

Risk Management Committee

The Board of Directors appointed the Risk Management Committee comprising of:

No.	Name	Position
1	Mrs. Pankanitta Boonkrong	Chairman
2	Mr. Worachai Piyasoontrawong	Member
3	Mrs. Patcharasiri Kiatkumjai	Member
4	Somporn Suebthawilkul, Ph.D.	Member
5	Deputy Managing Director	Member
6	Director of Risk Management & Actuary Department	Secretary

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 risks associated with ESG and climate change; and present it to the Board of Directors for approval
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.
4. To convene a meeting at least once a month to monitor the risk position, and changes in risk factors; follow up the progress of risk management; give recommendations on any improvement to ensure that the risk management is in line with the risk management framework and policy; and report the progress thereof the Board of Directors at least once a quarter
5. To oversee the overall business operations that are related to risk factors.
6. To ensure that the Company's business operations is in line with the risk management policy.
7. To put in place a risk mitigation plan for handling risks in an emergency case.
8. Set the objective, scope of the roles and responsibilities of the Risk Management & Actuary Department.
9. To perform other tasks as delegated by the Board of Directors.

Scope of Duties and Responsibilities of the Risk Management Committee (Revised Version)

*According to the resolution of Board of Directors' Meeting 3/2025 on 27 March 2025,
which effective on 27 March 2025 onwards.*