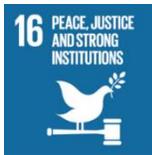


## Corporate Governance

The Board of Directors is committed to continuously adhering to the principles of good corporate governance to ensure that the company's operations are transparent, efficient, and trustworthy to all stakeholders. The Board recognizes its leadership responsibility in overseeing the organization's management to create sustainable value for the business. This commitment enables the company to remain competitive and achieve long-term success while conducting business ethically, respecting rights, being accountable to all stakeholders, contributing positively to society, minimizing negative environmental impacts, and adapting effectively to changing circumstances.

### Supporting the Sustainable Development Goals



Peace, Justice, and Strong Institutions



Partnerships for the Goals

### Management Approach

The Board of Directors has established the Corporate Governance Policy and Code of Conduct with the Corporate Governance Code (CG Code) for Listed Companies 2017 issued by the Office of the Securities and Exchange Commission (SEC). These serve as operational guidelines for directors, executives, and employees. The Board also mandates an annual review of the governance manual and practices to ensure their relevance to changes in business operations, environments, circumstances, or laws.

Additionally, the Board has assigned the Corporate Governance, Risk Management, and Sustainability Development Committee to include a regular agenda item for monitoring compliance with the governance manual and related practices. The company also communicates its governance principles to the public through its website ([www.sunvending.co.th](http://www.sunvending.co.th)) under the section "Corporate Governance: Corporate Governance Policy."

### The 8 Good Corporate Governance Principles

Principle 1 The board of Directors shall be aware of its leadership roles and responsibilities in the creation of the Company's sustainable prosperity.

Principle 2 The board of sustainability Directors shall define the Company's objectives to ensure.

Principle 3 The board of Directors shall strengthen its effectiveness.

Principle 4 The board of Directors shall nominate and develop senior executive officers and ensure good people management.

Principle 5 The board of Directors shall nurture innovations and responsible business practices.

Principle 6 The board of Directors shall provide an adequate system of risk management and internal control.

Principle 7 The board of integrity Directors shall ensure information disclosure and financial.

Principle 8 The board shall encourage engagement and communication with shareholders.

#### Relevant Stakeholders

##### 1. Shareholders

- Oversee management to ensure transparency, ethics, and compliance with the Good Corporate Governance Manual.

##### 2. Employees and Executives

- Perform duties responsibly in accordance with good corporate governance principles.

##### 3. Business Partners

- Conduct business with fairness, transparency, and non-discrimination in line with good governance practices.

##### 4. Government Sector

- Establish regulations and oversee the company's compliance with applicable laws.

#### Related Document Link

- Corporate Governance Policy  
<https://www.sunvending.co.th/storage/downloads/corporate-governance/corporate-governance-policy/20251128-svt-corporate-governance-policy-th.pdf>