

## CORPORATE GOVERNANCE COMMITTEE'S REPORT

The Corporate Governance Committee consists of 4 members as follows:

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| 1. Mr. Pradit  | Sawattananond | Chairman |
| 2. Dr. Supriya | Kuandachakupt | Member   |
| 3. Mr. Somsak  | Assavapokee   | Member   |
| 4. Mr. Pichai  | Dusdeekulchai | Member   |

Mr. Kukrit Singhon, Vice President of Compliance Group, is the secretary.

The Corporate Governance Committee has performed its duties under the scope of responsibilities assigned by the Board of Directors. During the year 2021, 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 policies of corporate governance according to the corporate governance code (CG Code) of the Securities and Exchange Commission. By putting emphasize on the good corporate governance and good business code of conducts. To increase the competitiveness and confidence in shareholders, investors, stakeholders and all parties involved. This is a foundation in conducting banking business with efficiency, transparency and reliability.
2. Review the policies of social responsibility for sustainable business development. Land and Houses Bank Public Company Limited had participated in social responsibility operation in accordance with the Corporate Social Responsibility Institute (CSRI), Securities and Exchange Commission.
3. Review the policies in order to set up the guidelines for the Land and Houses Bank Public Company Limited to have risk management in accordance with the Bank of Thailand's guidelines.
4. Review the code of conducts for the management and operation personels to understand the limitation of powers, duties and responsibilities including guidelines and ethics of directors.
5. Review the policies of anti-corruption to conducting business under the laws with honesty and ethically in compliance with good corporate governance.
6. Review the whistleblower policy to ensure that the system is effective and emphasize the protection and support for the whistleblower. In the present, whistleblower can report directly to the chairman of corporate governance committee.
7. Review the policy on the Anti-Money Laundering and Counter Terrorism and Proliferation of Weapon of Mass Destruction Financing (AML/CTPF) to be in line with laws and regulations of related government agencies and international standards on AML/CTPF and communicate, oversee and promote the practice to be in line with Corporate Governance Policy and Conflict of Interest Policy.

Land and Houses Bank Public Company Limited is committed to operating its business under the good corporate governance principles which are transparent and verifiable. Moreover, the company 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