PRANDA GROUP

Attachment 5

Corporate Governance Policy and Code of Conduct

Corporate Governance Policy and Code of Conduct

The Board of Directors recognizes the importance of Good Corporate Governance and Code of Conduct in which policy and performance assessment following Corporate Governance have been reviewed by the Board of Directors towards 5 categories as follows:

1) Rights of Shareholders
2) Equitable Treatment of Shareholders
3) Roles of Stakeholders
4) Disclosure of Information and Transparency
5) Responsibilities of the Board of Directors

Accordingly, the Board of Directors applies principles of Good Corporate Governance Code (CG Code) 2017, declared by the Office of the Securities and Exchange Commission (SEC), into corporate governance consisting as follows:

1) Establish Clear Leadership Role and Responsibilities of the Board
2) Define Objectives that Promote Sustainable Value Creation
3) Strengthen Board Effectiveness
4) Ensure Effective CEO and People Management
5) Nurture Innovation and Responsible Business
6) Strengthen Effective Risk Management and Internal Control
7) Ensure Disclosure and Financial Integrity
8) Ensure Engagement and Communication with Shareholders

Corporate Governance & Code of Conduct Manual, 10th updated version on February 27th, 2025, including the Charter of the Board of Directors and Charter of the committee are published on the Company's website The full version can be found by clicking on the link. Or scan QR Code.

☞ Corporate Governance & Code of Conduct and Charter of the Board of Directors and Charter of the Committee