



Risk Management Committee Charter

The Board of Directors of S11 Group Public Company Limited had a resolution appointing a risk management committee as a sub-committee of the Company to support and execute the risk management process of the Company to be proceeded with efficiency, effectiveness, acceptable of risk appetite and connected with an internal control system and good corporate governance in order to use the Company's resources with worthiness, effectiveness and to support value creation to the Company and Stakeholders. The Board of Directors, therefore, set the risk management committee charter as follows:

Composition of the Oversight Risk Management Committee

1. The Oversight Risk Management Committee shall consist of not less than three skillful and experienced Company's executives appointed by the Board of Directors.
2. The Board of Directors shall elect one of the Oversight Risk Management Committee members to be the Chairman of the Oversight Risk Management Committee.

Qualifications of the Oversight Risk Management Committee

1. Appointed by the Board of Directors.
2. Hold efficient knowledge, experiences and skills in the Company's business.
3. Hold maturity, stability, independency and able to express independent opinions.
4. Dedicate sufficient time to perform duties for the interest of the Company.

The Risk Management Committee's duties

1. Stipulating the risk management policy and its framework of the Company that covers inherent risk of business operations.
2. Adopting strategies conforming with the risk management policy and controlling the risk to the acceptable level by evaluation, examination and observation of the strategies' outcomes.
3. Encouraging the cooperation power to manage the risk of the Company and reviewing the sufficiency, efficiency and compliance of the policies.



4. Establishing the evaluation and analysis system for the damage assessment of normal and crisis conditions in order to ensure that the risk forecast has covered all stages of the Company's operation.
5. Supporting and developing the risk management culture in accordance with best practices.
6. Reporting regularly the improved matters to the Board of Directors in accordance with the stipulated policies and strategies.
7. Performing any other works assigned by the Board of Directors.

The Risk Management Committee's directorship term

The directorship term shall be not over 3 years.

The Risk Management Committee's Meeting

The Risk Management Committee may specify the number of the meeting in appropriate way to perform one's duty as assigned, but not less than twice a year.

The Risk Management Committee's Reporting

The Risk Management Committee has a duty to report its performance to the Board of Directors by reporting significant issues and/or the resolutions to the Board of Directors once the meeting has held as well as disclosing its annual performance in the Annual Report.