(English Translation)

Risk Management and Information Security Committee Charter

WHA Utilities and Power Public Company Limited

Objectives

WHA Utilities and Power Public Company Limited and its group company ("Company") realize that the good corporate governance pays an important role in enhancing the efficiency and sustainable growth of the Company's business operations. This results in the ultimate benefits to all related parties, including employees, investors, shareholders, and other stakeholders. Therefore, the Board of Directors is empowered to appoint the Risk Management and Information Security Committee and has established a Risk Management and Information Security Committee Charter to ensure the Risk Management and Information Security Committee is fully aware of and capable of performing its duties and responsibilities effectively.

1. Compositions of the Risk Management and Information Security Committee

1.1 The Board of Directors shall appoint at least three of Company's directors to serve as Risk Management and Information Security Committee members. Members of the Risk Management and Information Security Committee may or may not be the director of the Company.

1.2 The Risk Management and Information Security Committee shall select one of their members to be the Chairman of the Risk Management and Information Security Committee.

1.3 The Corporate Secretary shall serve as the Secretary to the Risk Management and Information Security Committee, responsible for conducting meeting appointments, preparing meeting agendas, delivering meeting documents, and taking meeting minutes.

However, the Risk Management and Information Security Committee may consider appointing another person to serve as the Secretary of the Committee.

2. Qualifications of the Risk Management and Information Security Committee

2.1 Members of the Risk Management and Information Security Committee must devote adequate time to performing their duties in order to achieve the committee's objectives.

2.2 Members of the Risk Management and Information Security Committee must be knowledgeable, understand the Company's business, or have specific expertise that is a factor in the Company's business operation and able to exercise discretion in performing their duties.

3. Duties and Responsibilities of the Risk Management and Information Security Committee

3.1 To consider and establish risk management policy, risk management framework, and business continuity management which are consistent with the objectives, major goals, and strategies, to be used as main practical guidelines/ directions for risk management of the organization, in order to propose to the Board of Directors for consideration, to review and re-consider such risk management policy and framework at

least once a year to ensure that they are consistent with and suitable for the overall business circumstances.

3.2 To consider, identify, and manage key risks in its business operations, both external and internal factors which may prevent the Company from achieving its objectives, e.g., strategic risk, operational risk, emerging risk, sustainability risk (ESG risk), etc. and to prepare risk profile, level of risk appetite, and risk tolerance.

3.3 To supervise and ensure that the Company has assessed impact and tentative occurrence of the identified risks in order to prioritize such risks and come up with risk management procedures as appropriate to the business, and to provide opinions or suggestions, regularly monitor enterprise risk management measures and plans, including its status and assess the effectiveness and efficiency of the risk management to ensure that the appropriate and efficient risk management is put in place.

3.4 To coordinate with and provide material information regarding risks and internal control to Audit Committee so that the Audit Committee can consider in order to provide opinions on adequacy of risk management and internal control, and to approve internal audit plan. This is to reasonably ensure that the Company has appropriate internal control for risk management, and its risk management system has been appropriately applied throughout the organization.

3.5 To give advice, suggestions, support the Management and risk management working team regarding the Company's risk management, and to promote and support the improvement and system development of risk management mechanisms within the organization so that the risk management culture in all levels throughout the organization can be established, with the following authorities: regularly and constantly.

(1) To request the executives, relevant units, or staff to coordinate and to provide information regarding risk management, internal control, and business continuity management, whether in writing or verbal, by attending Risk management Committee's meeting(s), as appropriate.

(2) To review the Company's risk management plan to ensure that the business operation is in line with the objectives and can be measured substantially, and to provide suggestions to the risk management working team for further improvement.

(3) To monitor and supervise relevant units to perform any necessary action within scope of responsibilities under this charter or as assigned by the Board of Directors.

