ASSETWISE

Corporate Governance Charter

AssetWise Public Company Limited

1. Objectives

AssetWise Public Company Limited ("the Company"), by the Board of Directors, has appointed the Corporate Governance Committee to be an essential part of the good corporate governance system. The committee has an important duty to supervise the company's business operations so that it is transparent, fair, and responsible to all stakeholders. This aims at building public confidence, enabling the company to prosper, and creating sustainable value for all groups of stakeholders to be consistent with the generally accepted principles of good corporate governance. It is also to make sure that the company will not be in conflict with any laws to which it adheres. The Board of Directors has set out the composition, scope, power, duties, and responsibilities of the Corporate Governance Committee in order that they are able to effectively perform their duties as assigned by the Board of Directors.

2. Composition

2.1 The Corporate Governance Committee consists of at least 3 directors.

2.2 The Corporate Governance Committee shall consist of at least one independent director.

3. Eligibility

3.1 Being eligible and not having any prohibited characteristics under the Public Limited Company Law and other relevant laws.

3.2 Members of the Corporate Governance Committee shall be persons who retain knowledge, abilities, and experience that are beneficial to the performance of their duties in order to promote the company's business operations based on the principles of good corporate governance.

3.3 The Corporate Governance Committee is able to devote sufficient amount of time to work and achieve its objectives.

4. Appointment, Term of Office, and Termination of Office

4.1 Appointment

1) The Corporate Governance Committee shall be appointed by the Board of Directors.
2) The Chairman of the Corporate Governance Committee shall be appointed by the company's Board of Directors or the Corporate Governance Committee may elect one member of the Corporate Governance Committee to be the Chairman of the Corporate Governance Committee.
3) The Corporate Governance Committee can appoint a secretary for the Corporate Governance Committee to support the performance of the Corporate Governance Committee regarding the setting up of work plan, and meeting appointments, preparing meeting agendas as directed by the Chairman of the Corporate Governance Committee, submitting supporting documents for the meeting as well as recording the minutes of the meeting.

4.2 Term of Office

1) The Corporate Governance Committee shall have 3-year term of office. Members of the committee may be reappointed if approved by the company's Board of Directors.
2) In the event that any position in the Corporate Governance Committee is vacant due to any reason other than the ordinary completion of the term of office, the Board of Directors shall appoint a qualified

person to be a member of the Corporate Governance Committee so that it has the required number as specified by the Board of Directors in this charter.

4.3 Termination of Office

1) Members of the Corporate Governance Committee shall vacate the office upon:
   1.1) Completion of the term of office;
   1.2) Termination of office;
   1.3) Death;
   1.4) Resignation;
   1.5) Being disqualified or prohibited under the Public Limited Companies Act;
   1.6) Being terminated by the Board of Directors' resolution
2) Any member of the Corporate Governance Committee wishing to resign from his/her position shall submit a resignation letter to the Chairman of the Board of Directors together with reasons for resignation. The resignation shall be effective as of the date the resignation letter reaches the company.

5. Scope of Duties and Responsibilities

5.1 Corporate governance.

1) Determine objectives, strategies and main goals of the business to achieve good governance.
2) Consider, provide opinions, make recommendations and review the Corporate Governance Policy, Code of Conduct, Anti-Corruption Policy, including other policies and practices related to corporate governance that will support the Company's operations based on corporate governance principles and any other policies or practices that will support the Company's operations in line with good governance to be appropriate for the business of the Company and its subsidiaries.
3) Consider, recommend, and comment on the Company's policies and practices regarding responsibility towards stakeholders, and continuously monitor the implementation of the operations in terms of stakeholder responsibility.
4) Supervise the Management to continuously adopt various policies and practices to develop the Company by promoting innovation and responsible business conduct. Such practices must be consistent with and appropriate for the Company's business, recommendations from regulatory agencies or related agencies, and comparable to international standards.
5) Monitor and review the practices and various work systems within the organization to be consistent with the Corporate Governance Policy, the Code of Conduct and good practices as specified, and ensure that they are tangible and effective. Follow up and give instructions when there are issues on the performance of the Management and employees related to non-compliance with the specified policies and practices on corporate governance.
6) Monitor and evaluate the performance of the Board of Directors and the Management, including subsidiaries, in accordance with the Corporate Governance Policy and the Code of Conduct of the Company and subsidiaries, and compile the annual corporate governance assessment results and present them to the Board of Directors in the following year, along with providing necessary opinions and suggestions. Report on the performance of the organization, support participation, promote communication to directors, executives, and employees at all levels, as well as all stakeholders, including shareholders, customers, business partners, society, and the environment, so that they are

aware of and understand the policies and practices related to corporate governance, the Code of Conduct, and work practices, Anti-Corruption Policy, and related practices sufficiently and continuously, seek professional opinions from external individuals or organizations to provide independent advice or recommendations on corporate governance to the Corporate Governance Committee and related parties, including hiring external individuals on a temporary basis to assist the performance of the Corporate Governance Committee in performing its duties to achieve its objectives within the specified timeline, and such hiring will be beneficial to the Company.

