

(Unofficial Translation)

CHARTER OF THE RISK MANAGEMENT COMMITTEE

The Risk Management Committee is the committee appointed by the Board of Directors to be Risk Management Committee in order to review and evaluate the effectiveness of risk management system, progress report on the nature of the risk and the risk management process to the Internal Audit Committee within a specified period to maximize the benefits to the Company.

1. Objective

To perform the tasks that have been delegated by the Board of Directors in the risk management covering all risks in the Organization and encourage risk management to the appropriate level as well as linking the system of internal controls and corporate governance to ensure the efficiency and support the value creation to the Company.

2. Composition

The Member of Risk Management Committee will be examined by the Nomination and Remuneration Committee and appointed by the Board of Directors.

3. Term of Service

The Chairman of Risk Management Committee and the Committee Members have term of service in accordance to their terms of being the Board of Directors.

4. End of Service

Risk Management Committee will end their service by following reasons;

- 4.1 Expire from term of service of the Board of Directors
- 4.2 Unqualify or prohibited from being Risk Management Committee
- 4.3 The Board of Directors has resolution to discharge
- 4.4 Dead
- 4.5 Resign

5. Duties and Responsibilities

- 5.1 To set risk management policy that can be applied to all the organization.
- 5.2 To review and assess the effectiveness of the risk management at least 2 times a year and every period that the risk level changes, including paying attention and monitor risk warning signs as well as irregular items including Anti-Corruption risk.
- 5.3 To report to the Internal Audit Committee any risk progress and risk management measures within the provided period for the best benefits of the Company.

6. Meetings of the Risk Management Committee

- 6.1 Meeting of the Risk Management Committee should be held at least 2 times a year or as appropriate necessary.
- 6.2 The quorum for a meeting is more than half of the total members of the Risk Management Committee.
- 6.3 In case of the Chairman of the Risk Management Committee cannot attend the meeting, the Chairman shall assign one of the Risk Management Committee to act as a chairman. In case of urgency and Chairman is unable to assign the acting chairman, one of the remaining the Member shall act as a chairman of the meeting.
- 6.4 The resolution of the Risk Management Committee Meeting shall be majority vote. If the votes are equal, the Chairman of the meeting will has a right of casting vote.

7. Reporting of the Risk Management Committee

- 7.1 Report the evaluation of Risk Control and Risk Management of the Company to the Audit Committee and the Board of Directors every 6 months.
- 7.2 Report other significant matters to the Board of Directors as appropriate consideration of the Risk Management Committee.

8. Risk Management Committee's Remuneration

The Risk Management Committee will receive the remuneration as approved by the general meeting of shareholders.

The Charter of The Risk Management Committee has been approved by the Board of Directors meeting No. 5/2018 held on 10 May 2018, and shall be effective from 10 May 2018 onwards.

- Signature -

(Mr. Yanyong Kurovat)

Chairman of the Board of Directors