

## CHARTER OF INVESTMENT COMMITTEE

The investment committee on 12<sup>th</sup> May 2017 consisted of 3 people on the following:

No	Full Name	Position
1	Mr. Prateep Anantachote	Chairman of Investment Committee
2	Mr. Apichart Sivamoke	Member of Investment Committee
3	Mr. Pipat Viriyamettrakul	Member of Investment Committee

Ms. Sarunrat Seesan is as a secretary of the investment committee.

### Authorities and Responsibilities of Investment Committee.

1. to determine a policy, rule and investing plan to match or compatible with the regulation, rule or notice of the government and/or relating agencies as well as matching the policy framework determined by the company's board; the policy framework will be in black and white for an approval request from the company's board.

- Scope of asset type that the company will invest with
- Financial amount that executives in each level can approve for investment

2. to supervise about governance, transparency and protection of conflict of interest.

3. to approve an investing plan of the company to match the policy framework of investment.

4. to approve the determination of limit and investing scope in each type of assets and allocate the capital in proper assets.

5. to approve a custodian's change.

6. to select an external fund manager with proper and present to the company's board for approval.

7. to consider the investment and other business operations of the company.

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