

► Good Corporate Governance and Corporate Social Responsibility Committee's Report

CAT Board of Directors recognizing the importance of corporate governance to bring business efficiency, and excellent management, under business ethics, fair, transparent, and equitable treatment for the highest corporate benefit by applying 7 internationally accepted principles of Good Corporate Governance into daily operations including 1.Accountability 2. Responsibility 3. Equitable Treatment 4. Transparency 5. Value Creation 6. Ethics 7.Participation, and promote social activities as follows:

January – July 2014: Comprising of Mr. Thosaporn Sirisumphand, Chairman of the committee and Mr.Montri Sotangkur Vice Chairman Col Assist. Professor. Dr. Sanpachai Huvanandana, Mr.Taweesin Hiranwatsiri, and Mr.Kitisak Sriprasert as members.

August – December 2014: Comprising of Mr.Rathapol Bhakdibhumi, Chairman; Mr.Apinetr Unakul, Col Assist. Professor. Dr. Sanpachai Huvanandana, and Mr.Arthid Nanthawithaya, members.

In 2014, the Good Corporate Governance Committee held 9 meetings Key issues are as follows:

1. Operations in accordance with the guidelines for good corporate governance.

- 1.1 Agreed charter of the Corporate Governance Committee and promote improved corporate social responsibility.
- 1.2 Approved master plan for corporate governance year 2015 – 2019
- 1.3 Agreed action plan for good governance for the year 2015
- 1.4 Agreed to the Self-Assessment form for the Board Corporate Governance and promote corporate social responsibility.
- 1.5 Arranged the Good Corporate Governance Principles (Revised Edition) for approval by 12 members of the Board of Directors on 14 October 2014
- 1.6 Participated in the Integrity & Transparency Assessment (ITA) Project for state agencies
- 1.7 Approved the “CG in process” pilot project principles

2. Good Corporate Governance Knowledge Sharing Activities

- 2.1 “Through corporate radio program every Monday morning on “1 minute to CG”
- 2.2 Publish information technology and activities on the corporate’s in-out website.
- 2.3 Publish Articles in the CAT Club magazine once a quarter.
- 2.4 Good Corporate Governance knowledge sharing to regional offices
- 2.5 Provide complaint and suggestion channels on CG
- 2.6 CAT Day event for 2014, with the Talk Show Titled “The 7 principles of Good Governance to build a great organization” hosted by Chatupon Chompoonit to disseminate knowledge, Corporate governance of the company, Risk management and internal control, social responsibility and the environment and knowledge management, as well as promote products and services of the company.

3. Develop and promote the role of the Board of Directors, executives and employees.

- 3.1 Held a keynote lecture title “Establish Good Governance driven by strategic planning and strategic plan into action” “Modern Management Concept by Good Governance principles”.
- 3.2 External site visit at Somboon Advance Technology (Public) Co., Ltd.
- 3.3 Internal office visit at CAT Customer Service Center, Center-Central District Department (Nakorn Sawan, and Uthai Thani) in order for Board of Directors to learn about the actual task in the organization, as well to change ideas and suggestions useful to the management in business operation of the company.
- 3.4 Provide training, awareness about corporate governance and regulatory network.

4. Operational follow-up and report.

- 4.1 Follow up the performance of the company’s corporate governance in the corporate governance Committee meeting
- 4.2 Follow up the performance of the Working Committee regularly every 6 months by the management to follow up the legal act of the Council of Ministers approved regulations of the Office of the national anti-corruption Commission, Office of the Ombudsman, including the Court’s judgment concerning good corporate governance principles.
- 4.3 Report the results of the operations of the corporate governance Committee and provide the Board of Directors the report Quarterly.

The Good Corporate Governance Committee is confident and determined to offer best practices and make recommendations on corporate governance for the Board of Directors and the management team to guide the operations of the company, with efficiency and effectiveness, Transparency and accountability as for the company’s sustainable progress.