



## Risk Management Policy

The Platinum Group Public Company Limited

## Risk Management Policy

The Platinum Group Public Company Limited and its subsidiaries (“the Company”) realize the importance and necessity of establishing a risk management system that meets international standards for management. The Company’s goal is to give importance to risk management to reduce potential impacts on business operations, including maintaining a good reputation and guiding operations throughout the organization. The risk management policy are as follows:

### 1. Objectives

- 1.1 To allow the Executive Committee, the Audit Committee, and the Board of Directors to set guidelines for efficiently governance of important risk management of the Company.
- 1.2 To be able to identify risks or unexpected crises and minimize loss or damage as well as to set measures and guidelines for appropriate risk mitigation to a level acceptable to the organization in a timely manner.
- 1.3 To communicate and share knowledge and understanding including awareness of the importance of integrated risk management by operating systematically and continuously for personnel at all levels of the Company.

### 2. Risk management policy

- 2.1 Risk management is an important component of every process in the Company's operations. Therefore, it is the duty of every agency to assess the impact and the likelihood of the risks identified and operate according to control activities to manage the risk at an acceptable level. Proper risk management will not only result in achieving the goals set, but also discovering opportunities to add value to the organization.
- 2.2 The Company shall operate its business under acceptable risk levels to achieve the Company's objectives and respond to the expectations of stakeholders by defining risk management as part of strategic planning decisions, plans, and operations of the Company.
- 2.3 The Company focuses on appropriate resource allocation and providing support in various areas as well as instilling risk awareness in employees to realize the importance of risk management and fostering a risk management culture in order to manage risks effectively.
- 2.4 All executives and employees have a duty to follow the risk management policy and the risk management process framework as specified by the Company. The risk management working group is responsible for reporting risk management results to the Board of Directors and sub-committees.

### 3. Roles and responsibilities

- 3.1 The Board of Directors is responsible for supervising and overseeing risk management within the Company as well as ensuring that appropriate actions are taken to manage significant risks at an acceptable level of the Company.
- 3.2 The Audit Committee is responsible for independent review to ensure that the risk management system and the Company's internal control system is appropriate, adequate, and effective.
- 3.3 Senior management is responsible for monitoring the key risks of the organization and ensuring that appropriate risk management plans are in place as well as promoting risk management policies to ensure that risk management processes are implemented throughout the organization.
- 3.4 Risk Owners are responsible for continuous compliance with the risk management policy, framework, and process by considering and reviewing risk management and the Company's internal control system.
- 3.5 Risk Management Working Group is responsible for ensuring that significant business risks are regularly identified and assessed as well as ensuring the establishment of effective risk management measures. The group is responsible for the following matters:
  - Prepare risk management policy, strategy, and criteria to propose to the Board of Directors consider and approve.
  - Review risks and risk management guidelines of the Company as assessed by the risk owner team as well as provide suggestions for improvement.
  - Supervise the effectiveness of the Company's risk management process by continuously following up and reviewing the process.
  - Report risk management results to management, the Audit Committee, and the Board of Directors for consideration.
  - Review the policy, framework, and risk management process annually.
- 3.6 Internal auditors are responsible for reviewing the effectiveness of internal controls through annual internal audits, which examines critical business processes based on risk factors. Other responsibilities include tracking improvements to fix defects that are detected and reporting the results to the Audit Committee for acknowledgment.

The Risk Management Policy (Revision) has been reviewed and approved by the Company's Board of Directors meeting no. 4/2025 on November 11, 2025 with effective date from November 11, 2025 onwards.

*-Mr. Palakorn Suwanrath-*

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Chairman of the Board of Directors

Date November 11, 2025