

Risk Management Committee

No.	Name	Position
1.	Mrs. Thida Pattatham	Chairman of the Risk Management Committee
2.	Somporn Suebthawilkul, Ph.D	Member of the Risk Management Committee
3.	Mr. Buddha Wiriyabaworn	Member of the Risk Management Committee

Miss Duanghathai Rungrojwattana is the Secretary of the Risk Management Committee

Scope of Duties and Responsibilities of the Risk Management Committee

1. To define the risk management framework and policy by incorporating material risks relating to the business operation of the Company and the

group companies and present it to the Board of Directors for approval; to define risk level and key risk indicators; to review the sufficiency and the effectiveness of the risk management policy; to comply with the specified policy and present the same to the Board of Directors at least once a year to ensure that the risk management policy is in line and appropriate with the strategy and the current business operation.

2. To define the risk management policy to prevent and suppress corruption practices, and defining appropriate risk management guidelines.
 3. To evaluate the sufficiency of the risk management strategy and the efficiency of risk management of the Company and the group companies.
 4. To encourage and drive cooperation in the overall risk management of the Company and the group companies and to supervise the compliance with the risk mitigation plan.
 5. To promote and encourage the improvement and development of the risk management system at every organizational level.
 6. To report the progress of the risk management of the Company and the Group and improvement to be in line with the specified policy and strategy to the Board of Directors or the Audit Committee to ensure that risk will be managed at the risk appetite level and that the overall risk management of the Company and the group companies is appropriate and its efficiency has been continuously developed.
 7. To put in place a risk mitigation plan for handling risks in an emergency case.
 8. To consider, review, and revised the Charter of the Risk Management Committee at least once a year and propose the same to the Board of Directors for approval.
 9. To perform other tasks as delegated by the Board of Directors.
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