3.6 To oversee and monitor the operations related to cybersecurity and information security related issues, including Information Security Management System (ISMS), and cybersecurity and information security risk management. This is to ensure that the Company has effective systems and processes in place to protect critical data and information systems and is ready to respond appropriately and promptly to cyber threats, in order to prevent potential impacts on the Company.

3.7 To perform any other business as assigned by the Board of Directors.

3.8 The Risk Management and Information Security Committee shall conduct an annual performance evaluation and review the Risk Management and Information Security Committee Charter at least once a year and present it to the Board of Directors for approval (in the case of amendment).

3.9 In addition, the duties and responsibilities of the Risk Management and Information Security Committee shall be covered to its subsidiary in which it holds more than 50% of Company's voting shares.

4. Term of Office of the Risk Management and Information Security Committee

4.1 The term of office for a member of Risk Management and Information Security Committee who is a Company director shall be the same as the term of office for the Board of Directors' term of office. Members who retire by rotation are eligible for re-appointment.

4.2 If the position of a member of the Risk Management and Information Security Committee becomes vacant for reasons other than retirement by rotation, the Board of Directors shall appoint a qualified person to serve as a member of the Risk Management and Information Security Committee, ensuring that the Committee meets the minimum number of members required as specified in this Charter. The person appointed as a replacement member of the Risk Management and Information Security Committee shall serve only for the remaining term of the Risk Management and Information Security Committee member they are replacing.

4.3 A member of the Risk Management and Information Security Committee who is an executive shall serve for the duration of their term as a Company executive, unless the Board of Directors decides otherwise.

5. Meetings of the Risk Management and Information Security Committee

5.1 The Company will have the Risk Management and Information Security Committee meeting at least 4 times a year, either in person or via electronic means.

5.2 At a meeting of the Risk Management and Information Security Committee at least half the number of the members of the Risk Management and Information Security Committee must be present to constitute a quorum. In case the Chairman is absent or unable to perform his/her duty, the Risk Management and Information Security Committee shall appoint a member to perform the duty on behalf of the Chairman.

5.3 Decisions in the meeting shall be by a simple majority vote. Each member of the Risk Management and Information Security Committee is entitled to one vote. In the event of a tie vote, the Chairman of the meeting shall have a casting vote. The member of the Risk Management and Information Security Committee who has an interest in any matter, he/she shall not be entitled to vote on such matter.

5.4 In calling a meeting, the Chairman or the person assigned by the Chairman shall send a written notice calling for such meeting to the Directors not less than seven days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods, and an earlier meeting date may be chosen. In case of an electronic conference, a notice calling for a conference may be sent by electronic mail.

5.5 When the Meeting ends, the Secretary to the Risk Management and Information Security Committee is responsible to prepare the minutes of the meeting(s) and deliver to the Chairman for his/her signature in order to certify an accuracy of such minutes. The minutes shall be proposed to adopt in the next Meeting. The members can provide any comments and request additional revisions to the minutes of the meeting for the most accurate and correct.

6. Report

6.1 The Risk Management and Information Security Committee is required to regularly report their performance to the Board of Directors for acknowledgement. If there is any significant factor or situation that may cause any material effect on the Company, the Risk Management and Information Security Committee must inform the Board of Directors urgently.

6.2 The Risk Management and Information Security Committee must prepare a performance report and disclose it in the Annual Report and/or Form 56-1 One Report, such as the total amount of the meetings/ year, attendance record, and results, etc.

7. Remuneration of the Risk Management and Information Security Committee

The Risk Management and Information Security Committee shall be paid a remuneration, the amount of which shall be fixed by the shareholders' meeting.

This Risk Management and Information Security Committee Charter:
is considered and endorsed by the Risk Management and Information Security Committee Meeting No. 5/2025 on November 3, 2025,
is considered and approved by the Board of Directors Meeting No. 6/2025 on November 14, 2025, with effective from November 15, 2025.

- Jareeporn Jarukornsakul -
Ms. Jareeporn Jarukornsakul
Chairman of the Board of Directors

Note: This document is the translation of the official charter for case of understanding only.