

CENTRALPATTANA

Order No.110081 0062/2565 (2022)

Subject: Appointment of the Risk Management Committee

Central Pattana Public Company Limited

To enhance the effectiveness and agility of the Company's risk management, the President hereby revokes Order No.110081 0259/2563 (2020) Subject: Appointment of the Risk Management Committee, dated July 3, 2020. This new order supersedes the previous one and confirms the appointment of the Risk Management Committee, which is responsible for translating risk management policies issued by the Risk Policy Committee, along with related strategies, into enterprise-wide practices and day-to-day operations.

The Risk Management Committee comprises the following members:

1. Chief Executive Officer	Chairperson
2. Chief Finance, Accounting and Risk Management Officer	Member
3. Chief Development and Commercial Officer	Member
4. Head of Property Management	Member
5. Head of Marketing	Member
6. Head of Food and Fashion Partner Management	Member
7. Head of Residential Business	Member
8. Head of Community Mall Business	Member
9. Head of People Group	Member
10. Head of Legal	Member
11. Head of Operation Cost & Expense	Member
12. Head of Corporate Strategy	Member
13. Head of Excellence & Sustainable Development	Member
14. Head of Risk Management	Secretary

The Committee's authority, duties and responsibilities are defined in the Risk Management Committee Charter currently in effect. All executives and employees are expected to fully cooperate with the Committee and carry out their duties in accordance with the Company's risk management policies to ensure effective and efficient implementation.

If a member of the Committee departs the Company, their successor shall assume the role. If a member is unable to attend a Committee meeting, they must designate an executive within their division to attend in their place.

This order is effective as of March 17, 2022.

Issued on March 17, 2022

Wallaya Chirathivat

President and Chief Executive Officer

Translation