

## CHARTER OF THE RISK MANAGEMENT COMMITTEE

Board of Directors has appointed the Risk Management Committee to manage and control corporate risk from both internal and external factors, to monitor and prevent impacts that may occur unexpectedly.

### Purpose of the Risk Management Committee

The Risk Management Committee is a subcommittee of the Company that is appointed to set the framework and policy for risk management covering the entire organization, supervise the establishment of a risk management system or process to reduce the impact on the business in order to build confidence and credibility among stakeholders, and to increase value and promote sustainable growth of the organization.

### Composition of the Risk Management Committee

The Risk Management Committee consists of at least three directors and at least one of whom must be an independent director.

### Term of Office of the Risk Management Committee

1. Each member has a term of office of 3 years and when the term of office has expired, they may be appointed to serve as a member of the Risk Management Committee again.
2. In addition to leaving the position according to the above-mentioned term, the Risk Management Committee shall leave the position when:
  1. Dead
  2. Resignation
  3. The board of directors has resolved to terminate him from office
3. In the event that the Risk Management Committee position becomes vacant for reasons other than the expiration of the term, the Chairman of the Risk Management Committee shall propose a person for the Board of Directors to consider and approve the appointment.

### Scope of duties and responsibilities of the Risk Management Committee

1. Establish the overall risk management policy and guidelines of the Company, which cover various types of significant risks.
2. Establish a core risk management policy that is consistent with the company's objectives, goals, strategies and acceptable risks to serve as a framework for risk management operations.

3. Appoint a risk management working group to analyze and assess risks, determine methods or guidelines for risk prevention, monitor performance results to report to the Risk Management Committee.
4. Provide advice and support to the management team on corporate risk management, including promoting and supporting the continuous improvement and development of the organization's internal risk management system.
5. Monitor and supervise the risk management process of the management to be at an appropriate level and in accordance with the specified policy.
6. Perform any other operations as assigned by the Board of Directors' Meeting with the approval of the Risk Management Committee.

#### **Meeting of the Risk Management Committee**

1. Organize a meeting at least twice a year, that consist of management, executives, or related employees or those who are suitable to attend the meeting and provide opinions.
2. In every Risk Management Committee meeting, the quorum must consist of not less than two-thirds of the total numbers of Risk Management Committee members in office at that time in order to be considered a quorum.
3. Risk Management Committee members who have a conflict of interest in any matter being considered shall not participate in the consideration or vote on that matter.
4. In voting, each Risk Management Committee member shall vote with one vote and shall use a majority vote as the criterion. In the event of a tie vote, the Chairman of Risk Management Committee shall have one additional vote as the deciding vote.

#### **Report of the Risk Management Committee**

The Chairman of the Risk Management Committee has duties and responsibilities to report the results of risk management operations to the Board of Directors and prepare a summary report of the Risk Management Committee annually to be disclosed in the Annual Information Form/Annual Report (Form 56-1 One Report) signed by the Chairman of the Risk Management Committee.

#### **Performance Appraisal**

The performance of the Risk Management Committee shall be evaluated once a year and disclosed in the Annual Information Form/Annual Report (Form 56-1 One Report).