

## Investment Committee Charter

### 1. Objectives

The Board of Directors appointed the Investment Committee to determine the Company's investment plan for non-routine operations in order to increase sales growth from current business and to consider the advantages and disadvantages of investments including opportunities to profit from the business as well as defining and appointing a team to ensure that they can effectively perform the duties assigned by the Board of Directors.

### 2. Composition

2.1 The Investment Committee shall be comprised of at least three (3) directors. The chairman of the Board of Directors and the chairman of the Audit Committee shall not be on the investment committee.

2.2 The Investment Committee consists of directors who have knowledge, abilities, and experience in investments, project management, or finance. The Managing Director is an investment committee member by position.

2.3 The Investment Committee shall be able to devote sufficient time to serve as an Investment Committee.

### 3. Appointment, Term of Office and Resignation

#### 3.1 Appointment

3.1.1 The Investment Committee shall be appointed by the Board of Directors through the recruitment of the Nomination, Remuneration and Corporate Governance Committee. The term of office is in accordance with the term of office for company directors.

3.1.2 The Investment Committee shall select one of the committee members to be the chairman of the Investment Committee.

3.1.3 The Secretary of the Investment Committee shall be responsible for making appointments, preparing meetings and meeting minutes.

### 3.2 Term of Office

3.2.1 The Investment Committee shall be in the position in accordance with the rotation of Company directors or as approved by the Board of Directors.

3.2.2 If the Investment Committee completes its term of office or is unable to perform duties until the end of the term which results in an insufficient composition, the Board of Directors shall appoint a new Investment Committee member to fill the vacant position within 3 months, from the date that the composition of the committee was incomplete to ensure the continuity in the Investment Committee's operation.

### 3.3 Termination

The Investment Committee may vacate the position immediately for the following reasons:

- Completed the term as director of the Company
- Death
- Resignation
- Terminated as approved by the Board of Directors
- Lack of qualifications to be on the Investment Committee

## 4. Scope of Duties and Responsibilities of the Investment Committee

4.1 Consider the investments of the Company and clearly determine the Company's investment criteria.

The criteria for investment consideration are as follows:

4.1.1 It is an investment in the operation of the business and its expansion into additional fields that is beneficial and related to the current business.

4.1.2 It is an investment in the operation of the business and its expansion into new fields that may be unrelated to the current business (Horizontal Integration).

4.1.3 Purchasing shares in other businesses without the intention of managing the business (acquiring shares for capital gains from increases in the share price in the future).

4.1.4 For investments other than 1.3, a minimum 25% investment is required to obtain the right to veto resolutions. This is an extremely significant authority (Veto Right).

4.2 Consider and scrutinize matters pertaining to investments in clause 4.1 that is considered by the Board of Directors.

4.3 In the event that the investment was approved by the Board of Directors. The Executive Committee will continue to monitor daily operations.

4.4 Perform any other duties as assigned by the Board of Directors.

## 5. Meeting

5.1 At least half of the Investment Committee's members must be present to constitute a quorum, and the Chairman of the Investment Committee will preside over the meeting. If the chairman is unable to perform his or her duties, the meeting may elect another director to preside over the meeting.

5.2 The Investment Committee shall hold a meeting when there is a scheduled investment meeting that must be considered by the committee. Additional meetings may be held as the chairman of the Investment Committee deems appropriate.

5.3 The meeting's resolution must be approved by a majority vote of the investment committee who attended the meeting and voted. Each person has one vote. If the votes are tied, the chairman of the meeting will cast one more vote, which will be the deciding vote.

## 6. Remuneration

The Investment Committee's remuneration is based on the resolution of the Annual General Meeting of Shareholders.

## 7. Investment Committee Report

The Investment Committee reports on the Investment Committee's performance and any other reports that have a clear conclusion or that the Board of Directors should be aware of during the meeting of the Board of Directors.

This was approved at the Board of Directors Meeting No. 1/2022, which was held on February 25, 2022, and became effective on February 25, 2022.

*-Mrs. Kannikar Chalitaporn-*

(Mrs. Kannikar Chalitaporn)

Chairman of the Board of Directors

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