

## Corporate Governance

The Company realizes the importance of good corporate governance as an important factor in promoting the Company's operations to be efficient and sustainable, which will lead to maximum benefits for the establishment of better corporate governance policies. It covers the main principles from the structure, roles, duties, and responsibilities of the Board of Directors to the principles of transparent, clear, and verifiable management to guide the management of the organization. This ensures that the Company's operations are conducted fairly and considers the best interests of shareholders and all stakeholders.

To ensure the Company's credibility for shareholders and all stakeholders and for the benefit of creating sustainable value for the business in line with the expectations of businesses, investors, capital markets, and society, the Company has established a good corporate governance policy based on the principles of good corporate governance for listed companies in 2017. It was prepared by the Securities and Exchange Commission as a guideline for the Company's corporate governance.

### Principles and Policies of Corporate Governance

The Board of Directors attaches importance to compliance with the principles of good corporate governance, covering 8 principles of corporate governance as follows.

**Principle 1** Roles and Responsibilities of the Board of Directors.

**Principle 2** Objectives and main goals of the company.

**Principle 3** Strengthen effective board performance.

**Principle 4** Nomination and development of senior executives and personnel management

**Principle 5** Promote innovation and responsible business practices.

**Principle 6** Ensure that there is an appropriate risk management and internal control system.

**Principle 7** Maintain financial credibility and disclosure.

**Principle 8** Encourage participation and communication with shareholders.