

## **Roles and Responsibility of Management Committee (MC)**

1. Establish an appropriate plan and scope for the risk management of the Company as well as to be in line with the risk management policy. Ensures the implementation of the risk management of related functions, also reviews the effectiveness of the risk management framework.
2. Analyzes and reviews the performance report of the risk management, to ensure that the risk management is adequate and appropriate to the level that risk management is acceptable and continuously implemented.
3. Provides advice on risk management and ensures sufficient resources for risk management.
4. Supports risk management policy and make sure that the risk management process is being implemented company wide and has a linkage to strategic plan. Encourages corporate risk management culture.
5. Provide validated and adequate information to the Risk Management Committee for reviewing the effectiveness and appropriateness of risk management.
6. Continuously monitors and analyzes both internal and external global movements that may influence corporate risk and reports to Risk Management Committee to consider an appropriate risk mitigation plan.
7. Reports risk management performance to Risk Management Committee and Board of Directors on quarterly basis.
8. Integrates and executes suggestions of Risk Management Committee and Board of Directors.