

Charter of the Risk Management Committee

The Board of Directors of NAT Absolute Technologies Public Company Limited (the "Company") realizes the importance of risk management in controlling the Company's operations in accordance with the policy. Therefore, various departments in the company to be audited, controlled, and supervised risk management to be in the same direction. Therefore, the Risk Management Committee has been appointed and the Risk Management Committee Charter has been established as follows:

1. Composition of the Risk Management Committee

1.1. The Risk Management Committee shall be appointed by the Board of Directors, consisting of at least three (3) members of the Board of Directors and/or executives of the Company.

1.2. The Company's Risk Management Committee shall elect and appoint one member of the Risk Management Committee to be the Chairman of the Risk Management Committee.

1.3. The Risk Management Committee shall appoint a Secretary to the Risk Management Committee, which may be the Head of Business Support Division, or a person deemed appropriate by the Risk Management Committee, such person shall support and assist in the performance of the duties of the Risk Management Committee, as well as preparing the meeting agenda and recording the minutes of the Risk Management Committee's meetings.

2. Qualifications of the Risk Management Committee

2.1. Have a good understanding of the business and have direct experience in the business in order to formulate risk management policies to cover the entire organization, as well as supervise the risk management system or process to reduce the impact on the Company's business appropriately.

2.2. Be able to devote sufficient time and opinion to perform duties as a member of the Risk Management Committee.

2.3. To have qualifications as specified in the law on public limited companies Securities and Exchange Act and Stock Exchange Regulations.

3. Duties and Responsibilities of the Risk Management Committee

3.1. Define and review policies Enterprise Risk Management Framework Risk Management Committee Charter, Risk Management Policy and Process, as well as recommending various risk management guidelines related to the Company's business operations appropriately and efficiently.

3.2. Supervise and support the implementation of corporate risk management in line with the strategy, business goals, and changing circumstances.

3.3. Consider the report on the results of the organization's risk management and provide opinions on potential risks, including guidelines for determining control or mitigation measures, and continuously developing an effective risk management system.

3.4. Report the results of corporate risk management to the Audit Committee for acknowledgement, and in case of significant factors or events that may significantly affect the Company, report to the Board of Directors for acknowledgement and consideration as soon as possible.

3.5. The Risk Management Committee must evaluate its own performance and evaluate its overall performance at least once a year.

3.6. Perform any other duties as assigned by the Board of Directors

4. Appointment and Term of Office

4.1. The Board of Directors appoints the Risk Management Committee

4.2. The term of office of the Risk Management Committee is 3 years, of which 1 year here means the period between the date of the AGM of the appointed year and the date of the AGM of the following year, members of the Risk Management Committee who retire by rotation may be nominated and re-appointed.

4.3. In addition to retiring from office according to the terms, the Risk Management Committee retires from office when.

- A) Death
- B) Resignation
- C) The Board of Directors resolved to retire from office.
- D) The shareholders' meeting resolved to retire from the Board of Directors before retiring by rotation with a vote of not less than three-fourths (3/4) of the number of shareholders present at the meeting and having the right to vote and having shares totaling not less than half of the number of shares. Shareholders who attend the meeting and have the right to vote in accordance with Section 76 of the Public Limited Companies Law.
- E) Lack of qualifications as a director or have prohibited characteristics under the law on public limited companies, or have characteristics that show a lack of suitability to be entrusted to manage a business in which the public is a shareholder as defined in the Securities and Exchange Act (and as amended) and the notification of the relevant Securities and Exchange Commission.

4.4. When the Risk Management Committee members retire before the expiration of their term, the Board of Directors shall appoint a qualified person to be the Risk Management Committee. He shall remain in office for the remainder of his term.

5. Risk Management Committee Meeting

5.1. The Risk Management Committee meeting must be held at least once a quarter.

5.2. In every meeting of the Risk Management Committee, a quorum of not less than half of the total number of Risk Management Committee members currently in office shall constitute a quorum.

5.3. In voting, member of the Risk Management Committee has 1 voting rights each and majority vote as the criterion. In the event of an equal vote, The Chairman of the Risk Management Committee shall have the right to cast 1 vote as a decisive vote.

6. Risk Management Committee Report

Report the performance of the Risk Management Committee, the Risk Management Committee shall report its performance to the Board of Directors at the Board of Directors' meeting.

7. Review and Revision of the Charter

The Risk Management Committee will review and revise the Charter annually, if the amendment is deemed appropriate, it will be presented to the Board of Directors for further approval.