

## **Charter of the Corporate Governance and Sustainability Committee**

### **Amata VN Public Company Limited 2025 (B.E. 2568)**

#### **1. Composition and qualification**

- 1.1 The Corporate Governance and Sustainability Committee shall be appointed by the Board of Directors consisting of 3–5 members. The Corporate Governance and Sustainability Committee shall select its Chairman. The Chairman of the Board of Directors should not concurrently serve as the Director or the Chairman of the Corporate Governance and Sustainability Committee.
- 1.2 The Corporate Governance and Sustainability Committee shall possess the knowledge, competence and appropriate experience, as well as an understanding of their qualifications, duties, and responsibilities.
- 1.3 The Corporate Governance and Sustainability Committee may appoint one executive as the Secretary to the Corporate Governance and Sustainability Committee.

#### **2. Term of office and meeting**

- 2.1 Members of the Corporate Governance and Sustainability Committee shall have a term of office the same as their term as the Director. Their term ends at the Annual General Meeting of Shareholders, coinciding with the end of the term for the Directors. Members of the Corporate Governance and Sustainability Committee whose term of office expires by rotation may be reappointed. Members of the Corporate Governance and Sustainability Committee whose term has expired shall continue to act in their capacity until a new member is appointed, except when their term as a Director ends and they are not re-elected to the Director.
- 2.2 In case of a vacant position in the members of the Corporate Governance and Sustainability Committee, the Board of Directors shall appoint a qualified Director without prohibited characteristics to fill the position. The new member of the Corporate Governance and Sustainability Committee shall remain in the position for the remaining term of the Director.

- 2.3 The Corporate Governance and Sustainability Committee shall meet at least twice annually. Members may attend the meeting in person or participate via an electronic meeting.
- 2.4 In a meeting of the Corporate Governance and Sustainability Committee, a quorum shall consist of at least half of the members.
- 2.5 In case the Chairman of the Corporate Governance and Sustainability Committee is not present or unable to perform their duties, the attending member of the Corporate Governance and Sustainability Committee shall elect one of the members to serve as the Chairman of the meeting.
- 2.6 Decisions at the meeting of the Corporate Governance and Sustainability Committee shall be made by a majority vote of the attending members of the Corporate Governance and Sustainability Committee. Each member of the Corporate Governance and Sustainability Committee is entitled to one vote. In the case of a tie, the Chairman will cast an additional deciding vote.
- 2.7 The Board of Directors shall receive the minutes of each Corporate Governance and Sustainability Committee meeting in a timely manner.

### **3. Duty and responsibility**

#### **Duty and responsibility in Corporate Governance**

- (1) Frames policies on corporate governance and promotes corporate social responsibility to propose for approval by the Board of Directors, monitors adherence to good corporate governance policies and regularly review and improve the policies to ensure their appropriateness.
- (2) Oversees the company's operations to ensure compliance with good corporate governance principles as mandated by regulatory authorities such as the SET and SEC.
- (3) Promotes and oversees the company's operations and the performance of the Board of Directors, the Executive Committee and employees to align with good corporate governance policies.
- (4) Reviews good corporate governance policies, practices, business ethics, and anti-corruption policies to ensure alignment with applicable laws and international practices.

### Duty and responsibility in Sustainable Development

- (1) Approves and reviews sustainable development policies and frameworks to ensure they are up to date and suitable for the environment and risk factors across business activities and stakeholders throughout the value chain with a review conducted at least annually.
- (2) Oversees the company's business operations to ensure compliance with the relevant laws, regulations, policies and guidelines as well as promoting the practical implementation of these policies.
- (3) Considers reports on sustainable development and performance results according to sustainable development policies and guidelines and provides constructive feedback to management for development and improvement.
- (4) Considers key issues related to sustainable development to ensure timely oversight of the operation.
- (5) Promotes and supports the management in recognizing and prioritizing sustainable development and fostering it as part of the organizational culture.
- (6) Supervise the disclosure of the Company's sustainability information through the Annual Report and the Company's Annual Sustainability Report.

### General duty and responsibility

- (1) Performs other duties as assigned by the Board of Directors.
- (2) Reports performance results to the Board of Directors for their acknowledgment or consideration.
- (3) Reports performance results to the shareholders in the annual report for their acknowledgment.

Effective as of November 10, 2025

- Signature -

(Dr. Apichart Chinwanno)  
Chairman of the Board of Directors