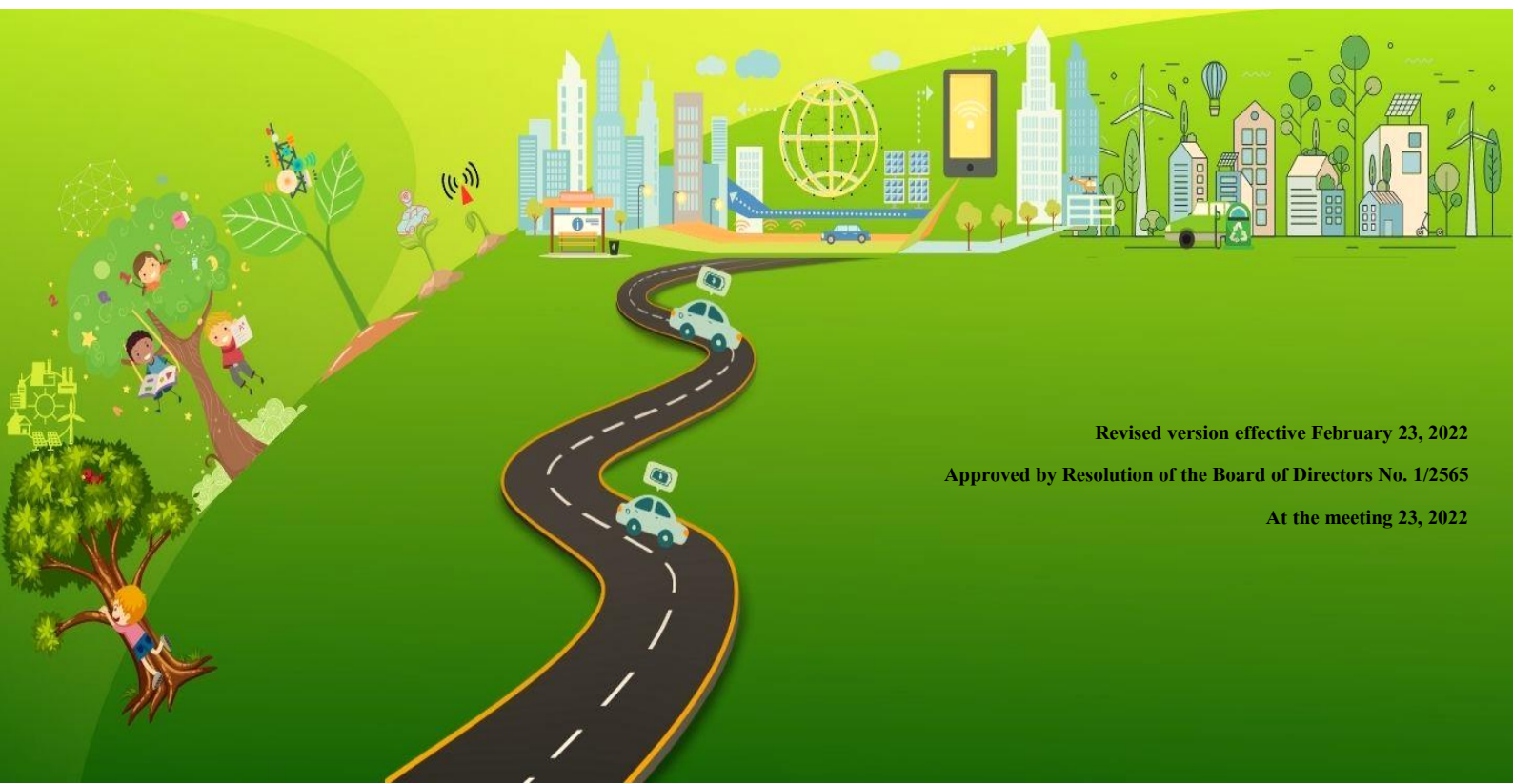




# Risk Management Committee Charter

ALT Telecom Public Company Limited

and affiliate companies



Revised version effective February 23, 2022

Approved by Resolution of the Board of Directors No. 1/2565

At the meeting 23, 2022



## The Charter of Risk Management Committee Charter

### ALT Telecom Public Company Limited and Its Group Companies

#### Revision Status

| Version | Effective Date | Revision Details |
|---------|----------------|------------------|
| 00      | 26/02/2018     | New Documents    |
| 01      | 23/02/2022     | Documents review |



