



- Translation -

**Scope of Duties and Responsibilities of Risk Management Committee**

1. Review policies and risk management frameworks.
2. Set strategies and guidelines for risk management.
3. Oversee and monitor the assessment process and the preparation of risk management plans.
4. Determine risk criteria and the risk tolerance
5. Determine measures to be used to manage risks for each situation.
6. Support the risk management line of work in terms of personnel, budget, and other necessary resources to be in accordance with the scope of responsibility
7. Review and give opinions on the summary report of the previous year's risk management plan.
8. Oversee the risk assessment process.
  - 8.1 Analyze, identify, and prioritize risk factors.
  - 8.2 Determine criteria for risk assessment and assess the risks.
  - 8.3 Prepare a report summarizing the results of risk analysis and assessment.
9. Approve the risk management plan and follow up on the progress of the implementation of the risk management plan.
10. Be a consultant, giving advice on measures to reduce the major risks of the Company.
11. Report risk management results to the Audit Committee at least once a quarter.
12. Report risk management results to the Board of Directors at least once a year.
13. Perform other tasks as assigned by the Board of Directors.
14. Monitor good risk management and governance activities. and related actions according to regulations and practices of the Listed Company on the Stock Exchange of Thailand.

*-Prachak Tangkaravakoon-*

(Mr. Prachak Tangkaravakoon)

Chairman of the Board of Directors

TOA Paint (Thailand) Public Company Limited