

SIC-BC-CHA-004

Charter of the Risk Management Committee**Silicon Craft Technology Public Company Limited****Objective**

The Risk Management Committee is established in accordance with recommended practices and good corporate governance principles, and to ensure that executives and employees understand the roles, duties and responsibilities relevant to them.

Composition of the Risk Management Committee

The Board of Directors shall appoint the Risk Management Committee and designate one (1) Committee member who is a director of the Company to serve as Chairman of the Risk Management Committee. The Committee shall comprise:

1. At least one (1) Independent Director;
2. At least one (1) executive director;
3. An executive serving as Secretary of the Risk Management Committee.

Term of Office

Each Risk Management Committee member shall serve a term of three (3) years and may be reappointed as the Board of Directors considers appropriate. Reappointment shall not be automatic.

In addition to retirement upon expiry of their term, a Risk Management Committee member shall vacate office upon any of the following:

1. Resignation;
2. Expiry of their term as a director of the Company or otherwise ceasing to hold such office;
3. A resolution of the Board of Directors removing the member from office;
4. Failure to meet the qualifications or possession of any prohibited characteristics prescribed by law;
5. Death.

The Board of Directors may appoint additional Risk Management Committee members to support the achievement of the Committee's objectives or to fill vacancies. A member appointed to replace a member who has resigned or been removed from office shall serve only the remaining term of the member being replaced.



Authority, Duties and Responsibilities of the Risk Management Committee

The Risk Management Committee shall have the following authority, duties and responsibilities:

1. Submit proposals to the Board of Directors for determining the risk management policy and acceptable levels of risk;
2. Establish the Company's overall risk management policy and guidelines, covering significant categories of risk, such as financial risk, investment risk and reputational risk, and submit them to the Board of Directors for approval;
3. Establish the Company's risk management plan, framework and processes in accordance with the risk management policy, monitor their implementation and review the effectiveness of the risk management framework;
4. Review risk management reports and take action to ensure that risk management is adequate and appropriate, that risks are managed within acceptable levels and that risk management is implemented on an ongoing basis;
5. Continuously develop and review the Company's risk management system to ensure its efficiency and effectiveness, and regularly assess and monitor risk management processes to ensure alignment with the established policy;
6. Establish the Risk Management Steering Committee (RMSC) and support it with personnel, budget and other necessary resources commensurate with its scope of responsibilities;
7. Coordinate regularly with the Audit Committee through the exchange of knowledge and information on risks and internal controls that affect or may affect the Company;
8. Make decisions and provide recommendations on significant issues arising in the risk management process;
9. Submit reports on the Risk Management Committee's activities to the Board of Directors for acknowledgement and/or consideration every quarter;
10. Perform any other duties assigned by the Board of Directors.

Risk Management Committee Meetings

1. The Risk Management Committee shall hold or convene meetings as it considers appropriate, at least four (4) times a year, and may convene additional meetings as necessary. A quorum shall consist of at least half of the total number of Risk Management Committee members;
2. The Chairman of the Risk Management Committee shall chair the meeting. Where the Chairman is absent or unable to perform their duties, the members present shall elect one (1) of their number to chair the meeting;
3. Resolutions shall be passed by a majority vote. Any Risk Management Committee member who has an interest in a matter under consideration shall not participate in expressing opinions or vote on that matter;

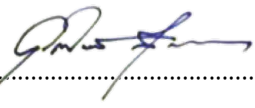


4. Meeting notices shall be sent to Risk Management Committee members in advance. In necessary or urgent circumstances, notice may be given by other means or the meeting may be convened at shorter notice. The Secretary of the Risk Management Committee shall record the minutes of meetings;
5. The Risk Management Committee may invite relevant persons to attend meetings to provide factual explanations to the Committee.

This Charter shall be reviewed at least once a year or whenever there is a material change.

Initial Approval	Approved by the Board of Directors at Meeting No. 1/2017 held on 28 February 2017.
Latest Approval/Review	Approved/reviewed by the Board of Directors at Meeting No. 4/2026 held on 25 June 2026.

Announced on 25 June 2026.



(Dr. Wuthipong Supontana)

Chairman of the Risk Management Committee



Approval and Revision History

SIC-BC-CHA-004: Charter of the Risk Management Committee

Revision	Board Resolution	Details
Initial Approval	BOD 1/2560: 28 February 2017	Approved the Charter of the Risk Management Committee.
Revision No. 1	BOD 3/2018: 15 August 2018	Annual review with no material changes.
Revision No. 2	BOD 2/2019: 19 April 2019	Annual review with no material changes.
Revision No. 3	BOD 3/2020: 14 May 2020	Annual review with no material changes.
Revision No. 4	BOD 2/2021: 18 March 2021	Annual review with no material changes.
Revision No. 5	BOD 2/2022: 17 March 2022	Revision of duties and responsibilities to require quarterly reporting on the Risk Management Committee's activities to the Board of Directors instead of the Audit Committee.
Revision No. 6	BOD 4/2023: 21 July 2023	Revision of authority, duties and responsibilities to require the establishment of the Risk Management Steering Committee (RMSC) in place of a risk management working group formed as needed, with support in terms of personnel, budget and other necessary resources commensurate with its scope of responsibilities.
Revision No. 7	BOD 4/2024: 18 July 2024	Annual review with no material changes.
Revision No. 8	BOD 4/2025: 17 July 2025	Annual review with no material changes.
Revision No. 9	BOD 4/2026: 25 June 2026	Annual review with no material changes.

