Scope of Duties and Responsibilities of the Head of Corporate Compliance

Advice IT Infinite Public Company Limited

1. **Oversight of Compliance with Laws and Regulatory Requirements**

   Responsible for overseeing, monitoring, and ensuring the Company's compliance with applicable laws, regulations, and requirements of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), as well as the Company's internal regulations and policies, in a complete, accurate, and continuous manner in accordance with the principles of good corporate governance (CG Code).

2. **Development, Review, and Enhancement of Governance and Ethics Policies**

   Participate in the development, review, and enhancement of corporate governance policies, corporate ethics, anti-corruption measures, conflict of interest management, and ESG-related policies to ensure alignment with good practices and internationally recognized standards, including GRI.

3. **Support for the Roles of the Board of Directors and Sub-Committees**

   Provide legal, governance, and regulatory compliance information and guidance to the Board of Directors and its sub-committees to support policy deliberation and decision-making.

4. **Monitoring, Assessment, and Reporting of Compliance Risks**

   Identify, assess, and monitor compliance risks relating to laws and regulations, including relevant ESG risks, and report findings to senior management and the Risk Management Committee to ensure that risk management is conducted appropriately and in line with the Company's risk appetite.

5. **Oversight of the Whistleblowing and Complaint Handling System**

   Oversee the establishment and operation of an independent, transparent, and protective whistleblowing and complaint handling system, ensuring protection for whistleblowers, monitoring the progress of investigations, and reporting outcomes to the Audit Committee in accordance with good governance principles and GRI standards.

6. **Promotion of a Compliance and Ethical Culture**

   Support and promote awareness among executives, employees, and relevant parties regarding the importance of legal compliance, corporate ethics, and social responsibility through continuous communication, training, and advisory activities.

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7. **Support for Governance and Sustainability Disclosure**

   Coordinate and support the disclosure of information relating to corporate governance, ethics, and ESG matters in the annual report, sustainability report, and GRI-based reporting to ensure accuracy, completeness, and compliance with regulatory requirements.

8. **Monitoring Legal and Regulatory Developments and Relevant Standards**

   Monitor developments in laws, regulations, corporate governance practices, ESG trends, and international standards, and provide recommendations for improving the Company's policies and practices to remain responsive to evolving requirements, for consideration by the Executive Committee and/or the Board of Directors.

This Scope of Duties and Responsibilities of the Head of Compliance has been most recently reviewed by the Board of Directors at Meeting No. 2/2026 held on March 23, 2026, and shall become effective from March 24, 2026.

(Mr. Nath Natnithikarat)
Chief Executive Officer
Advice IT Infinite Public Company Limited

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