5.2 Sustainable Development.

1) Set objectives, strategies and main goals of the business in line with sustainable development principles.
2) Consider, define, provide opinions, make recommendations and review the Sustainable Development Policy comprehensively in terms of environmental, social and governance (ESG) issues, as well as in line with good practices according to national and international standards.
3) Supervise the Management to adopt the Sustainable Development Policy and practices in the Company's business operations effectively.
4) Monitor and review practices and various work systems within the organization to be in line with sustainable development principles and ensure that they are tangible and achieve the set goals.
5) Monitor and evaluate the performance of the Board of Directors and Management, including subsidiaries, to comply with the Sustainable Development Policy and compile the annual sustainable development assessment results and present them to the Board of Directors of the following year, along with providing necessary opinions and recommendations.
6) Report on the performance of the organization, support participation and promote communication to directors, executives and employees at all levels, and all stakeholders, including shareholders, customers, business partners, society and environment, so that they are aware of and understand the Sustainable Development Policy and practices sufficiently and continuously.

5.3 Others.

1) Report on the performance of duties to the Board of Directors and/or the shareholders' meeting.
2) An annual evaluation of the performance of the Corporate Governance Committee, and a report on the evaluation results to the Company's Board of Directors.
3) Perform duties or undertake any actions as assigned by the company's board of directors and carry out any operations as required by law or regulations of governmental agencies.

6. Meeting

6.1 The Corporate Governance Committee shall meet together at least once a year.

6.2 The Chairman of the Corporate Governance Committee may call an additional meeting as it deems appropriate or when requested by the Corporate Governance Committee or the Chairman of the Board of Directors to consider any issue that requires mutual discussion.

6.3 The meeting of the Corporate Governance Committee shall, to form a quorum, consist of no less than half of the members of the Corporate Governance Committee.

6.4 The Chairman of the Corporate Governance Committee acts as the Chairman of the meeting. Provided that, at any meeting, the Chairman of the Corporate Governance Committee is absent or unable to perform his/her duties, the other members of the Governance Committee present at the meeting shall elect one of the Corporate Governance Committee members to chair the meeting.

6.5 Decisions of the Corporate Governance Committee meeting shall be made final by a majority of votes. Each member of the Corporate Governance Committee has one vote. In case where the votes are tie, the Chairman of the meeting shall have one more vote as a deciding vote.

6.6 The Corporate Governance Committee shall have the power to invite the company's management or any person related to the company to give opinions and provide relevant information at the meeting.

6.7 Any member of the Corporate Governance Committee who has any interest in any matter that is about to have a resolution shall have no voting right and shall leave the meeting upon considering such agenda.

6.8 The secretary of the Corporate Governance Committee shall submit a meeting invitation letter and agenda related documents to the Corporate Governance Committee at least 7 days prior to the meeting. However, in urgent cases, to preserve the benefit of the company, the committee may be notified less than such specified period.

7. Reporting

The Corporate Governance Committee directly reports to the company's Board of Directors, and it has the duty to report to the Board of Directors and/or the company's shareholders' meeting so that they can acknowledge the performance or matters that need to be taken into consideration and be aware of as to significant corporate governance issues as well as factors that may affect the operations of the company in the future. Nevertheless, in urgent cases, the Corporate Governance Committee may report to the Board of Directors prior to the next meeting of the company's Board of Directors.

8. Performance Evaluation

The Corporate Governance Committee shall evaluate its own performance and shall be annually evaluated by the company's Board of Directors. The evaluation result as well as problems and obstacles that interfere with the achievement of its operation shall also be reported to the Board of Directors.

9. Other Criteria

Any other cases which are not specified in this charter shall be considered, in its discretion, by the Corporate Governance Committee. The guidelines established in accordance with the standards and general corporate governance guidelines shall be applied, as appropriate, in each case.

Notified on this 12th day of December 2024

(Mr. Sarawut Charuchinda)

Chairman of the Board

AssetWise Public Company Limited