



1. Powers of the Risk Management Committee

- 1.1 The power to invite relevant employees of the Company to provide an explanation, present an opinion, participate in a meeting or submit documents deemed as necessary and relevant.
- 1.2 To consult experts or advisors of the Company (if any) or hire external advisors or experts where necessary under the Company's expense.
- 1.3 To have the power to appoint a working group to assess and monitor risks in the entire organization.

2. Duties and Responsibilities of the Risk Management Committee

- 2.1 Set forth the policies, plans, and targets in relation to the implementation of the risk management plans, in a clear-cut and continuous manner, to effectively cope with significant risk factors. Consequently, compile and present achievement progress report to The Board of Directors' meeting on a quarterly basis, also notify to the Audit Committee for acknowledgement.
- 2.2 Encourage and promote mutual cooperation among various departments within the company, to implement the risk management plans at all operational levels.
- 2.3 Supervise to ensure that the company has adequate and efficient risk management system in place, which also cover against such risks resulting from fraudulent practices, while providing attention and priorities to early warning signals and items showing irregularities.
- 2.4 Supervise company operations to ensure that all the departments and the company overall duly follow those laws and regulations pertaining to company operations.
- 2.5 Develop and upgrade the risk management system throughout the organization, so as to remain effective on a consistent basis.
- 2.6 Supervise the compilation of the report by The Risk Management Committee, for disclosure in the annual report compilation by the company, whereby the Chairman of The Risk Management Committee is duly required to affix his signature in verification of said report.



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- 2.7 Review and revise the charter for The Risk Management Committee, and submit to The Board of Directors for approval.
- 2.8 Engage in other acts as assigned by The Board of Directors.