

## **Charter of the Risk Management Committee**

### **Amata VN Public Company Limited**

The Risk Management Committee has been assigned with the duty of undertaking the formulation of the model and procedure of AMATA VN's risk management policy drawn up by the Board of Directors, through the following process:

#### **1. Composition and qualification**

Risk Management Committee (RMC) members shall comprise of one of AMATA VN's management as a representative from each individual sector called "Risk Owner" within the Company that is appointed by the Chief Executive Officer (CEO). The CEO or the Executive director assigned by the CEO will act as the Chairman of the RMC together with the appointment of an Executive or a Company staff as Secretary to the Risk Management Committee.

#### **2. Duty and responsibility**

2.1 Design the procedure of the Company's risk management by:

- (1) Determine the surrounding risks: Taking into account both internal and external risks in prescribing its perimeter together with utilizing the principle of risk managements that includes the following; Strategic Risk (including market risk), Operational Risk, Financial Risk (including liquidity risk), Compliance Risk (Reputational Risk included)

2.2 Assign all the business and operations units that are risk vulnerable to consider and report the following:

- (1) Identify risks: mention all incidents that could occur and its effects on the Company's business objectives
- (2) Analyze risks: specify its effects and the possibility of its occurrence together with the effectiveness of all the available internal controls
- (3) Evaluate the risks and assign a rating to them in accordance with each own business unit's discretion as well as deciding on other alternatives that could reduce the occurrence of risk and its effects then follow that procedure to avoid, accept, transfer or reduce

- 2.3 Monitor and evaluate the effectiveness of risk management: implemented by the Board of Directors, Audit Committee and Internal Audits which can be examine by
- (1) The prescribed risk preventive measures
  - (2) Methods used in evaluating and selecting risk preventive measures
  - (3) Reporting results and measures of risk management
  - (4) Individual business/operational units risk management policy implementation

### **3. Meeting Frequency and Meeting Minutes**

The Risk Management Committee shall meet 2 times a year and record the minutes of the meeting as evidence of resolution made as well as review various risk aspects.

### **4. Reporting Meeting Minutes**

Minutes of the meeting of the Risk Management Committee shall be submitted to the Board of Directors and the Audit Committee for their acknowledgement on a regular basis.

### **5. Review**

The Risk Management Committee's Charter is revised annually before its submission to the Board of Directors for approval.