



Mr. Anusorn Sangnimnuan
Chairman



Mr. Pramual Chanpong
Member



Gen. Sasin Thongpakdee
Member



Gen. Theppong Tippayachan
Member

Corporate Governance Committee Charter

Structure

- 1) The Corporate Governance Committee (CG Committee) is made up of at least three directors of the Board, at least one of whom is an independent director.
- 2) Members must command knowledge and understanding of international-standard corporate governance principles

Term and compensation

- 1) Members shall have a term in office as per their term as members of the Board of Directors.
- 2) Members whose terms are due to expire may be reappointed, as seen appropriate by the Board
- 3) The Committee's Compensation must be approved by the shareholders.

Scope of authority, duties, and responsibilities

- 1) Propose corporate governance practices to the Board.
- 2) Oversee the performance of the Board and the management to ensure compliance with corporate governance principles, while devising policies, measures, and guidelines that are efficient and suitable for IRPC to prevent fraud
- 3) Review current corporate governance practices against international standards and make recommendations to the Board for revision for the benefit of continuous development
- 4) Pass on the corporate governance policy to the CG taskforce
- 5) Perform other Board-assigned tasks.
- 6) To govern, advise, delegate policy and monitor implementation of Sustainability management in order to improve and guideline to promote Corporate Sustainability strategies and goals.
