

CHARTER OF THE RISK MANAGEMENT COMMITTEE

Purpose of the Risk Management Committee

1. To control the risk that may cause damage.
2. To prevent or mitigate the damage to the company.
3. To distribute risk management. Go to the people involved.

Composition of the Risk Management Committee : Risk Management Committee shall comprise of directors and/or executives.

Term of Office of the Risk Management Committee : Shall each have a term of office of 3 years

Scope of duties and responsibilities of the Risk Management Committee

1. To study, review and evaluate the risks that may occur which may affect the company.
2. To set a risk management policy and propose to the Board of Directors.
3. To formulate strategies to meet the risk management policy and strategic direction of the company.
4. To review the adequacy of the risk management policy and to assess with continuous control and monitoring of the system.
5. To seek and push the support, cooperation and to monitor the set policy in order to mitigate or eliminate the risk according to the set target.
6. To continue develop the risk management, monitor regularly throughout the company in consistent with the international standard.
7. To analyze the damage which may occur in a systematic way both normal or abnormal to ensure that the survey has covered all stages of the risk in doing business and report to the BOD at least twice a year.