

# CENTRALPATTANA

## Charter of the Risk Policy Committee

The Board of Directors is responsible for the appointment of the members of the Risk Policy Committee, which consists of four members, comprising as follows

- Four directors
- The Chairman is an independent director.

### Name and Position of the Members of the Risk Policy Committee Members

- |    |             |             |          |
|----|-------------|-------------|----------|
| 1. | Mr. Paitoon | Taveebhol   | Chairman |
| 2. | Mr. Kobchai | Chirathivat | Member   |
| 3. | Mr. Prin    | Chirathivat | Member   |
| 4. | Mr. Preecha | Ekkunagul   | Member   |

### Duties and Responsibilities of the Risk Policy Committee

1. Acknowledge and give recommendations on risk management policies, strategies, structures and development frameworks at every corporate level
2. Assess the effectiveness of risk management established by the management
3. Review, refine and endorse the manageable levels of risks and deviation acceptable by Central Pattana
4. Review Central Pattana's overall risk management, taking into consideration the overall short- and long-term return for shareholders, in comparison with the manageable risks to Central Pattana
5. Acknowledge the identified key risks and review the management's responsive actions
6. Participate in Central Pattana's annual analysis of risk management strategies and provide recommendations
7. Provide directions and guidance for risk management supervision
8. Supervise the identification of performance goals and key risk KPIs
9. Acknowledge reports on the trends of corporate risks and ensure that Central Pattana's strategies can effectively address identified risk issues
10. Report the committee's risk management activities to the Board every quarter
11. Perform other tasks as assigned by the Board.

In addition, the management has appointed Risk Management Committee consisting of senior executives and the executives from each core department to implement the Risk Management Policy as assigned by the Risk Policy Committee, control the development of a risk management system under the responsibility scope of each business unit's executives in line with the standard approach and incorporate risk management into business plans, review measured performance against risk management standards by benchmarking it with the acceptable deviation, communicate and manage established and maintained enterprise risk management in line with CPN's risk management framework, and constantly update risk management matters for the Risk Policy Committee.