Risk Management Committee Charter

Advice IT Infinite Public Company Limited

(Effective as of 24 March 2026)

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1. Objectives

The Risk Management Committee is established by the Board of Directors to support and oversee the Company's risk management in a systematic manner, covering strategic, operational, financial, and compliance risks. The Risk Management Committee aims to ensure that the Company's risk management processes are aligned with the Enterprise Risk Management (ERM) framework in accordance with the principles of the COSO framework, as well as the guidelines of the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand (SET), and the Corporate Governance Code (CG Code), in order to enhance confidence among shareholders and stakeholders.

2. Composition and Qualifications

2.1 The Risk Management Committee shall consist of at least three members of the Board of Directors, including at least one independent director and at least one executive director.

2.2 The Board of Directors or the Risk Management Committee shall appoint one of its members to serve as Chairman of the Risk Management Committee.

2.3 The Risk Management Committee shall appoint a person to serve as Secretary to the Committee, responsible for supporting its operations, including convening meetings, preparing agendas, circulating documents, and recording minutes of meetings.

2.4 Members of the Risk Management Committee shall possess adequate knowledge, competence, and experience to effectively oversee the Company's risk management.

3. Appointment, Term of Office, and Termination of Office

3.1 The Risk Management Committee shall be appointed by the Board of Directors for a term of three (3) years from the date of appointment, or for a term equal to their directorship, whichever period expires earlier. Members who retire by rotation may be reappointed as deemed appropriate by the Board of Directors.

3.2 A member of the Risk Management Committee shall vacate office upon:

a) Ceasing to be a director and/or an employee of the Company;

b) Completion of the term of office;

c) Death;

d) Resignation;

e) Removal by resolution of the Board of Directors

3.3 A member who wishes to resign prior to the expiration of his/her term shall submit a written resignation, stating the reason, to the Chairman of the Risk Management Committee. The resignation shall be effective from the date it is received by the Chairman. The Secretary to the Risk Management Committee shall notify the Committee and the Nomination and Remuneration Committee of such resignation in order to proceed with the nomination of a suitable replacement for consideration and appointment by the Board of Directors.

4. Duties and Responsibilities of the Risk Management Committee

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

4.1 Policy Formulation and Risk Management Framework

4.1.1 To provide recommendations and approve the Company's risk management policy, including the Risk Management Framework, Risk Appetite, and Risk Tolerance.

4.1.2 To approve the risk management strategic plan to ensure alignment with the Company's business strategy and operational plans.

4.1.3 To review and update the risk management policy as appropriate in response to changes in the business environment, laws, or regulatory requirements.

4.2 Oversight and Integration of Risk Management

4.2.1 To promote the integration of risk management into the Company's strategic planning, operations, and business decision-making processes.

4.2.2 To provide guidance to the Risk Management Sub-Committee or operational units on significant risk issues requiring mitigation or further action.

4.2.3 To oversee the development of Key Risk Indicators (KRIs), both quantitative and qualitative, to continuously monitor the Company's risk profile.

4.3 Risk Monitoring and Assessment

4.3.1 To oversee the assessment of the adequacy and effectiveness of risk controls, covering strategic, financial, operational, technological, and external risks.

4.3.2 To review risk management reports from the Risk Management Sub-Committee for submission to the Audit Committee at least on a quarterly basis.

4.3.3 To monitor and evaluate the progress of Risk Action Plans to ensure that risks remain within acceptable levels.

4.4 Risk Reporting and Communication

4.4.1 To report the Company's risk status, significant risk events, and policy recommendations to the Board of Directors on a quarterly basis.

4.4.2 To support the development of a risk-aware culture within the organization and promote transparent risk communication at all levels.

4.5 In cases where certain risk matters are beyond the expertise of the Risk Management Committee, the Committee may seek opinions or advice from external experts as appropriate.

4.6 To perform other duties related to risk management as may be assigned by the Board of Directors on a case-by-case basis.

5. Duties and Responsibilities of the Chairman of the Risk Management Committee

The Chairman of the Risk Management Committee shall have the following duties and responsibilities:

5.1 To provide leadership in setting the direction and overseeing the operations of the Risk Management Committee in accordance with the risk management policy and framework approved by the Board of Directors.

5.2 To determine the meeting agenda in collaboration with the Secretary to the Risk Management Committee, and to ensure that complete and accurate supporting documents are prepared and delivered to members at least three (3) business days prior to the meeting. In urgent cases where this is not feasible, the documents shall be delivered as soon as practicable.

