

Report of the Risk Management Committee

Dear Shareholders of Samart Corporation Public Company Limited.

The Risk Management Committee of Samart Corporation Public Company Limited has been appointed by the Board of Directors, whereas the Chairman of the Executive Board is the Chairman of the Risk Management Committee and 3 Company’s directors are the Risk Management committee members. Duties and responsibilities of the Risk Management Committees are to specify policy, risk management framework, and oversee risk management operations to make them conform to the Company’s strategies and goals, to provide recommendations and guidelines on risk management to the management of the Group of Companies in order to be confident that the strategic operations of the Group move forward to achievement of the Company’s objectives and goals and potential loss can be effectively and efficiently prevented.

The Risk Management Committee fulfilled its duties as mandated by the Risk Management Committee Charter. In the year 2025, there were a total of 3 meetings, with 4 Risk Management committee members in attendance. The list and details of their meeting attendance are as follows:

Name	Position in the Risk Management Committee	Number of Attendance / Total Number of Meeting
1. Mr. Charoenrath Vilailuck	The Chairman of the Risk Management committee	3/3
2. Mr. Watchai Vilailuck	Member	3/3
3. Mr. Thananan Vilailuck	Member	2/3 ^(*)
4. Mr. Teerachai Phongpanangam	Member	3/3

Remark: ^() The Company oversea business engagement.*

All Risk Management Committee members attended the meeting to consider various matters. The Risk Management Committee presented the meeting outcomes along with their opinions for the Board of Directors’ consideration. The key highlights of the Risk Management Committee’s responsibilities are summarized as follows:

1. Identified and analyzed the Company’s key risks, such as Financial Risk, Business Risk, and Operational Risk, that might impact the Company’s operations. Additionally, to establish measures to mitigate these risks in order to achieve the Company’s objectives.
2. Reviewed the Company’s risk management policies and ensure they were effectively communicated throughout the organization. This included ensuring that the responsibilities for managing identified risks were appropriately assigned.
3. Followed up and reviewed the reporting of risk factors affecting the Company’s business operations, both existing risks and emerging risks, including regulatory and legal compliance risks, cybersecurity threats, risks to investors’ investments, financial risks, and environmental, social, and governance (ESG) risks, which may have a material impact on the Company’s financial position and operating results.

4. Supported and encouraged for improvement and development of internal risk management system so that the Company can manage material risks at acceptable level (risk appetite).

In 2025, the Risk Management Committee had the opinion that the Company has efficient risk management systems and material risks have been supervised. In addition, each line of business of Samart Group had presented material risks to the meetings of the Risk Management Committee, for managing risks continually and consistent with the changing situations.

(Mr. Charoenrath Vilailuck)

Chairman of Risk Management Committee
Samart Corporation Public Company Limited.