

## Report of the Risk Management Committee

S&J International Enterprises Public Company Limited has appointed the Risk Management Committee, which consists of 7 directors, namely

1. Assist.Prof.Dr.Pongchai	Athikomrattanakul	Chairman of the Risk Management Committee
2. Mrs.Porntip	Putipat	Member of the Risk Management Committee
3. Mrs.Thongsuk	Upathambhakul	Member of the Risk Management Committee
4. Mr.Praj	Srichandra	Member of the Risk Management Committee
5. Mrs.Daranee	Ajjaneeyakul	Member of the Risk Management Committee
6. Ms.Waraluck	Punpairoj	Member of the Risk Management Committee
7. Mrs.Jariya	Thamvachiraporn	Member of the Risk Management Committee

Business risk management is an important mechanism in driving the organization to be prepared for changes and challenges from various factors around the world while also determining the direction of business operations to achieve the company's goals. S&J International Enterprises Public Company Limited places importance on risk management in all aspects and has a systematic risk management framework for the entire organization. The Company regularly reviews measures to reduce or control risks to an acceptable level, ensuring the business's growth and development towards sustainability.

In 2023, the Risk Management Committee held 6 meetings to carry out its assigned duties. During these meetings, the Committee reviewed and added important risk management plans criteria that impact the Company and its subsidiaries. This year, the Company had assessed significant risks, namely emerging risks, which were impacted by the macroeconomic situation, customer risks, IT and technology risks, which included protection against cyber-attacks, personal data risks (PDPA), supply chain risks, and social, environmental, and governance (ESG) risks. The Company analyzed risks in each aspect that may have been affected by different factors that are expected to occur now and in the near future. It also reviewed the appropriateness of risk level indicators in each issue to ensure effective risk management.

Based on the continuous monitoring of existing and emerging risks, both in the short and long term, under the assessment of current circumstances and looking forward, the Risk Management Committee considered and agreed that risk management had been carried out efficiently and was ready to handle various risks and changes, hence building confidence among stakeholders in operating the organization's business sustainably.



(Assist.Prof.Dr.Pongchai Athikomrattanakul)

Chairman of the Risk Management Committee