

CHARTER OF RISK MANAGEMENT COMMITTEE

The risk management committee on 12th May 2017 consisted of 3 people on the following:

No	Full Name	Position
1	Mr. Syn Eakwisahn	Chairman of Risk Management Committee
2	Mr. Prateep Anantachote	Member of Risk Management Committee
3	Mr. Virat Jansirivatana	Member of Risk Management Committee

Ms. Sarunrat Seesan is as a secretary of the risk management committee.

Authorities and Responsibilities of Risk Management Committee.

1. to verify and propose the policy and risk management framework to the company's board for approval consideration.
2. to verify and approve the risk appetite and propose to the company' board for awareness.
3. to keep supervising the activity of development and operation under the policy and risk management framework so that the group of the company will have the effective system of risk management and can be followed continuously.
4. to verify the report of risk management to track the significant risk and manage to make sure that the organization have the risk management that is great enough and proper.
5. to coordinate the board to examine the important risk and verify it by the internal auditing agency to make sure that the company has the control system that is proper to risk management as well as applying the risk management system with proper and can be followed up.
6. to always report to the company's board about risk and important risk management.
7. to give an advice and suggest the sub-director of risk management (SRM) and/or the agency and/or the working group relating to risk management as well as considering the method of properly editing information about the system development of risk management.
8. to appoint the sub- director and/ or additional or alternative employees in the sub- board of risk management and/ or the agency and/ or the working group relating to proper risk management as well as determining the responsibility for advantages in operation under the objectives.

9. to manage other assignments relating to risk management given by the company's board.

10. Both of the executive and/or the sub-board of risk management and/or the agency and/or the working group relating to risk management and/or the internal auditor and/or the auditor shall report or propose information and documents relating to the board of risk management to support the board of risk management's operation for achievement.

11. to manage the assignment given by the company's board.