

THE REPORT OF THE RISK MANAGEMENT COMMITTEE**MBK GROUP**

Dear Shareholders of MBK Public Company Limited

The Risk Management Committee of MBK GROUP comprises of the following experts:

1. Chief Executive Officer	Chairman
2. Chief Corporate Supporting Center Officer	Vice Chairman
3. All Chief Business Officers	Members
4. Chief Financial & Administrative Officer (MBK)	Member
5. Chief Marketing Officer (MBK)	Member
6. Senior Vice President / Vice President, Strategic & Operation System Management (TGW)	Member
7. Senior Manager / Manager, Risk Management (TGW)	Secretary
8. Executive assistants, all business groups	Assistant secretaries

In 2023, the Risk Management Committee remained committed to its duty of risk management of MBK GROUP under the organization's risk management framework consistent with risk management guidelines. The Committee considered and reviewed the policy framework, risk management guidelines, and the risk management manual of MBK GROUP. The Committee also conducted annual risk reviews of the GROUP and companies in MBK GROUP, assigned responsible persons for each risk management area, and regularly monitored the risk management performance.

Mr. Wichak Praditavanij

Chairman of the Risk Management Committee