









<b>The Policy of Risk Management</b>	<b>Reference No : RMC 002</b>
	<b>Approved Date : November 25, 2008</b> <b>(RMC Meeting No.4/2008)</b>
	<b>Effective Date : November 26, 2008</b>
	<b>Supersede Date : August 6, 2008</b>

L*	Impact					
	Risk			Opportunity		
	1	2	3	3	2	1
3	3	6	9	9	6	3
2	2	4	6	6	4	2
1	1	2	3	3	2	1

#### 4.6 Audit and Review

- A program of annual audits and reviews to ensure that the risk management procedures are being followed and that planned risk reduction/mitigation actions have been implemented

### 5. Responsibility and Authority

This policy is issued under the authority of the RMC of BJC. Responsibility for implementation of this policy is set out below.

#### 5.1 Board of Director

- Responsible for overall oversight of risk management of the BJC Group put in place by RMC to manage risk.

#### 5.2 Executive Board

- Accountable for the oversight of the processes for the identification and assessment of the general risk, reviewing the outcomes of risk management processes, and for advising the RMC as necessary.

