

Investment Committee Charter



Sikarin Public Company Limited

Investment Committee Charter

The Board of Directors of Sikarin Public Company Limited (the “Company”) recognizes the importance of the roles, duties and responsibilities of investment committee in order for the Company's various investments to be considered, the advantages-disadvantages, benefits, or risks from investments will be presented before being presented to the Board of Directors' meeting to consider investing and to be in accordance with the requirements of the law and the Stock Exchange of Thailand. In order to perform these duties completely and correctly, the Company has created a charter for Investment Committee. The main points are as follows:

1. Objective

Investment Committee was established by the Board of Directors to oversee and determine the Company's investment plan in accordance with the investment policy framework. Risk management policy and investment returns are important.

2. Composition and properties

- 2.1. The Board of Directors is responsible for appointing the Investment Committee which consists of 3 directors consisting of Company directors, executives or persons with knowledge, expertise and experience regarding investments.
- 2.2. The Investment Committee elects one of the Investment Committee members to be Chairman.
- 2.3. The Investment Committee considers and appoints the secretary of the committee as it deems appropriate.
- 2.4. Have knowledge, understanding, expertise or experience related to investment, asset management, finance, treasury management or business management in the industry that is consistent with the corporate strategic plan approved by the Board of Directors.
- 2.5. Keep abreast of changes in the world economy and business trends and directions.

3. Term of office and retirement from office

- 3.1. Investment Committee shall hold office for a term of 1 years from the date of appointment. However, when the term expires, if the Investment Committee or the Board of Directors meeting has not yet resolved to appoint a new Investment Committee member, the original Investment Committee member will continue to perform duties.
- 3.2. Investment committee members who retire from office at the end of their term may be reappointed to ensure the continuity of the committee's work.

4. Meeting of Investment Committee

At a meeting of the Investment Committee, there must be at least one-half of the total number of directors present to form a quorum. If the Chairman of the Investment Committee is not present at the meeting or is unable to act, duty. The investment committee attending the meeting shall select one director to chair the meeting. The meeting shall include meetings via electronic media.

5. Scope of authority, duties and responsibilities

- 5.1. Consider investment plans in accordance with the investment policy framework approved by the Board of Directors and the overall risk management policy.
- 5.2. Supervise the Company's investments in accordance with the investment policy framework, investment plan, investment procedures and risk management policy approved by the Company's Board of Directors.
- 5.3. Consider investing in projects, businesses, companies listed on or off the stock exchange, including financial assets. There are many types of investment participation formats, such as Green Field Project, Joint Venture, Asset Purchase, Asset Swap, etc. which must take into account the returns that the Company will receive from investments that are consistent with the goals, strategic plans for growth of the Company and in accordance with the regulations of the Stock Exchange of Thailand and the Securities and Exchange Commission. Including standards for systematic management starting from the sufficiency of data for analysis. Consider and decide to approve investments carefully and carefully, as well as regularly following up on progress and operating results.
- 5.4. Consider and approve the Company's financing sources for presentation to the Board of Directors.
- 5.5. Evaluate the performance of the Investment Committee's duties annually.
- 5.6. Perform any other duties as assigned by the Board of Directors.

6. Consultant

The Investment Committee may obtain appropriate independent expert advice at the Company's expense with approval from the Board of Directors.

This Investment Committee Charter is effective from 11 January 2024 onwards by the resolution of the Board of Directors at the meeting No. 1/2024 on 10 January 2024.



Mr. Seni Chittakasem
Chairman