Report of Sustainability and Risk Management Committee

Dear Stakeholders,

In the fiscal year 2025, the Sustainability and Risk Management Committee ("SRMC") consists of the Company's directors, top-level executives of UV Group's departments and subsidiaries as listed below, there were 5 meetings and the results of the meetings were reported to the relevant subcommittees and the Board of Directors for acknowledgment every time. Details of meeting attendance of the SRMC and a summary of their duties in fiscal year 2025 are as follows:

Mr. Khumpol Poonsonee Meeting attendance 5/5 times	Chairman of SRMC
Mr. Bundit Muangsornkeaw Meeting attendance 5/5 times	Member of SRMC
Mrs. Karnsuda Sansuthi Meeting attendance 5/5 times	Member of SRMC
Mr. Korntawat Kingngoen Meeting attendance 5/5 times	Member of SRMC
Mrs. Monta Lekhawattana Meeting attendance 5/5 times	Member of SRMC
Mr. Panom Pommiratana Meeting attendance 5/5 times	Member of SRMC
Dr. Pahfun Chitmittraphap Meeting attendance 5/5 times	Member of SRMC
Ms. Chanphen Thaworncharoenpon Meeting attendance 5/5 times	Member of SRMC
Mr. Akaparp Suphaklert Meeting attendance 4/5 times	Member of SRMC
Mr. Ekkapong Tangsirimanakul Meeting attendance 4/5 times	Member of SRMC
Mr. Nuttachai Veerakul Meeting attendance 2/2 times	Member of SRMC

Remark Mr. Nuttachai Veerakul has ceased to be SRMC since 1 February 2025 due to his resignation from being an executive of UV Group.

Risk Management Performance

- Supervise the Company's departments and subsidiaries to identify key risks and assess their potential impact on the business and operating results on a quarterly basis, and promptly address any significant events that negatively impact the economy and business sector, such as earthquakes, U.S. tax policies, geopolitical conflicts abroad and on the Thai-Cambodian border, including develops risk management plans to control risks to an acceptable level or reduce the likelihood of future risks occurring. In 2025, the SRMC monitored and provided recommendations on the management of key risks directly impacting the operations of the Company and subsidiaries, including strategic risks, financial risks, operational risks, legal risks, and environmental, social, and governance risks (ESG risks). The SRMC also considered emerging risks that could significantly impact business operations over the next 3-5 years, such as increasingly stringent environmental measures to drive ESG and support the transition to a low-carbon economy and society, the enactment and enforcement of new laws related to greenhouse gas emissions both domestically and internationally, changes in U.S. trade policy, and the governance of data and businesses in the digital age, addressing cyber threats and rights infringement resulting from technology use, etc.
- Follow up and review operations according to the risk management plan established for the fiscal year 2025 to ensure that UV Group manages risks effectively, is appropriate to the changing business environment, and is able to control important risks at an acceptable level. Every quarter, the SRMC prepares a report to present key risk management results of the departments and subsidiaries to the Audit Committee for review before presenting it to the Board of Directors for acknowledgment and opinions.

- Review and improve the efficiency of risk management processes. In 2025, the Company and subsidiaries established and used risk indicators as a tool to monitor the direction and serve as early warning signals for key risks of each business on a quarterly basis to identify causes and determine solutions or mitigate impacts in a timely manner. In addition, the risk appetite, risk heat map, and operation impact assessment criteria, which have been revised for use in 2025, have been used to enhance risk management efficiency and suit the current organizational environment and business context.

  In addition, the SRMC has reviewed and established risk assessment criteria for 2026, including both quantitative financial impact and qualitative non-financial impact assessment criteria for operations, reputation, and compliance, as well as reviewed and established risk heat map, acceptable risks, and performance risk indicators to enhance risk management efficiency and suit UV Group's business situation and trends.

- Follow up with the risk management department to organize activities to review understanding of UV Group's risk management and explain risk management guidelines for the 2025 fiscal year to UV Group's senior and middle executives, who play a key role in communicating and building understanding of risk management among subordinate employees. This is to encourage employees to participate in the organization's risk management, as well as to participate in various training courses to enhance knowledge and skills in risk management to achieve greater efficiency in accordance with international standards.

Sustainable Development Performance

- Analyze internal and external factors in 2025 to identify and prioritize material topics that impact the sustainability of UV Group and key stakeholders in the business value chain in order to set appropriate goals, management plans, and information presentation scope.
- Oversee the preparation of sustainability development plans and goals for the fiscal year 2025 of the department and subsidiaries in order to be in line with the sustainability management policy in the economic, social, and environmental dimensions and UV Group's strategic business plan before presenting them to the Board of Directors for consideration.
- Follow up on progress of operations according to the sustainability development plan of the department and subsidiaries on a quarterly basis to report to the relevant subcommittees and the Board of Directors, including providing appropriate and sufficient support in terms of policies, budgets, and resources so that the sustainability development plan achieves its goals.
- Supervise and support the preparation of sustainable development information of UV Group for the fiscal year 2025 to be disclosed in Form 56-1 One Report accurately and completely in accordance with the requirements of the Office of the Securities and Exchange Commission and in accordance with the assessment criteria for the Corporate Governance Survey of Listed Companies. Such information has been considered by the SRMC and approved by the Board of Directors.
- Review UV Group's annual sustainability development policy. The SRMC is of the opinion that the current policy should be maintained as it can still be used as a framework for monitoring UV Group's corporate management and business operations to appropriately support UV Group's current sustainability goals and plans.

In addition, SRMC has reviewed their Charter and conducted an annual performance assessment in 2025 to incorporate the assessment results and feedback received from the assessment to improve the efficiency of their duties.

In summary, in the fiscal year 2025, the SRMC performed its duties in risk management and sustainability development completely as assigned by the Board of Directors as shown in the charter. The SRMC continuously monitors and provides feedback on risk management and covers key short-term and long-term issues to ensure that key risks are controlled to an acceptable level. Including following up and providing support to drive the sustainability development plan to achieve success according to the goals set. The risk management information and performance results of UV Group's sustainable development are shown in the topic "Risk Management" and "Driving Business for Sustainability" of this Form 56-1 One Report.

Mr. Khumpol Poonsonee

Chairman of Sustainability and Risk Management Committee