



บริษัท ร่มโพธิ์ พร็อพเพอร์ตี้ จำกัด (มหาชน)

RHOM BHO PROPERTY PUBLIC COMPANY LIMITED

Risk Management Policy

At present, the Risk Management Committee appointed by the Board of Directors is composed of three (3) directors and one (1) member is an independent director. The Risk Management Committee is responsible for determining the company's risk management policy and framework covering all aspects and risk factors related to the company's vision, goals, business strategies, finance, and other operations, considering the probability of occurrence and the severity of impact, and setting preventive and corrective measures, as well as determining responsible officer and reporting and assessment measures.

The Risk Management Committee determines the company's risk appetite and key risk indicators (KRIs) to serve as guidelines for business management and integration of a risk management system into the strategy planning process. It requires the officer responsible for risk management to report directly to the office of the Chief Executive Officer or the President responsible for corporate strategy and business planning, coordinate and follow up on the progress of the risk control plan to ensure that risk management is able to achieve the predefined strategic objectives and targets.