

Investment Committee

The Board of Directors appointed the Investment Committee comprising of:

No.	Name	Position
1	Ms. Jaroonsri Wankertphon	Chairman
2	Ms. Sopawadee Lertmanaschai	Member
3	Mrs. Jaree Wuthisanti	Member
4	Somporn Suebthawilkul, Ph.D.	Member
5	Director of Investment Department	Secretary

Scope of Duties and Responsibilities of the Investment Committee

1. To define investment policies, criteria, and plan to be in line with or n compliance with the relevant rules, regulations, criteria, notifications, etc., of the government agencies, and/or relevant agencies and in accordance with the policy framework defined by the Executive Committee.
2. To supervise, oversee, and control the management of investment to ensure that it meets the Company's target.
3. To prepare the annual investment plan.
4. To consider and approve the boundaries and scopes of investment in each type of assets and allocate appropriate fund for investment in assets.
5. To consider and approve a replacement of the Company's custodians.
6. To consider and select external fund managers as deemed appropriate and present the candidates to the Executive Committee for approval.
7. To consider matters related the Company's investment and other business operations.
8. To perform other tasks as delegated by the Executive Committee/Board of Directors.