5.3 To preside over meetings of the Risk Management Committee, facilitate efficient proceedings, encourage full participation from all members, and summarize key recommendations for submission to the Board of Directors.

5.4 To follow up and oversee the implementation of the Committee's resolutions and recommendations, and to report progress to the Board of Directors on a regular basis.

5.5 To act as the representative of the Risk Management Committee in coordinating with the Board of Directors, the Audit Committee, the Risk Management Sub-Committee, and management, ensuring clear and continuous communication on risk management matters.

5.6 To consider and approve requests for information or consultation from external experts in cases where matters fall beyond the expertise of the Risk Management Committee.

5.7 To perform any other duties as assigned by the Board of Directors on a case-by-case basis.

6. Meetings

6.1 Frequency of Meetings

6.1.1 The Risk Management Committee shall convene meetings at least twice a year.

6.1.2 Meetings may be held at the Company's head office or at any other location as determined by the Chairman of the Risk Management Committee, or via electronic means in accordance with applicable laws and regulations.

6.1.3 The Chairman of the Risk Management Committee shall approve the meeting agenda and any other matters proposed by members of the Committee.

6.1.4 Notice of meetings, together with the agenda and supporting documents, shall be delivered at least three (3) business days in advance. In urgent cases, a shorter notice period may be permitted.

6.2 Quorum and Attendees

6.2.1 A quorum shall consist of not less than one-half of the total number of Risk Management Committee members. The Chairman of the Risk Management Committee shall preside over the meeting.

6.2.2 In the event that the Chairman of the Risk Management Committee is unable to attend the meeting, the members present shall elect one member to act as Chairman of the meeting on a temporary basis.

6.2.3 The Risk Management Committee may invite senior management, external experts, or relevant personnel to attend meetings to provide information or express opinions on matters under consideration, as necessary and appropriate.

6.2.4 The Secretary to the Risk Management Committee, or a designated representative, shall attend all meetings.

6.3 Voting

6.3.1 Resolutions shall be passed by a majority vote, with each Risk Management Committee member having one vote. In the event of a tie, the Chairman of the meeting shall have a casting vote.

6.3.2 Any Risk Management Committee member who has a vested interest in a matter under consideration shall abstain from voting and leave the meeting during the consideration of such matter.

6.4 Minutes of Meetings

The Secretary to the Risk Management Committee, or a designated representative, shall record the minutes of the meeting in writing and ensure that the approved minutes are properly maintained for reference and verification by directors or relevant parties.

7. Performance Evaluation

7.1 The Risk Management Committee shall conduct a performance evaluation at least once a year, covering:

7.1.1 Evaluation of the Risk Management Committee as a Whole

7.1.2 Evaluation as Individual Self-assessment

The Committee may also consider cross-assessment among members or evaluation by external parties, as appropriate, to enhance corporate governance standards and ensure alignment with the CG Code 2023, the requirements of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), as well as the practices of the Institute of Internal Auditors (IIA Standards)

7.2 The Secretary to the Risk Management Committee shall be responsible for collecting and summarizing the evaluation results, presenting them to the Committee for consideration, and ensuring that the outcomes and feedback are used to improve the Committee's performance, effectiveness, and efficiency on a continuous basis.

7.3 The Company shall disclose the results of the Risk Management Committee's performance evaluation in the Annual Registration Statement / Annual Report (Form 56-1 One Report) in accordance with the requirements of the SEC and the SET.

8. Risk Management Committee Remuneration

8.1 The Board of Directors shall determine the remuneration of the Chairman and members of the Risk Management Committee, taking into consideration the scope of duties, responsibilities, level of expertise, time commitment, and prevailing industry benchmarks.

8.2 Such remuneration shall be reviewed by the Nomination and Remuneration Committee prior to being proposed for approval by the Board of Directors and subsequently submitted to the Annual General Meeting of Shareholders for approval.

8.3 The Company shall disclose the structure and amount of remuneration of the Risk Management Committee in the Annual Registration Statement / Annual Report (Form 56-1 One Report) in accordance with the requirements of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

9. Review and Amendment History of the Risk Management Committee Charter

Revision No.	Approval Date	Revised Section(s)	Key Revisions	Effective Date
1/2025	11 August 2025	–	Adoption of a completely revised Risk Management Committee Charter to restructure and enhance the content so that it is comprehensive and aligned with the latest Public Limited Companies Act, the Corporate Governance Code (CG Code), and the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand	15 August 2025
2/2026	23 March 2026	–	–	24 March 2026

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(Mr. Sanit Rangnoi)

Chairman of the Board of Director

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