

The Charter of the Risk Management Committee	Reference No. : RM 001
	Approved Date : February 25, 2015 (Board of Director meeting no.2/2015)
	Effective Date : February 25, 2015
	Supersede Date : November 13, 2008

The Mission of the Risk Management Committee (hereinafter referred to as "the Committee") is:

1. To propose the risk management policy and framework as a guideline to each business unit of BJC Group
2. To support the training, gathering and monitoring the risks to realize and understand the importance and practice of the risk management

Charter	How to Achieve the Charter
<p><u>(I) Membership</u></p> <p>The Committee shall be appointed by the Board of Directors comprised of President and at least 2 members</p>	<p>Be responsible by the Board of Directors</p>
<p><u>(II) Meetings</u></p> <ol style="list-style-type: none"> 1. The Chairman may request a meeting if appropriated. The Chairman will propose the agenda of Risk management Committee meeting. 2. The frequency of meetings as a minimum, the Committee shall meet at least four times a year (quarterly meeting). 3. A majority of the members of the Committee shall constitute a quorum. 4. A majority vote of the members present shall represent the act of the Committee. If the numbers of votes for and against a proposal are equal, the chairman has a casting vote 5. The Committee may invite any person who has specific responsibility for, or interest or expertise in, the subject under review to attend a meeting of the Risk Management Committee. 	<p>The persons who are concerned the matters in the agenda must be invited to attend the meeting</p>

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<p><u>(III) Responsibilities</u></p> <ol style="list-style-type: none"> 1. To complete the duties stipulated by the law, the announcements of the Securities and Exchange Commission and those of the Stock Exchange of Thailand. 2. To review significant corporate risks in order to ensure that the operation of BJC in all areas, including the enhancement of corporate capabilities and safe manufacturing, does not present threats to health and the environment, as well as to review investments, finances and commerce, the laws and the regulations in order to establish risk management policies which can be effectively analysed, evaluated and monitored, including to propose to the Board of Directors for acknowledge. 3. To ensure that the risk management policies of the Group is appropriate and effective; and to prepare reports of the Risk Management Committee for submission to the Executive Board. 4. To determine risk management strategies to ensure consistency with the risk management policies approved by the Board of Directors; and to analyse, evaluate and monitor compliance with approved risk management policies. 5. To govern and promote the success of the project-level and enterprise-wide risk management with emphasis on encouragement of risk awareness for the management and staff to ensure proper and adequate utilization of resources and engagement in actions; and to support the operation of the Risk Management Subcommittee and/or risk managers. 6. To perform any other act as assigned by the Board of Directors, with the approval of the Risk Management Committee. 	<p>Dealt with by discharging all other items of this charter</p>