



RISK COMMITTEE CHARTER

Prepared by : Risk Management Committee
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Risk Committee Charter

1. Objective

To comply with the policy of good corporate governance of the company and in accordance with the good corporate governance principles of the Stock Exchange of Thailand about risk management that may occur to the organization for good efficiency, build confidence among stakeholders. Board of Directors, therefore, appointed the risk committee to perform the said duty according to the resolution of the Board of Directors' Meeting No. 2/2558 on February 25, 2015, with the composition of the Risk Committee of 5 persons and having a term for not more than 3 years as follows.

And to ensure the operation of the management in accordance with the goals, policies, and in order to operate effectively with the Company's plans. Supervise the overall risk management process at an appropriate level. This includes determining, assessing, reducing and monitoring risks and report such results to the Audit Committee together with the Board of Directors.

2. Composition and Designation

1. Board of Directors appoint the risk committee.
2. The risk committee consists of 4 committees with at least 1 independent committee.
3. The risk committee has a term for not more than 3 years, and a committee whose term expires can be re-appointed, if approved by the Board of Directors.
4. In addition to the termination of period, the risk committee retires when
 - (1) Resignation
 - (2) Vacating or leaving from the risk committee
 - (3) Death
 - (4) The meeting of the Board of Directors has a resolution to vacate office.
5. Remuneration of the Chairman and risk committee determined by the nomination and remuneration committee's meeting. Presenting to the Board of Directors for consideration and further present to the shareholders' meeting.

6. The company secretary acts as a secretary of the risk committee.

While the risk committee members vacated before their term and the risk committee has not been appointed to replace the vacant position. The remaining risk committee may continue to perform their duties and the Board of Directors shall appoint the risk committee to complete the quorum.

3. Scope of Duties and Responsibilities

1. Establish a risk management policy propose to the Board of Directors. To consider overall risk management.
2. Determine strategy, organizational structure and resources used in the Company's risk management. In accordance with the risk management policy and the Company's business strategy and direction.
3. Set risk limits or activities and propose to the Board of Directors. To seek approval as a basis for the performance of each type of risk.
4. Other duties as assigned by the Board of Directors.

4. Risk Committee's Meeting

1. The risk committee shall hold meetings regularly at least twice a year.
2. In the risk committee meeting, there must be at least half of the total number of members of the risk committee thus constituted a quorum.
3. In case the chairman of the risk committee cannot attend the meeting at that time, the risk committee members who attended the meeting at that time can select any one of the directors to be the chairman of the meeting.
4. Chairman of the risk committee may call for a meeting in a special case. If there is requested by the risk committee, to consider additional important risk issues that need to be discussed together.
5. The risk committee may invite persons who responsible or related to the matters included in the agenda to attend the meeting or presented any information.

6. The resolution of the risk committee will be made by a majority vote of the members present at the end of a quorum. Each member of the risk committee has one vote. If the votes are equal, the chairperson of the meeting shall have an additional vote as a casting vote. The secretary of the committee has no right to vote.
7. Secretary of the risk committee has the duties of meeting appointments, prepare an agenda, submit any supporting documents for the meeting and record the minutes of the meeting and also supporting documents for the meeting has to be sent 7 days in advance of the meeting.

5. Reporting

The risk committee acknowledged, reviewed the risk report and related reports, such as reports on the risk status of the organization. This is to ensure that the risk management framework and guidelines can be followed and consistent with the organizational environment. The report will be presented to the Board of Directors so that the Board of Directors is informed and aware of the risks that the organization is facing and may affect to the risk profile of the organization in the future.

6. Performance Evaluation

Risk committee should conduct self-assessment at least once a year and report to the Board of Directors.

7. Review of the Charter

The Risk committee will regularly check-up and review the appropriateness of the Charter annually. To ensure the contents of the charter are consistent with the objective and the company's risk management strategies significantly amended. The Charter must be approved by the Board of Directors.