
Risk Management Policy

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Introduction

Namyong Terminal Public Company Limited and its subsidiaries (“**the Company**”) is committed to carry out risk management by taking it as an issue that requires concrete integration of all the bodies of the organization which is in accordance with the international guidelines. In this regard, the Company can use the risk management in organization management to achieve the determined purpose for the maximum benefit of the stakeholders pursuant to the good corporate governance. This shall apply to all of the directors, executives and employees of the Company.

Exception

In the event that this policy is not suitable to be applied to any specific risk management circumstance, the involving department shall inform such event to the Executive Committee for consideration prior to taking any action.

Policy and Treatment

1. Specify the duty for all directors, managements and employees to have responsibility in risk management and to have awareness of the operational risks in their department and the Company by giving importance to the risk management to the sufficient and appropriate level.
2. Set the procedures in risk management pursuant to the international standard or guidelines for effective risk management, as well as in consistent with the Company's direction and policies in business operation.
3. All risks affecting the achievements of the Company must be proceeded as follows:
 - 3.1 identify the risk in due course;
 - 3.2 assess the chances that the risk may arise and its consequence;
 - 3.3 manage the risk by taking into account the benefits received from the risk management and increased costs and expenses; and
 - 3.4 monitor to ensure that the risk has been properly handled.
4. Provide efficient communication on risk management in the Company in order for the employees to learn, develop and implement efficiently.
5. The Executive Committee is responsible for the overall risk management procedures of the Company to ensure that it is an appropriate level by reviewing the risk policy and

preparing the annual risk management plan which shall be immediately reported to the Audit Committee and Board of Directors if the risk reaches the significant level.

Conclusion

Implementation of Risk Management Policy

This Risk Management Policy is effective from 10 February 2025 onwards until the Executive Committee approves a new risk management policy.