

## Risk Management Committee Charter

### 1. Purpose

For the purpose of providing the scope of firmwide risk management, and ensuring the availability of an effective risk management system or process to control risks and mitigate impact thereof on the business operations of Chase Asia Public Company Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”), the Company deems it appropriate to appoint the Risk Management Committee and set out its composition, qualifications, scope, roles, duties and responsibilities, to ensure that the Risk Management Committee well understands its roles, duties and responsibilities, and enable it to efficiently perform such duties in compliance with applicable laws and standards subject to the good governance principles.

### 2. Composition of the Risk Management Committee

- (1) Members of the Risk Management Committee shall be appointed by the Board and approved by the Audit Committee.
- (2) The Risk Management Committee may be composed of director, member of the Executive Committee, executive or department head, who has the qualifications as described in this charter, and without any prohibited characteristics under the public limited companies laws, including other applicable rules and regulations.
- (3) The Risk Management Committee shall be composed of at least 3 members, and shall hold office for a term of three years each, and may be reappointed upon completion of the tenure.

The Board may consider appointing any director as Chairman of the Risk Management Committee. In the event it is deemed appropriate, the Risk Management Committee may elect one or several members as Vice-Chairman of the Risk Management Committee, who shall have the duties as delegated by the Chairman of the Risk Management Committee.

- (4) In case of any vacancy on the Risk Management Committee, a new member shall be appointed to fill the vacancy, and the replacement member shall hold office only for the remaining tenure of such member whom he/she replaces.
- (5) The Chairman of the Risk Management may appoint a secretary to the Risk Management Committee as appropriate.

### 3. Qualifications of the Risk Management Committee

- (1) To have knowledge, experiences and expertise in their responsible areas, including sufficient expertise to proceed with firmwide risk management according to international standards.
- (2) To have knowledge and understanding about laws, rules, regulations, risk standards and context applicable to the Group’s business operations, and with experiences suitable and sufficient to cope with good governance and sustainability matters.

### 4. Scope, Roles, Duties and Responsibilities of the Risk Management Committee

- (1) To define the Group’s risk management framework in line with the risk management policy so as to assess, monitor and control risk appetite in the respective areas, whereby various work units shall also be involved in risk management and control, and propose such framework to the Board for approval, subject to review and comment by the Executive Committee and/or the Audit Committee.
- (2) To review the risk management policy and plan to ensure their efficiency.
- (3) To set out and review the composition, power, authority and responsibility, including the risk management team charter, in order to ensure that the team has sufficient knowledge, understanding and experiences for their functions and risks throughout the Group.

- (4) To oversee and monitor the compliance with the approved risk management policy and plan to make sure that the Group's firmwide risk management system is efficient, and full compliance therewith.
- (5) To assess the adequacy of risk management strategies and the efficiency of risk management to maintain the corporate risk appetite.
- (6) To report the results of risk management, implementation and status of the Group, and changes, including areas of improvement, to be aligned with business strategies and goals, to the Executive Committee and/or the Audit Committee for review and comment for further submission to the Board for information on a regular basis as appropriate.
- (7) To review the risk assessment report prepared by the risk management team and prepare the annual risk management report to be presented to the Executive Committee and/or the Audit Committee for review and comment for further submission to the Board for consideration and approval.
- (8) To review the disclosure of information on risk factors, including any other relevant information, in the annual registration statement/annual report (Form 56-1 One Report).
- (9) To seek independent opinions from any other professional consultants as necessary at the Company's expense, provided that such engagement follows the regulations and the level of authority of the Group.
- (10) To appoint the risk management team to assess and monitor the risk management plan as appropriate.
- (11) To approve the risk management team charter in line with the risk management policy and the Risk Management Committee Charter.
- (12) To perform any other duties as delegated by the Board.

#### **5. Meetings of the Risk Management Committee**

- (1) The Risk Management Committee shall determine the number of its meetings as appropriate to perform the assigned duties, but not less than once a year.  
  
The Risk Management Committee may consider inviting executives, other related personnel and the risk management team to attend the Risk Management Committee's meeting to present or report information on risks as appropriate.
- (2) The Chairman of the Risk Management Committee or any delegated person shall have the duties and responsibilities to prepare for such meeting(s), including notice of meeting, meeting arrangements, preparation of meeting agenda, supporting documentations, and delivery of meeting documentations to the Risk Management Committee in sufficient time ahead of the meeting.
- (3) Members of the Risk Management Committee shall attend its meetings in person or via electronic media.
- (4) The Risk Management Committee's meetings require the presence of not less than one half of all members of the Risk Management Committee to constitute a quorum.
- (5) For the purpose of voting, each member of the Risk Management Committee has one vote, and decisions of the Risk Management Committee's meeting shall be adopted by a majority of votes of members present at the meeting and entitled to vote. In case of an equality of votes, the Chairman of the Risk Management Committee shall have a casting vote.
- (6) The Chairman of the Risk Management Committee may call an urgent meeting of the Risk Management Committee without advance notice to consider material risk issues.

- (7) Members of the Risk Management Committee who have an interest in the consideration of any transaction should refrain from sharing opinions and abstaining from voting.

## **6. Reporting**

The Risk Management Committee shall report on its performance to the Executive Committee and the Audit Committee for review and comment for further submission to the Board for information and may report on every significant matters and resolutions of the Risk Management Committee's meeting to the Executive Committee.

In case of any significant matters which may materially affect the Group's financial position and operating results, the Risk Management Committee shall report on such matters to the Board as soon as possible.

## **7. Charter Review**

The Risk Management Committee shall review its charter at least once a year for submission to the Board for approval, subject to the Audit Committee's prior review and approval.

## **8. Effectiveness**

This Risk Management Committee Charter shall be effective as of August 11, 2023 with the latest update as of February 26, 2026.