

# Charter of Risk Management Committee

## Risk Management Committee

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

Name	Position
Mr. Wichian Mektrakarn	Chairman of Risk Management Committee
Mrs. Vachira Na Ranong	Risk Management Committee
Mr. Tatsunobu Sako	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 report to the Board of Directors, as well as 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.
- 5) Perform any other matters as assigned by the Board of Directors.