

Risk Governance

Summary of Regular Risk Management Education for Non-Executive Directors

SCG continuously encourages non-executive directors to attend risk management trainings and courses both internally and externally. For internal education, SCG regular provides risk management related trainings to the directors at least twice a year. Please see details of the external training courses attended by SCG directors in 2025 and in the past.

No.	Education	List of Directors Attended
1	Director Certification Program – DCP (by Thai Institute of Directors Association or IOD)	<ul style="list-style-type: none"> • Mr. Prasarn Trairatvorakul • Mr. Pasu Decharin • Mrs. Pamsiree Amatayakul • Mrs. Nuntawan Sakuntanaga • Ms. Jareeporn Jarukornsakul • Mr. Thammasak Sethaudom
2	Director Accreditation Program – DAP (by IOD)	<ul style="list-style-type: none"> • Mr. Kasem Watanachai • Mr. Pasu Decharin • Mr. Chonlanat Yanaranop • Mr. Thapana Sirivadhanabhakdi • Mr. Suphachai Chearavanont • Ms. Jareeporn Jarukornsakul • Mr. Roongrote Rangsiyopash • Mr. Thammasak Sethaudom
3	Ethical Leadership Program – ELP (by IOD)	<ul style="list-style-type: none"> • Mr. Prasarn Trairatvorakul • Mr. Pasu Decharin • Mrs. Nuntawan Sakuntanaga
4	Advanced Audit Committee Program - AACP (by IOD)	<ul style="list-style-type: none"> • Mr. Pasu Decharin • Mrs. Pamsiree Amatayakul
5	Audit Committee Program – ACP (by IOD)	<ul style="list-style-type: none"> • Mrs. Nuntawan Sakuntanaga
6	Financial Statements for Directors – FSD (by IOD)	<ul style="list-style-type: none"> • Mrs. Nuntawan Sakuntanaga
7	Boardroom Success through Financing and Investment – BFI (by IOD)	<ul style="list-style-type: none"> • Mrs. Nuntawan Sakuntanaga
8	Board that Make a Difference – BMD (by IOD)	<ul style="list-style-type: none"> • Mrs. Nuntawan Sakuntanaga
9	IT Governance and Cyber Resilience Program - ITG (by IOD)	<ul style="list-style-type: none"> • Mr. Prasarn Trairatvorakul
10	Audit Committee Forum	<ul style="list-style-type: none"> • Mr. Pasu Decharin
11	Subsidiary Governance Program – SGP (by IOD)	<ul style="list-style-type: none"> • Mr. Pasu Decharin • Mrs. Nuntawan Sakuntanaga • Ms. Jareeporn Jarukornsakul
12	Director Leadership Certification Program – DLCP (by IOD)	<ul style="list-style-type: none"> • Mr. Pasu Decharin • Ms. Jareeporn Jarukornsakul
13	ESG in the Board Room – ESG (by IOD)	<ul style="list-style-type: none"> • Mr. Pasu Decharin

No.	Education	List of Directors Attended
14	Refreshment Training Program – RFP (by IOD)	<ul style="list-style-type: none"> • Mrs. Nuntawan Sakuntanaga
15	Hot Issue for Directors: Climate Governance (by IOD)	<ul style="list-style-type: none"> • Mrs. Parnsiree Amatayakul • Mr. Chonlanat Yanaranop
16	Hot Issue for Directors: The Evolving Role of Audit Committee in Fostering Trust and Transparency (by IOD)	<ul style="list-style-type: none"> • Mr. Pasu Decharin • Mrs. Parnsiree Amatayakul
17	Risk Management Program for Corporate Leaders – RCL (by IOD)	<ul style="list-style-type: none"> • Mrs. Parnsiree Amatayakul
18	Subsidiary Governance Program – SGP (by IOD)	<ul style="list-style-type: none"> • Mrs. Nuntawan Sakuntanaga • Ms. Jareepom Jarukomsakul
19	Intensive Strategic Foresight (ISF) (by IOD)	<ul style="list-style-type: none"> • Mr. Pasu Decharin

In 2025, SCG directors have been trained in risk management both internal and external seminars. Four internal seminars were arranged for SCG directors as part of regular risk education and training with the objective to inform the directors about the latest risk management related issues to equip the directors with in-depth understanding to ensure effective assessment of various types of key risks relating to SCG business operations.

The Governance and Nomination Committee organized seminars held virtually and attended by external experts in various fields from both Thailand and overseas, the seminars organized were as follows.

1. “Overview of the situation in Indonesia by an expert from Permata Bank, Indonesia”, held on 7 May 2025
2. “The Expansion of Thai Businesses into China amid a Changing Global Economic Environment by Dr. Kobsak Pootrakool”, held on 24 Sep 2025
3. “Investment Risk Management by KPMG Experts, and M&A Due Diligence and SCG Post-Investment Monitoring Practices by SCG’s Executive Management”, held on 14 May 2025
4. “Mastering Responsible AI for Governance and Audit Committee Roles by Experts from the Electronic Transactions Development Agency (ETDA).”, held on 10 November 2025

During the seminars, the directors and executives exchanged ideas and were given beneficial suggestions from the speakers that they could use to benchmark and develop SCG’s current business operations. For details, please see below table.

No.	Seminars	List of Directors Attended
1	Overview of the situation in Indonesia by an expert from Permata Bank, Indonesia	<ul style="list-style-type: none"> • Mr. Chumpol NaLamlieng • Mr. Pasu Decharin • Mr. Cholanat Yanaranop • Mrs. Nuntawan Sakuntanaga • Mr. Roongrote Rangsiyopash • Mr. Thammasak Sethaudom

No.	Seminars	List of Directors Attended
2	The Expansion of Thai Businesses into China amid a Changing Global Economic Environment by Dr. Kobsak Pootrakool	<ul style="list-style-type: none"> • Mr. Chumpol NaLamlieng • Lieutenant Colonel Somchai Kanchanamanee • Mr. Prasarn Trairatvorakul • Mr. Pasu Decharin • Mr. Cholanat Yanaranop • Mrs. Nuntawan Sakuntanaga • Ms. Jareeporn Jarukornsakul • Mr. Roongrote Rangsiyopash • Mr. Thammasak Sethaudom
3	Investment Risk Management by KPMG Experts, and M&A Due Diligence and SCG Post-Investment Monitoring Practices by SCG's Executive Management	<ul style="list-style-type: none"> • Mr. Pasu Decharin • Mrs. Parnsiree Amatayakul • Mrs. Nuntawan Sakuntanaga
4	Mastering Responsible AI for Governance and Audit Committee Roles by Experts from the Electronic Transactions Development Agency (ETDA)	<ul style="list-style-type: none"> • Mr. Pasu Decharin • Mrs. Parnsiree Amatayakul • Mrs. Nuntawan Sakuntanaga

Sources:

- 2025 SCG Annual Report (Page 232-236)
<https://scc.listedcompany.com/misc/one-report/2025/20260224-scc-one-report2025-en.pdf>
- Information of Directors, Executives, Chief Officers in Accounting and Finance and Company Secretary (Page 2 – 34)
<https://scc.listedcompany.com/misc/one-report/2025/20260224-scc-one-report2025-enc01-en.pdf>