

Report of the Risk Management Committee

Dear Shareholders,

The Risk Management Committee of One to One Contacts Public Company Limited consists of 3 members. The Board of Directors considers and appoints a qualified member to be the Chairman of the Risk Management Committee and The Risk Management Committee consists of Mr. Kanawuthi Wattanadhirach as Chairman of the Risk Management Committee, Mr. Priyong Teerasathain, and Mr. Chaiwat Phithakraktham as a risk management committee.

The Company attaches great importance to the company's business risk management. To achieve the objectives and goals the company assigns risk-responsible persons in various departments and has regularly assessed risk factors that may affect business operations. Including the risks and opportunities of climate change are considered.

The Risk Management Committee has served to monitor and control risks. There is a critical assessment and grading of key risks such as Financial risk, Market risk, Information technology risk, Fraud risk, and Climate change risks. In the year 2021, there were a total of 2 meetings, the results of which can be summarized as follows:

1. Consider the risk management plan and corporate risk in 2021 that the management has assessed and clarified the risk level. To consider the impact to an acceptable level or reduce the feasibility of future occurrences to ensure that the risk management plan is consistent with the Company's business plans and goals.
2. Follow up and review the implementation of the risk management plan set by the Company's management to ensure that the Company has systematic and efficient risk management by assigning the Internal Audit Department to monitor and review the Company's risk management to achieve the set goals.
3. Review the Risk Management Committee Charter under the current situation appropriately.

The Risk Management Committee has considered that the company has continuous and systematic risk management. Including proceeding with caution, prudence, and efficiency which will result in the company's objective achievement in business operation according to the prepared work plan.

(Mr. Kanawuthi Wattanadhirach)
Chairman of the Risk Management Committee