Approved by:

Resolution of the Board of Directors Meeting No. 8

Dated 12 November 2025 (Agenda 7)

Scope Authority Duty and Responsibility of the Corporate Governance and Sustainable Development Committee of Sermsang Power Corporation Company Limited and its Subsidiaries

1) Set guidelines and propose for consideration of the Board of Directors and the Management, policy, strategy, framework and goal for the Company to become the Company with corporate governance and sustainable development, based on business ethics and conducts and anti-corruption policy/ measures to issue operational regulations so that the Company will become an entity complying with a standard having appropriate guidelines to achieve the objective of being a company which will creates sustainable confidence in all groups of stakeholders to propose to the Board of Directors for approval.

2) Oversee the implementation of corporate governance and sustainable development. Provide consultation and review the work in this area leading to the implementation. Participate in the projects under the framework of corporate governance and sustainable development with internal and external organizations aiming to comply with the international standards.

3) Give consultation to the executives and employees of all levels concerning corporate governance and sustainable development. Promote and support them in terms of resources and manpower to publicize strategy and culture in implementing corporate governance and sustainable development in order to promote the implementation in the same direction throughout the whole company and the affiliates. Support and provide advice to the Company in applying for assessment or ranking in corporate governance in order to develop and upgrade the standard for corporate governance of the Company continuously.

4) Review or amend charter of Important issues in corporate sustainability and Summarize the performance in corporate governance and sustainable development consisting of information in management of corporate governance and sustainable development for information of the Board of Directors annually.

5) To consider and review disclosure of information and performance report of the Corporate Governance and Sustainable Development Committee, including report on sustainable development in the Annual Report and/or Sustainable Development Report of the Company in order to report to the Board of Directors.

6) Hold a meeting for the Risk Management Committee at least once a year.

7) Operate with Corporate Governance and Sustainable Development management as the Board assigns.

(Mr. Varut Tummavaranukub)

Chief Executive Officer

Sermsang Power Corporation PLC.

Record of revision history-Resolution of the Board of Directors Meeting, No.1, 2024, Agenda 8