## The Charter of Risk Management Committee Charter

### ALT Telecom Public Company Limited and Its Group Companies

Charter prepared by ALT Telecom Public Company Limited, And the Board of Directors will review and assess this charter annually.

#### **The Purpose**

To set up the Risk Management Committee in accordance with the guidelines should be followed and the principles of good corporate governance good governance and so that the executives and employees to the role of responsibility in the management and staff involved.

#### **The Structure of the Risk Management Committee**

The Risk Management Committee will be appointed by the Board of Directors with the Board of Directors consists of

1. The independent directors at least 1 people.
2. Md or CHIEF EXECUTIVE OFFICER or Director.
3. Senior Management.

#### **The agenda in position**

The Risk Management Committee shall hold office for a term of three years and the term of office of the Board of Directors of the company directors of the risk that the termination of the term may be re-appointed.

#### **The authority and responsibility of the Risk Management Committee.**

1. Board of Directors to determine the policy on risk management and the level of risk that can accept.
2. Define the policy and guidelines for risk management and management policy of the overall company that control the to the risk of various types of such as the risk of financial risk of the investment and the risks that have an impact on the reputation of the company, etc. to present the Board of Directors for approval.
3. Determine a plan and the frame of the risk management procedures of the company in accordance with the policies of the risk management and monitoring the implementation and review the effectiveness of the Risk Management.
4. Review the report of the Risk Management and continue to ensure that the Risk Management is enough and appropriate to manage the risk to an acceptable level and risk management has been applied to follow continuously.



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5. Develop and review the management system of the risk management of the company to have the efficiency and productivity with the assessment and follow-up of the risk management procedures to comply with the policies set up regularly.
6. To have the Working Group on the risk management as necessary as well as support for the Working Group on the Risk Management in the personnel budget and assets of other necessary to comply with the scope of responsibility.
7. Coordinator in conjunction with the Audit Committee regularly by the exchange of the unique opportunity and information about the risk and the internal control that have affected or may have an impact on the company.
8. Decisions and provide guidance on important issues that occur in the process of risk management.
9. Present a report on the performance of the Risk Management Committee to the Board of Directors of the inspection to acknowledge and/or consider every quarter.
10. Perform other duties as assigned by the Board of Directors.

#### **The meeting and the report.**

1. The Risk Management Committee or meeting request as the committee considers appropriate. At least 2 times a year and has the authority to add the meeting request as deemed necessary by the quorum consists of the members of the Risk Management Committee of not less than one-half of the total number of Directors.
2. The Chairman of the Risk Management is the Chairman of the meeting in the event that the Chairman of the Risk Management is not in the meeting or is unable to perform the duty, the members of the Risk Management Committee meetings to select the members of the Risk Management Committee as the chairman of the meeting.
3. The resolution of the members of the Risk Management Committee made by a majority of votes. The Director of risk management at the sound in any considerations will not be participating in the see and do not have the right to vote on it.
4. The Invitation to the members of the Risk Management Committee to ship prior to the meeting, except in the case of compelling necessity or urgency to Meeting by any other method or the date of the meeting, faster than it by the secretary of the Risk Management Committee as the record of the meeting.



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5. The Risk Management Committee can invite a related to attend the meeting to clarify the facts to the meeting of the Risk Management Committee.

Announced on February 23, 2022

Approve

A handwritten signature in blue ink, appearing to read 'Pyut Bhuwakulwong', written over a horizontal line.

(Mr. Pyut Bhuwakulwong)

(Chairman of the Risk Management Committee)