

(Translation)

Governance Policy of Subsidiaries and Associated Companies

Investment Policy

Amata Corporation Public Company Limited (the “**Company**”) has an investment policy in subsidiaries and associated companies that operate businesses that are consistent with the Company’s goals, visions, and growth strategies in order to strengthen or support the Company’s business. The Company, subsidiaries, and/or associated companies may consider investing in other businesses if they have the potential to grow or can be further developed or are beneficial to the Group Company’s business or can generate good returns from the investment. The Company shall analyze and consider the feasibility of the investment, investment proportion, expected returns, potential risks, and the Company’s financial position before deciding to invest in any projects. The approval of significant investments must be considered by the Board of Directors’ meeting and/or the shareholders’ meeting within the specified scope of approval authority and in accordance with the relevant rules and regulations of the Capital Market Supervisory Board, the Securities and Exchange Commission of Thailand, including the rules on the acquisition or disposal of assets, related transactions, and disclosure of information. In addition, the Company’s investments must be conducted in accordance with the rules and procedures regarding the Company’s investment budget.

Governance Policy of Subsidiaries and Associated Companies

The Company has established a policy on the supervision of operations in subsidiaries and associated companies. The objective is to set direct and indirect measures and mechanisms to enable the Company to effectively supervise the management of its subsidiaries and associated companies and to comply with the Public Limited Companies Act, the Civil and Commercial Code, the Securities Act, and other relevant laws, as well as the announcements, regulations, and criteria of the Capital Market Supervisory Board, the Securities and Exchange Commission, and the Stock Exchange of Thailand, in order to protect the Company’s investment interests in

such subsidiaries and associated companies, which will help increase the confidence of the Company's shareholders, with the following details:

(1) Mechanism for supervising the management of subsidiaries and associated companies

The Company shall supervise the management and operations of subsidiaries and associated companies to ensure efficiency and provide measures for monitoring the management of subsidiaries and associated companies in order to protect the Company's investment interests, with the following details:

(1.1) Sending persons to be directors in subsidiaries and associated companies

The Company will send persons who have qualifications and knowledge and ability appropriate to the business operations of subsidiaries and associated companies to be directors of subsidiaries and associated companies to reflect the proportion of the Company's shareholding in such subsidiaries and associated companies (except in the case of limitations or necessity, the Company shall determine the mechanism to ensure that the subsidiaries and associated companies can be supervised). Consideration of the selection of persons to be directors or executives (if any) in each company shall be the Delegation of Authority of the Company. In this regard, persons who will be directors and/or executives in each subsidiary and associated company shall manage the business with due regard to ethics and shall not perform any acts that constitute corruption in accordance with the Company's Code of Conduct in conducting business and the anti-corruption policy.

(1.2) Determination of the scope of duties and responsibilities of directors and executives who are the Company's representatives in subsidiaries and associated companies

- (a) Directors and executives of subsidiaries and associated companies shall have the scope of power, duties and responsibilities that are significant in accordance with the objectives, regulations, resolutions of the Board of Directors' meetings and resolutions of the Shareholders' meetings of such subsidiaries and associated companies.
- (b) Directors and executives of subsidiaries and associated companies shall perform their duties to the best of their ability. For the benefit of subsidiaries and associated companies and to be consistent with the Company's policies and business plans, to support the Group to achieve its long-term objectives and goals, including using discretion in managing subsidiaries and associated companies for the benefit of subsidiaries and associated companies and the Group as a whole, including reporting progress on operating results to the Board of Directors for acknowledgement and consideration on a regular basis.
- (c) Directors and executives of subsidiaries are responsible for overseeing that subsidiaries have appropriate, effective and rigorous internal control systems and risk management systems.
- (d) Directors of subsidiaries must ensure that no person who has a direct or indirect interest in any matter or conflicts of interest with the subsidiaries is involved in approving such matter.
- (e) Directors of subsidiaries shall oversee and take necessary actions to ensure that policies and plans related to the subsidiaries' business operations are up-to-date and appropriate for the nature of the business and consistent with the Company's important policies and plans that may change.

- (f) Directors of subsidiaries must consider, monitor, and provide necessary advice to subsidiaries in order to establish a clear, efficient and effective work system for business operations.
- (2) The Company's governance mechanism for entering into transactions and disclosing information of subsidiaries
 - (2.1) Any transaction or action by subsidiaries that is material or has an impact on the Company's financial position and performance, or falls under or constitutes an acquisition or disposal of assets pursuant to the Acquisition or Disposal of Assets Notification or related transactions pursuant to the relevant related transaction notifications, which will result in the Company having to seek approval from the Board of Directors' meeting and/or the Shareholders' meeting of the Company and/or the relevant agencies under the law prior to entering into such transaction, the subsidiaries can enter into such transaction or action only after receiving approval from the Board of Directors' meeting and/or the Shareholders' meeting of the Company and/or the relevant agencies (as the case may be) has been completed.
 - (2.2) The entry into a transaction or the occurrence of certain events of a subsidiaries which causes the Company to have a duty to disclose information to the Stock Exchange of Thailand in accordance with the criteria specified in the relevant announcement, the director or executive representing such subsidiary is required to immediately notify the Company's management upon discovering that the subsidiary plans to enter into a transaction or when such an event occurs.
 - (2.3) The Company shall establish necessary measures and procedures to ensure that its subsidiaries disclose information regarding their operating results and financial status accurately and completely. The Company shall take necessary actions to

monitor the disclosure of such information to ensure that it is fully and correctly disclosed.

The Company shall regularly review the investment policies and supervision of the operations of its subsidiaries and associated companies to ensure that they are in line with the Company's circumstances and business.

Announced on November 14, 2024.

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(Mr. Vikrom Kromadit)

Chairman of the Board of Directors

Amata Corporation Public Company Limited