

Risk Management Policy



VGI Public Company Limited

24 March 2020

Risk Management Policy
VGI Public Company Limited

VGI Public Company Limited (the “Company”) realizes the importance of risk management that it is a key mechanism helping the Company to achieve its goals according to its business plans, strategies and visions under the changing business environment and to allow the Company to be able to balance its response to the needs of all stakeholders. It also helps reducing obstacles or losses that may happen in terms of profits, business operations and confidence of investors and stakeholders to the Company.

The Company, therefore, set up the corporate risk management policy as follows:

- 1) The Company defines its risk management framework and process in line with international standards;
- 2) The Company and its subsidiaries operate their businesses under acceptable risks to achieve its goals by embedded risk management as part of the process of setting strategies and business plan;
- 3) Risk management is a responsibility of executives and employees in all divisions and at all levels. All divisions are responsible to ensure that risk control measures are sufficiently and appropriately in place to manage their respective risks to be at acceptable level, as well as, to monitor, review and improve efficiency of risk management and report the results to the Risk Management Committee; and
- 4) Risks that may affect the business plan and/or achievement of corporate targets at high and extreme levels must be reported to the Risk Management Committee and the Board of Directors for acknowledgement.

Announced on 24 March 2020

- Signature -

(Mr. Keeree Kanjanapas)

Chairman of the Board of Directors