



## **Composition, Duties and Responsibilities of the Risk Management Committee**

### **SCG Packaging Public Company Limited**

The Risk Management Committee is appointed by the Board of Directors. Its composition includes at least one member of the Board of Directors. The Board of Directors appoints the Chief Executive Officer being the Chairman of the Risk Management Committee and grants them an authority to appoint suitable members of the Committee. The Risk Management Committee must regularly report to the Audit Committee.

The Risk Management Committee's duties and key responsibilities are as follows:

1. Define risk management structure and assign responsible persons;
2. Consider and approve risk management strategies, frameworks and procedures;
3. Review risk profile and monitor risk management practices of the entire organization;
4. Report matters on risks and risk management to the Audit Committee.