



Charter of Risk Management Committee

Risk Management Committee

The Risk Management Committee is composed of 3 independent directors. The details are as follows:

Risk Management Committee

Name	Position
1) Mr. John Parker	Chairman of Risk Management Committee
2) Mr. Wichian Mektrakarn	Risk Management Committee
3) Mrs. Vachira Na Ranong	Risk Management Committee

Powers and Duties of the Risk Management Committee

- 1) Establish the Company's risk management policy and determine risk appetite, as well as give advice on the risk management plan for the organization and ensure that control measures are adequate and appropriate.
- 2) Consider and propose to the Board of Directors regarding the management, strategy, direction, and resources used in the risk management processes – as well as the risk tolerance level – for approval.
- 3) Conduct risk assessments and review corporate risks at least once a year and follow up on the risk management plan.
- 4) Review and make recommendations to the Board of Directors on an overall risk management and standard practices in order to improve risk management processes of the organization.