Management, and Sustainability Committee in 2025 showed a score of 91.25%, classified as "Excellent".



(Mr. Yodphot Wongrukmit)

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