

Risk Management Committee Charter

1. Objectives

The Risk Management Committee Charter was prepared to set the framework for the scope, authority, duties and responsibilities of the Company's Risk Management Committee. The objective is to ensure the Risk Management Committee serves as an efficient mechanism for the Board of Directors in supervising the Company's risk management. It is also in keeping with best practices of good corporate governance.

The Risk Management Committee is assigned by the Board of Directors to follow up on risks and manage them appropriately and at acceptable levels. In doing so, the Risk Management Committee performs its supervision duties by identifying and reviewing risk factors and giving opinions or advice which are beneficial to overall risk management.

2. Composition

2.1 Appointed by the Board of Directors, the Risk Management Committee is composed of at least three directors, at least one of whom is an independent director.

2.2 Members of the Risk Management Committee select one of the independent directors as its Chairman.

2.3 The Risk Management Committee appoints one person as its secretary.

3. Terms of Office

The terms of the Risk Management Committee members are the same duration as their terms as directors.

4. Termination

The terms of the Risk Management Committee members expire in one the following circumstances:

4.1 No longer holding office as directors

4.2 Resignation

4.3 Death

4.4 Removal by the resolution of the Board of Directors

5. Scope of Authority and Duties

5.1 Authority

1. The Risk Management Committee may appoint a risk management working committee consisting of related executives from the Vice President level or higher.
2. The Risk Management Committee may ask all departments to give information in writing or invite executives or related officials of the Company to join its meetings to explain or give information in person on issues regarding risks and the execution of their duties and responsibilities as the Risk Management Committee deems appropriate. The Company's executives and related officials

who have been invited, asked or sought information from shall cooperate with the Risk Management Committee.

5.2 Duties and Responsibilities

1. Consider the risk management policy, guidelines and framework to be proposed to the Board of Directors for approval.
2. Supervise and recommend preventive measures to mitigate risks at acceptable levels. Follow up, evaluate and improve the operating plan to steadily reduce risks and to suit business environment in order to be assured the risks have been managed adequately and suitably
3. Promote and support the improvements and development of internal risk control continually and regularly
4. Communicate to exchange information and coordinate on issues related to risks and internal control with the Audit Committee at least once a year
5. Report meeting results which are significant and beneficial to the Company to the Board of Directors
6. Perform other duties as assigned by the Board of Directors on significant risk management.

6. Meetings

1. The Risk Management Committee shall meet at least twice a year as necessary and appropriate.
2. At each Risk Management Committee meeting, not less than half of the members must attend to constitute a quorum.

7. Reporting

The Risk Management Committee shall report the performance of its duties to the Board of Directors.