

Dear Shareholders

The Company's Risk Management Committee, which has been appointed by the Board of Directors, comprised of the Company's Executive Chairman as the Chairman and 2 directors as the committee members. The Risk Management Committee has duties and responsibilities in formulating policies, risk management framework and supervise the operation of risk management in accordance with the Company's strategy and goals as well as provide recommendations for risk management guidelines to the Company's management. It is confident that the strategic operations of the Company move forward to the achievement of the objectives and goals and there is an efficient and effective prevention of potential losses.

The Risk Management Committee fulfilled its duties as mandated by the Risk Management Committee Charter. In 2024, the Risk Management Committee held 3 meetings. All directors had attended every meeting to consider material matters as summarized below:

- Identified and analyzed main risks of the Company, i.e. financial risk, business risk and operational risk, which may impact to the Company's business operations in order to keep the Company's targets achieve as per specified.
- Supervise to ensure that the risk management policies are thoroughly communicated and employees have complied completely and continuously.
- Followed up and reviewed risk management to ensure that risk management plans and strategies could be able to manage risks at acceptable level, in time with the changing situations and conform to the Company's work plans.
- Support and encourage for improvement and development of internal risk management system so that the Company can manage material risks at acceptable level.

In 2024, the Risk Management Committee had the opinion that the Company has an effective risk management system and material risks have been supervised to ensure continuous risk management and consistent with the changing situations.

(Mr.Watchai Vilailuck)  
Chairman of the Risk Management Committee  
Samart Digital Public Company Limited