

(English Translation)

Risk Management and Information Security Committee Charter

WHA Corporation Public Company Limited

Objectives

WHA Corporation Public Company Limited and its group company (“**Company**”) realize that the good corporate governance pays an important role in enhancing the efficiency and sustainable growth of the Company’s business operations. This results in the ultimate benefits to all related parties, including employees, investors, shareholders, and other stakeholders. Therefore, the Board of Directors is empowered to appoint the Risk Management and Information Security Committee and has established a Risk Management and Information Security Committee Charter to ensure the Risk Management and Information Security Committee is fully aware of and capable of performing its duties and responsibilities effectively.

1. Compositions of the Risk Management and Information Security Committee

- 1.1 The Board of Directors has authority to appoint the Risk Management and Information Security Committee which shall consist of at least 3 members. Members of the Risk Management and Information Security Committee may or may not be the director of the Company.
- 1.2 The Risk Management and Information Security Committee shall select one of their members to be the Chairman of the Risk Management and Information Security Committee.
- 1.3 The Company Secretary shall serve as the Secretary to the Risk Management and Information Security Committee, responsible for conducting meeting appointments, preparing meeting agendas, delivering meeting documents, and taking meeting minutes.

However, the Risk Management and Information Security Committee may consider appointing another person to serve as the Secretary of the Committee.

2. Qualifications of the Risk Management and Information Security Committee

- 2.1 Members of the Risk Management and Information Security Committee must devote adequate time to perform their duties in order to achieve the committee’s objectives.
- 2.2 Members of the Risk Management and Information Security Committee must be knowledgeable, understand the Company’s business, or have specific expertise that is a factor in the Company’s business operation and able to exercise discretion in performing their duties.

3. Roles and Responsibilities of the Risk Management and Information Security Committee

- 3.1 To consider and establish risk management policy, risk management framework, and business continuity management which are consistent with the objectives, major goals, and strategies, to be used as main practical guidelines/ directions for risk management of the organization, in order to propose to the Board of Directors for consideration, to review and re-consider such risk management policy and framework at least once a year to ensure that they are consistent with and suitable for the overall business circumstances.
- 3.2 To consider, identify, and manage key risks in its business operations, both external and internal factors which may prevent the Company from achieving its objectives, e.g., strategic risk, operational risk, emerging risk, or sustainability risk (ESG risk), etc. and to prepare risk profile, level of risk appetite, and risk tolerance.
- 3.3 To supervise and ensure that the Company has assessed impact and tentative occurrence of the identified risks in order to prioritize such risks and come up with risk management procedures as appropriate to the business, and to provide opinions or suggestions, regularly monitor enterprise risk management measures and plans, including its status and assess the effectiveness and efficiency of the risk management to ensure that the appropriate and efficient risk management is put in place.
- 3.4 To coordinate with and provide material information regarding risks and internal control to the Audit Committee so that the Audit Committee can consider in order to provide opinions on adequacy of risk management and internal control, and to approve internal audit plan. This is to reasonably ensure that the Company has appropriate internal control for risk management, and its risk management system has been appropriately applied throughout the organization.
- 3.5 To give advice, suggestions, and support to the management and risk management working team regarding the Company's risk management, to regularly and constantly promote and support the enhancement and development of risk management systems and mechanisms within the organization so that the risk management culture in all levels throughout the organization can be established, with the following authorities:
 - (1) To request the executives, relevant units, or staff to coordinate and to provide information regarding risk management, internal control, and business continuity management, whether in writing or verbal, by attending Risk management and Information Security Committee's meeting(s), as appropriate.
 - (2) To review the Company's risk management plan to ensure that the business operation is in line with the objectives and can be measured substantially, and to provide suggestions to the risk management working team for further improvement.

- (3) To monitor and supervise relevant units to perform any necessary action within scope of responsibilities under this charter or as assigned by the Board of Directors.
- 3.6 To oversee and monitor the operations related to cybersecurity and information security-related issues, including Information Security Management System (ISMS), and cybersecurity and information security risk management. This is to ensure that the Company has effective systems and processes in place to protect critical data and information systems and is ready to respond appropriately and promptly to cyber threats, in order to prevent potential impacts on the Company.
- 3.7 To perform any other business as assigned by the Board of Directors.
- 3.8 The Risk Management and Information Security Committee shall conduct an annual performance evaluation and review the Risk Management and Information Security Committee Charter at least once a year.
- 3.9 The duties and responsibilities of the Risk Management and Information Security Committee shall extend to the Company's subsidiaries in which it holds more than 50% of the total voting shares. However, this does not include subsidiaries that are listed on the Stock Exchange of Thailand and the subsidiaries of such listed companies.

4. Term of Office of the Risk Management and Information Security Committee

- 4.1 The term of office for a member of the Risk Management and Information Security Committee who is a Company director shall be the same as the term of office for the Board of Directors. Members who retire by rotation are eligible for re-appointment.
- 4.2 A member of the Risk Management and Information Security Committee who is an executive shall serve for the duration of their term as a Company executive, unless the Board of Directors decides otherwise.

5. Meetings of the Risk Management and Information Security Committee

- 5.1 The Risk Management and Information Security Committee's meetings shall be held at least 4 times a year.
- 5.2 At the Risk Management and Information Security Committee's meeting, at least one-half of the total members of the Risk Management and Information Security Committee must be present to constitute a quorum. In case the Chairman of the Risk Management and Information Security Committee is absent or unable to perform his/her duty, the members of the Risk Management and Information Security Committee attending the meeting shall appoint a member of the Risk Management and Information Security Committee to be the chairman of the meeting.

- 5.3 Decisions in the meeting shall be made by a simple majority vote. Each member of the Risk Management and Information Security Committee is entitled to one vote. In the event of tie vote, the chairman of the meeting shall have a casting vote. The member of the Risk Management and Information Security Committee who has an interest in any matter, he/she shall not be entitled to vote on such matter.
- 5.4 When calling a meeting of the Risk Management and Information Security Committee, the Chairman of the Risk Management and Information Security Committee or a delegated person shall serve meeting notices to all members at least seven (7) days prior to the meeting date. In cases of necessity or urgency, the meeting may be called by other methods, and an earlier meeting date may be chosen. For electronic conference, the notice can be sent via electronic media.
- 5.5 When the Meeting ends, the Secretary to the Risk Management and Information Security Committee is responsible to prepare the minutes of the meeting(s) and deliver to the Chairman for his/her signature in order to certify an accuracy of such minutes. The minutes shall be proposed to adopt in the next Meeting. The members can provide any comments and request additional revisions to the minutes of the meeting for the most accurate and correct.

6. Report

The Risk Management and Information Security Committee is required to regularly report their performance to the Board of Directors for acknowledgement. If there is any significant factor or situation that may cause any material effect on the Company, the Risk Management and Information Security Committee must inform the Board of Directors urgently.

The Risk Management and Information Security Committee must prepare a performance report and disclose it in the Annual Report and/or Form 56-1 One Report, such as the total amount of the meetings/year, attendance record, and results, etc.

7. Remuneration

Members of the Risk Management and Information Security Committee are entitled to receive remuneration that has been approved by the shareholders' meeting.

This revision of the Risk Management and Information Security Committee Charter is approved by the Board of Directors' Meeting No. 6/2025 on November 14, 2025 with effective from November 15, 2025.

-Mr. Somkid Jatusripitak-
(Mr. Somkid Jatusripitak)

Chairman of the Board of Directors