Technology Committee Charter

Purpose

The Board of Directors has assigned the Technology Committee to determine the direction and take care of the overall technology service of the Company in order to ensure compliance with future business goals, governance, stability, and the ability to adapt business services, as well as supporting the Board of Directors in formulating long-term technology strategies.

The performance of such duties will support the Company's executives to manage work quickly and in accordance with the correct policies and practices. The important issues involved are technology risks (awareness of importance of risk management and risk reduction), reviewing and giving advice on changes in the Company in order to become a technology & innovative company, and other areas including information governance, transactions that are not contrary to regulatory bodies (data protection law and related rules).

1. Composition, Qualifications, and Term of Office

Name-Surname	Position
1. Chief Technology Officer or a director assigned by the Board of Directors	Chairman
2. Chief Executive Officer (CEO) or director assigned by the Board of Directors	Director
3. Chief Technology Officer	Director
4. Chief Operating Officer	Director
Head of Cybersecurity Compliance	Secretary

1.1 The Technology Committee is appointed by the Board of Directors, which consists of a number of directors and may consist of a number of other executives. In this number, the Board of Directors shall appoint the Chairman of the Technology Committee.

1.2 Those holding positions on the Technology Committee must have expertise and experience, as well as having an understanding of duties and responsibilities and must not have qualifications prohibited by law.

1.3 The Technology Committee shall appoint the Secretary of the Technology Committee. The Secretary should be someone who has expertise and experience in the field of technology.

1.4 The member holding the position of the Company's director has the same term of office as the term of office of the Company's director unless the Board of Directors specifies otherwise.

1.5 The member who is an executive of the Company will have a term of office equal to the length of the executive position unless the Board of Directors specifies otherwise.

2. Responsibilities

The Technology Committee plays a role in formulating practical policies regarding the use of information technology and duties and responsibilities as follows:

2.1 oversee technology strategy and system architecture to ensure that it is consistent with the goals and objectives of the Company. This includes the integration of technology services and technology risk management, as well as promoting good performance in technology in accordance with the Company's core values;

2.2   review and advise on technology strategy, risk, efficiency, and budget;

2.3   work together with the Board of Directors in approving important matters relating to operational direction and technology policy, as well as providing advice to the Board of Directors regarding various impacts related to technology work;

2.4   study the technological advances that will be used to improve the quality of the Company's financial transactions to an acceptable risk level, with the aim to become a leading technology securities company;

2.5   In the event that the Technology Committee assigns any person or group of persons to act on its behalf, such designated persons or group of persons may not assign or subordinate to any other person unless consented by the Technology Committee;

2.6   have the power to call a meeting with the Company's management to manage technology-related issues;

2.7   The Technology Committee will present the annual report to the Board of Directors regarding "Technology Situation". In addition, when the Technology Committee sees important issues, the Committee shall present the matter to the Board of Directors, Executive and Risk Oversight Board, and Audit Committee as appropriate in order to ensure that the Board and sub-committees have a consistent opinion on technology;

2.8   The Technology Committee shall enhance the knowledge of information technology to the Board of Directors in order to realize the importance of technology;

2.9   work together with other sub-committees to supervise the transformation and governance structure;

2.10   determine policies and procedures related to operational control and information technology security in order to present to the Board of Directors for approval, as well as manage to communicate with executives and employees at all levels to acknowledge, accept, and comply with the specified policies;

2.11   review and update the content of the policy on a timely basis to reflect changes and trends in risks that may affect information security;

2.12   supervise the use of information technology to be in accordance with the laws, regulations, regulations, and relevant standards;

2.13   ensure that there is a security system to maintain confidentiality, maintaining credibility and availability of information, as well as to prevent the misuse of the information or unauthorized alteration of the information.

3. **Meeting and Voting**

3.1   The Technology Committee will hold meetings as appropriate but not less than 10 times a year. At the meeting of the Technology Committee, not less than half of the total number of directors must be present in order to constitute a quorum. In this regard, the attendance of the aforementioned Technology Committee members shall include the attendance of the meeting in person and the attendance of the meeting via electronic means.

3.2   Technology Committee members are required to attend at least 75% of the meetings throughout the year. This includes attending the meeting in person and/or meeting via electronic means. The Chairman of the Technology Committee may allow other persons to attend the meeting or give opinions at the Technology Committee meeting.

3.3   Voting may be recorded in writing or in digital format.

3.4   The decision of the meeting shall be made by a majority vote of the number of directors attending the meeting. Each director will have one vote.

In this regard, the chairman of the meeting will abstain from voting on each agenda, except in the case of equal votes in any agenda In such case, a chairman of the meeting then exercises the right to vote as a decisive vote. In this regard, technology committee members who have interests in any matter must abstain from voting on that matter.

3.5   The Secretary of the Technology Committee will be responsible for recording the minutes of the meeting and keeping the meeting documents.

4. Meeting agendas

The Chairman and Secretary of the Technology Committee will set the schedule and agenda to ensure that all technology actions are aligned with long-term strategies and business goals, including oversight of current technology operations that require regular review and future technology direction with the following agendas:

4.1   technology strategy
    4.1.1   technology architecture
    4.1.2   technology management consists of:
        (1)   project performance
        (2)   system performance
        (3)   system safety
        (4)   indicators such as response to user needs system usage
        (5)   budget
    4.1.3   technology and human resources

4.2   technology strategies and actions for the future, namely, digital trading broker platform / innovation

4.3   cybersecurity and technology risks

4.4   technology policies, processes, and standards

4.5   technology compliance

4.6   technology readiness and ability to support business

4.7   cyber resilience

4.8   enhancing knowledge of future technology and technology risks for the Board of Directors