

Risk Management Committee Charter

SENADEVELOPMENT PUBLIC COMPANY LIMITED



- Translation -

Risk Management Committee Charter

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1. Objectives

Board of Directors approved the establishment of the Risk Management Committee to define the framework of operations the Company's Risk Management as well as defining policies, structures, roles, duties and responsibilities of those involved in risk management activities. and supervise the risks that may occur to the company to help the company operate various businesses achieve success according to the objectives and goals set.

2. Definition

- "Charter" means The Risk Management Subcommittee Charter.
- "Company" means Sena Development Public Company Limited and subsidiaries.
- "Director" means The Risk Management Committee.
- "Executives" means Executives as defined by the Securities and Exchange Commission (SEC) are Chief Executive Officer, Deputy Chief Executive Officer, Managing Director and Deputy Managing Director.
- "Management" means An executive holding a position at the level of Assistant Managing Director, senior director and director.

3. Qualifications of the Risk Management Committee

- 3.1 A person who has knowledge, ability, experience, and a variety of expertise that are beneficial to the Company's operations.
- 3.2 Having qualifications and not having any prohibited characteristics under the law governing public limited companies and other laws related.

4. Appointment, working agenda and retiring

- 4.1 The Risk Management Committee has no less than 3 members.
- 4.2 The Risk Management Committee must be appointed by the Board of Directors.
- 4.3 The Risk Management Committee has a term of office of 3 years and upon the expiration of the term May be reappointed for another term.



- 4.4 When the risk management committee completes the term or is there any reason that the Risk Management Committee cannot stay until the end of their term. As a result, the number of directors is not complete. Board of Directors will appoint new risk management committee to complete the number within 30 days from the date on which the number of directors is incomplete in order to ensure continuity of the risk management committee's operation.
- 4.5 Apart from retirement by rotation Risk Management Committee member vacates office upon
 - 4.5.1 Resignation
 - 4.5.2 Dead
 - 4.5.3 Board of Directors resolved to resign.
 - 4.5.4 Lack of qualifications to be a risk management committee under this charter or according to the regulations of the Securities and Exchange Commission and/or the Stock Exchange of Thailand.

5. Scope of power, duties and responsibilities of the Risk Management Committee

- 5.1 Acknowledge and give feedback on the policy, strategies and guidelines for overall corporate risk management, and define and review the risk management framework. Risk Management Policy and Process as well as suggesting guidelines for risk management relating to the Company's business operations appropriately and effectively in accordance with the strategic direction of operations, business plans and changing circumstances.
- 5.2 Establish processes for risk assessment, including risk management approaches and measures, by identifying and acknowledging the organization's key risks. These include strategic and business risks (Strategic Risk), management and operational risks (Operational Risk), regulatory and legal risks (Compliance Risk), financial risks (Financial Risk), sustainability risks (ESG Risk), and emerging risks (Emerging Risk), as well as risks related to fraud and corruption. This also covers the assessment of likelihood and impact, together with appropriate management responses to such risks.



- 5.3 Manage risks appropriately by providing control measures in any forms and prepare control and inspection plans based on risk issues so that executives and the Audit Committee will acknowledge, approve or enforce them as appropriation.
- 5.4 Provide risk assessment report together with overall risk management processes of the company.
- 5.5 Report the result of risk management of the company to the Company's boards of Directors in case that there are any factors or situation which might affect to the company or corruptions must be reported to the Board of Directors immediately.
- 5.6 Review the charter of the Risk Management Committee at least once a year.
- 5.7 Report the performance of the Risk Management Committee to the Board of Directors and prepare a report following the regulations of the SET by disclosing in Form 56-1 One Report and the Company's annual report.
- 5.8 Perform other duties as assigned by the Board of Directors.

6. Meeting

- 6.1 The Risk Management Committee shall hold regular meetings at least twice a year. Other than the Risk Management Committee may attend the meeting.
- 6.2 In each meeting There must be a risk management committee attending the meeting. Not less than half of the number of directors' present at that time is therefore considered a quorum.
- 6.3 In the event that the Risk Management Committee Chairman does not attend the meeting and the acting Chairman of the Risk Management Committee is not appointed the risk management committee attending the meeting at that time will elect one of the directors to preside over the meeting.
- 6.4 The Risk Management Committee Chairman may call a meeting of the Risk Management Committee on a special case. If requested by the Risk Management Committee To consider additional important corporate risk issues that need to be discussed together.
- 6.5 The Risk Management Committee may invite any person responsible for or involved in the matters on the agenda to attend the meeting. or can present information.



6.6 In summoning the Risk Management Committee meeting to the Chairman of the Risk Management Committee or the secretary of the Risk Management Committee As the person assigned to send the meeting invitation letter to the Company's directors not less than 5 business days prior to the meeting. Unless there is an urgent need to preserve the benefits of the company able to notify the meeting earlier than scheduled and can arrange meetings by other methods. The meeting may be held via electronic media. According to the law on conferencing via electronic media the location of the head office of the company shall be considered as the venue of the meeting. and delivery of the meeting invitation letter together with meeting documents can be sent by electronic channels.

6.7 In the resolution of the Risk Management Committee The chairman and the risk management committee shall have one vote each. and consider the majority of votes as a criterion In the case of equal votes The Chairman of the Risk Management Committee has the right to vote another voice was a decisive voice.

7. Evaluation of the Risk Management Committee performance

Board of Directors The risk management committee's performance is assessed every year. The Risk Management Committee will assess its own performance and report to the Board of Directors Know at least once a year.

8. Charter Review

The Risk Management Committee will review and assess sufficiency and the appropriateness of the Charter of the Risk Management Committee on an annual basis and report to the Board of Directors for acknowledgment for consideration and approval.

9. Provision of Personal Data (PDPA)

The Nomination and Remuneration Committee agrees to provide personal information. for the purpose of collection and disclosed in the annual information disclosure form/annual report (Form 56-1 One Report), the Company's website and disclose any other personal information in order to meet the criteria or requirements of the Company Stock Exchange of Thailand and Securities and



Exchange Commission (SEC) and Thailand Securities Depository Co., Ltd. in order to comply with the Personal Data Protection Act (PDPA).

10. Reporting

- 10.1 The Secretary of the Risk Management Committee or the person assigned to take the minutes of the meeting.
- 10.2 Prepare a report on the performance of the Risk Management Committee, which is signed by the Chairman of the Risk Management Committee to disclose in Form 56-1 One Report in accordance with the principles of good corporate governance.

This Charter was approved by the Board of Directors on 18 December 2025

(Mr. Vichien Ratanabirabongse)

Chairman of the Risk Management Committee