

Executive Committee's Report

In 2024, the Executive Committee held 11 meetings in total. The record of the meeting attendance of each Executive Committee is as follows:-

Director's Name-Surname		Position	Attendances/ Total of meetings (Times)	%
1. Dr. Soraj	Asavaphrapha	Chairman of the Executive Committee	11/11	100
2. Mr. Sang Do	Lee	Member of the Executive Committee	11/11	100
3. Mr. Thanyaphat	Niruthisard	Member of the Executive Committee ¹⁾	7/7	100
4. Ms. Vorraphan	Chunpen	Member of the Executive Committee ²⁾	2/2	100

Remarks 1) Being appointed on 14 May 2024

2) Being appointed on 13 November 2024

Performances of the Executive Committee in 2024

For the year 2024, The Executives Committee perform their duties according to the scope and responsibility defined by the Charter of Executives Committee to determine crucial issues as follows.

1. Govern the policies, business guidelines, and strategic directions of the Company and its subsidiaries in accordance with the Board of Directors' policy.
2. Oversee, monitor, and audit the operations of the Company and its subsidiaries to ensure overall effectiveness.
3. Establish appropriate policies and oversee investments within the Company and its subsidiaries.
4. Hold approval authority for business transactions, within a limit of not more than Baht 500 million, to support the management and operations of the Company in line with the objectives set by the Board of Directors.
5. Review potential new business investments for the Group of the Company and present them to the Board of Directors for consideration.

The Executive Committee intends to manage the operations to achieve the Company's vision, objectives, and business strategy under the good corporate governance, transparency, reliability, as well as performing the business under the awareness of three-important aspects of environmental, social, and governance responsibilities to allow the organization to grow steadily and sustainably.



(Dr. Soraj Asavaphrapha)

Chairman of the Executive Committee