



Investment Committee Charter

Sansiri Public Company Limited

1. Mission

The board of directors requires the roles, duties, responsibilities and operations of the investment committee to be reification, clarity in detail, transparent and in compliance with Good Corporate Governance Policy, therefore, the board of directors approved this investment committee charter.

2. Composition and Qualifications

The Board of Directors considers and appoints the investment committee which is comprised of directors or executives of the company or independent consultants at least three persons. The board of directors shall consider and appoint one of the Investment Committee to be the Chairman of the Investment Committee.

3. Term of Office

3.1 The Investment Committee has a term of office of 3 years. To ensure continuity of the Committee's work, the Investment Committee who vacate office upon the expiration of the term may be re-appointed.

3.2 In addition to vacating office upon the expiration of the term of office, the Investment Committee members shall vacate office upon;

- (1) Retirement from the Board of Directors of the Company or executive of the company;
- (2) Resolution of the Board of Directors to retire;
- (3) Resignation;
- (4) Death

3.3 In the event that the position of a member of the Investment Committee becomes vacant due to reasons other than retirement due to rotation, the Board of Directors shall appoint a person who has integral qualifications according to No.2 as mentioned above to complete the number of Investment Committee members as defined in this charter, whereby the person elected as a replacement committee member shall hold office only for the remaining term of the director replaced.



Investment Committee Charter

Sansiri Public Company Limited

4. Duties and Responsibilities of the Investment Committee

The investment Committee has roles and responsibilities as delegated by the Board of Directors to operate as follows;

4.1 To consider matters about the investment of Sansiri Public Company Limited and its subsidiaries with the authority to approve the investment both inside and outside the country in high growth potential business (such as start-up business) and/or venture capital which conduct business and/or invest in the business related to Property Service Technologies, including business related to such business under the approved budget by the Board of Directors or authorized person assigned by the Board of Directors.

4.2 To provide advices and recommendations to the management division and the Board of Directors on investment.

4.3 To monitor and evaluate the performance the company's strategy implementation by considering the current business, variety restriction and the ability to expand business both inside and outside the country to be in line with the directions, goals and policies of the Board of Directors.

4.4 To oversee, monitor and evaluate the projects approved for investment as well as report the progress of the investment to the Board of Directors.

4.5 To perform other duties as assigned by the Board of Directors including to approve the operation of the company in matters relating to investment in the scope of authority assigned by the Board of Directors which will be periodically review.

4.6 The investment committee has the authority to invite those who involved or those who deem appropriate to attend the meeting or to clarify the relevant matters.

5. Meetings

5.1 The Investment Committee shall arrange or call a meeting as deem appropriate.

5.2 The Investment Committee shall attend each investment committee meeting not less than half of the total members of current investment committee to constitute a quorum.

The Chairman of Investment Committee shall be the chairman of the meeting. If the Chairman of Investment Committee is not present at the meeting or unable to perform his role, the committee shall elect one of members to act as the chairman of the meeting.



Investment Committee Charter

Sansiri Public Company Limited

5.3 The resolution of the Investment Committee meeting shall be considered by the majority vote of the committee who attend the meeting that constitutes a quorum.

In case of an equality of vote, the chairman of the meeting shall have a casting vote.

5.4 The Investment Committee shall appoint the secretary of the Investment Committee as appropriate.

6. Reporting

The Investment Committee is responsible for reporting the company performance (if any) to the Board of Directors at the board meeting regularly.

7. Advisors

The Investment Committee can consult the specialists as appropriate by cost of the company.