

## **Roles and Responsibility of Enterprise Risk Management Committee (ERMC)**

1. Ensures that the implementation of risk management is align with strategic management and strategic objective within risk appetite and in conformity to policy and risk management framework established by RMC.
2. Develops risk management system in accordance with international standards, with efficiency and effectiveness.
3. Considers and scrutinize critical business risks, monitor for risk management in accordance with international standards for example risk identification based on external and internal factor, impact and likelihood assessment, define appropriate mitigation plan as well as continuously monitors and evaluates the risk management performance.
4. Follow up GC group to implement risk management system in accordance to GC Way of Conduct or risk management framework including follow up critical risk affecting to company to be a part of company risk assessment
5. Considers and scrutinize the risk management performance report and agenda legally bound on the company business or significantly affecting on company reputation prior to present to Management Committee (MC), Risk Management Committee (RMC) and Board of Directors (BOD)
6. Provides communication on corporate risk to all levels of employee, in order for employees to be aware of the risk factors that will affect the corporate's objectives. Encourages employees at all levels to be aware and give high priority to risk management and finally become corporate culture. Supports employees' development on risk management.
7. Assigns responsible personal for each risk factor, to ensure that risk management plans are being continuously monitored and evaluated.
8. In the event of issue or incident that may have significant impact to the Company, ERMC must report Management Committee in timely manner.
9. Supervises and develops Business Continuity Management.
10. Supervises and develops Internal Control System.
11. Supervises and drive integrated GRC to improve work efficiency and increase company potential for sustainable growth.
12. Has the authority to request departments or subsidiaries to provide facts or request documents for consideration.
13. Support and drive knowledge management in risk management within the organization.

14. ERMC must meet on monthly basis. In case of the meeting cannot be held, secretary of ERMC can present the risk management report in the Balance Scorecard, Sustainability Development, and Risk Monitoring meetings.
15. Review roles & responsibilities regularly or as appropriate.
16. Appoints subcommittee and/or working group to work as needed and appropriate.