



Announcement

To : HR 36/2014

Subject : Policy Risk Management

T. Krungthai Industries Public Company Ltd has well realized that Risk Management is a relevant part of the Organization Management and Good Corporate Governance in order to achieve corporate goals and to protect the interests of interested parties.

Therefore, to prevent and minimize the impact on the business transactions or activities of the organization including unexpected disasters, the company has set up the risk management policy and process as a relevant part of the organization management, which the Risk Management Committee having been appointed by the Board of Directors has responsibilities in operating and controlling the risk management throughout the organization by covering both internal and external factors in seven areas as follows:

1. Risk in Business Operations and Strategy
2. Risk in Operations
3. Risk in Accounting and Finance
4. Risk in Administration and Management
5. Risk in related Rules and Regulations
6. Risk in Information Systems
7. Other potential risks that may cause damage and may also cause to interrupt /stop the business operations of the company.

The Risk Committee shall prepare a Risk Evaluation Report and report their activities related to risk management to the Board of Directors twice a year.

Posted for public information and to follow the Risk Management Policy.

Announcement made on December 25, 2014.

(Mr. Sumate Techakraisri)

Chief Executive Director

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