

Authorized Duties of the Risk Management Committee

The Risk Management Committee of the company has the scope of duties and responsibilities to the Board of Directors on the following matters:

1. Reviewing and proposing the policy of the risk management and the acceptable risks to the Board of Directors for consideration and approval.
2. Supervision of the development and the compliance with the framework of the risk management for the entire organization.
3. Reviewing the report of the risk management to follow up the important risks and proceeding to ensure that the organization has the management of risks in sufficient and appropriate manner.
4. Proposing the overall risk of the Company including the adequacy of the Company's internal control system for management of various important risks to the Board of Directors of the Company.
5. Suggestion to the Company in the works of the risk management and consideration of amendment of the information concerning the development of the risk management system.
6. Having the power to appoint the working group for evaluation and following up the risks of the Company.
7. Other matters as the Board of Directors will assign concerning the risk management