

## CORPORATE GOVERNANCE COMMITTEE'S REPORT

The Corporate Governance Committee consists of 4 independent directors as follows:

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|------------------|---------------|----------|
| 1. Mr. Pradit    | Sawattananond | Chairman |
| 2. Dr. Supriya   | Kuandachakupt | Member   |
| 3. Prof. Piphob* | Veraphong     | Member   |
| 4. Mr. Pichai    | Dusdeekulchai | Member   |

Mr. Jumpon Suwannawong, head of Legal and Compliance Group, is the secretary.

Remarks: \*Prof. Piphop Verapong was appointed member of the Corporate Governance Committee to replace Mr. Somsak Assavapokee on June 29, 2022.

The Corporate Governance Committee has performed its duties under the scope of responsibilities assigned by the Board of Directors. In 2022, the Corporate Governance Committee had the total of 12 meetings and reported the result of each meeting to the Board of Directors with the summary as follows:

1. Review the corporate governance policy to be in accordance with the corporate governance code (CG Code) of the Securities and Exchange Commission (SEC). By putting emphasis on the good corporate governance and good code of conduct of business to increase the competitiveness and confidence for shareholders, investors, stakeholders and all parties involved. These are the fundamental for operating the business with efficiency, transparency and reliability.
2. Review the social responsibility policy for sustainable business development. The bank had participated in social responsibility activities in accordance with the Corporate Social Responsibility Institute (CSRI), Office of the Securities and Exchange Commission (SEC), The Stock Exchange of Thailand (SET).
3. Review the Compliance Charter so that executives and operators are aware of the scope, power, roles and responsibilities of compliance, operational guidelines and codes of conduct of the Compliance Group
4. Foster a concrete anti-corruption culture both inside and outside the organization, review the anti-corruption policy with the commitment to conduct the business under the rules of law, integrity and ethic in compliance with good corporate governance principles to express the bank's intention and determination to fight against all forms of corruption
5. Review the whistleblower policy to ensure that effective supporting system is in place and the protection and support for the whistleblower are emphasized. At present, whistleblower can whistleblow/give a clue for corruption directly to the chairman of Corporate Governance Committee, secretary of the Corporate Governance Committee and bank's website
6. Review the policy on the Anti-Money Laundering and Counter Terrorism and Proliferation of Weapon of Mass Destruction Financing (AML/CTPF) in order to ensure that its operations are in line with laws and regulations of related government agencies and international standards on AML/CTPF and as well as codes of conduct and good corporate governance principles

7. Act as the bank's representative to communicate, oversee and promote the practice to be in line with Corporate Governance Policy and Conflicts of Interest Policy
8. Encourage the bank to take concrete actions for taking into account the environment and climate change, society and good governance (ESG)

The bank is committed to operating its business under the good corporate governance principles which are transparent and verifiable. Moreover, the bank also recognizes the accountability to economy, society, environment and stakeholders as well as develops good corporate governance practices which are significant factors in creating sustainable business values.



(Mr. Pradit Sawattananond)  
Chairman of Corporate Governance Committee