

	Appointment Announcement Sustainable Development Committee	
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Appointment Announcement Sustainable Development Committee

JMT Network Services Public Company Limited has established the Sustainable Development Committee to provide clear and concrete direction for the Company's sustainability operations, encompassing environmental, social and governance (ESG) dimensions, as well as climate change management, which is a material issue for the Company's business operations in terms of both risks and opportunities. The Committee aims to ensure that the Company's operations align with good practices and relevant national and international requirements.

Committee Members

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|----|----------------|----------------|-----------|
| 1. | Mr. Sutthirak | Traichira-apon | Chairman |
| 2. | Ms. Patcharee | Ubonpho | Member |
| 3. | Mr. Rungvit | Monthian | Member |
| 4. | Ms. Inthira | Phonart | Member |
| 5. | Ms. Kunnika | Tekhanmak | Member |
| 6. | Ms. Preyanunt | Sathitsaowalak | Member |
| 7. | Ms. Nudtanicha | Charoenruen | Secretary |

Duties and Responsibilities of the Committee

1. Develop and review the Company's sustainability development and greenhouse gas emissions reduction policies, strategies and targets to ensure alignment with the Company's business direction, a balanced approach across environmental, social and governance (ESG) dimensions, and good practices under international standards, for submission to the authorized committee for approval.
2. Establish action plans, operating guidelines and performance indicators by integrating sustainability and greenhouse gas management into the Company's business plans.
3. Consider, monitor and analyze the Company's sustainability performance and provide recommendations to ensure achievement of the Company's targets, including monitoring changes in laws, regulations, criteria and practices relating to sustainability and climate change at both national and international levels.

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4. Consider and provide recommendations on material sustainability matters and the disclosure of sustainability development performance to ensure compliance with good corporate governance principles and alignment with international standards.
5. Support and oversee the operations of relevant working groups responsible for sustainability and greenhouse gas management to ensure an integrated approach aligned with the Company's business operations and targets.
6. Promote and support the development of sustainability knowledge, understanding and capabilities among personnel to enable sustainability operations to be implemented efficiently, concretely and measurably at all levels of the organization.
7. Report progress on sustainability and climate change operations to the Nomination and Remuneration, Corporate Governance and Sustainable Development Committee for acknowledgement, oversight and recommendations, as appropriate.

This Announcement shall take effect from 13 August 2026 onwards.



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Approver of the Appointment
of the Sustainable Development Committee
Mr. Adisak Sukhumvitaya
Chairman of the Board

