



“ทุกมือ จัดเต็มด้วยใจ”
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Risk Management

The Company gives precedence to risk management as the key mechanism and tool in business operation, leading to achieve the objective and goal. Therefore, the Company establishes the risk management policy by focusing on development of risk management system to comply with good corporate governance and to have enterprise risk management. The Company manages risk systematically and continuously, covering financial and operation controls, management and governance in accordance with related laws, both internal and external. In addition, the enterprise risk management covers both organization level and operational level, to control the risk in acceptable level and to ensure that the following objectives can be achieved:

1. The strategy and goal are established clearly and practically to conform and support the Company's mission.
2. Operating result effectively achieves the objectives efficiently by managing resource effectively and worthily and having appropriate protection and control of assets.
3. Reports both financial and non-financial data correctly, reliably and timely.
4. Execute and operate according to the Company's policy, rule and regulation, which comply with laws and other regulation related to business operation, both internal and external.
5. Improve quality and operation procedure in terms of personal, assets, equipment and operating systems continuously
6. Have internal control by performing self-assessment in important function appropriately.

Risk management can help the organization achieve its goal and reduce some trouble or unexpected matters which may occur simultaneously. It also protects some damage to company's resource and creates confidentiality in reporting and performing in accordance with the company's regulations. The Company has established the risk management policy with procedures as follows;

- The Company set up Risk Management Committee at enterprise level consisting of Deputy Chief Executive as the Chairman and Chief Officers as members. The RMC at enterprise level establishes guidelines of risk management and reports risk management result, monitoring and evaluation to Chief Executive Officer. In addition, the Company set up Risk Management Committee at unit level comprising Chief Administrative Officer as the Chairman and heads of departments as members. Its duties are risk factors identification, risk assessment, risk response planning, risk monitoring and review. Reports on the progress of risk management implementation are prepared and submitted to Executive Committee on quarterly basis.
- The Company assigns all employees to have collective roles and responsibilities and determine authority of management and operation levels clearly. Risk management is under responsibilities of all employees in all levels so that they aware of operating risk in their own departments and



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in the organization and give priority to manage variety categories of risks in acceptable and suitable level.

- The Company creates the process of enterprise risk management by developing a risk management manual to provide knowledge and understanding about concept, process, and procedure of risk management to all managements and employees. Thus, they can set up risk management plan of each department, compliance with the Company’s risk management plan, leading to integrated risk management. Risk management system is included as a part of decision making, strategic planning, action plans and business operation. In addition, the Company focuses on achievement of the Company’s objectives, goal, vision, mission, and strategy to create operational excellence of the Company and confidentiality of all related parties.
- The Company develops risk management plan by determining the risk of each work system and sets guidelines to prevent and reduce operational risk to avoid damage or loss which may occur. In addition, the Company follows up and assesses risk management continuously.