

Risk Management Policy

Siam Global House Public Company Limited and subsidiaries (the company) realizes to the importance of Risk Management to be a part of good corporate governance and be important primary to helps the company to achieve the operation objective. To indicate the circumstances probably occurred and affect to the company and manage risk to be acceptable level, so that the company has determined risk management policy as follow;

Objective

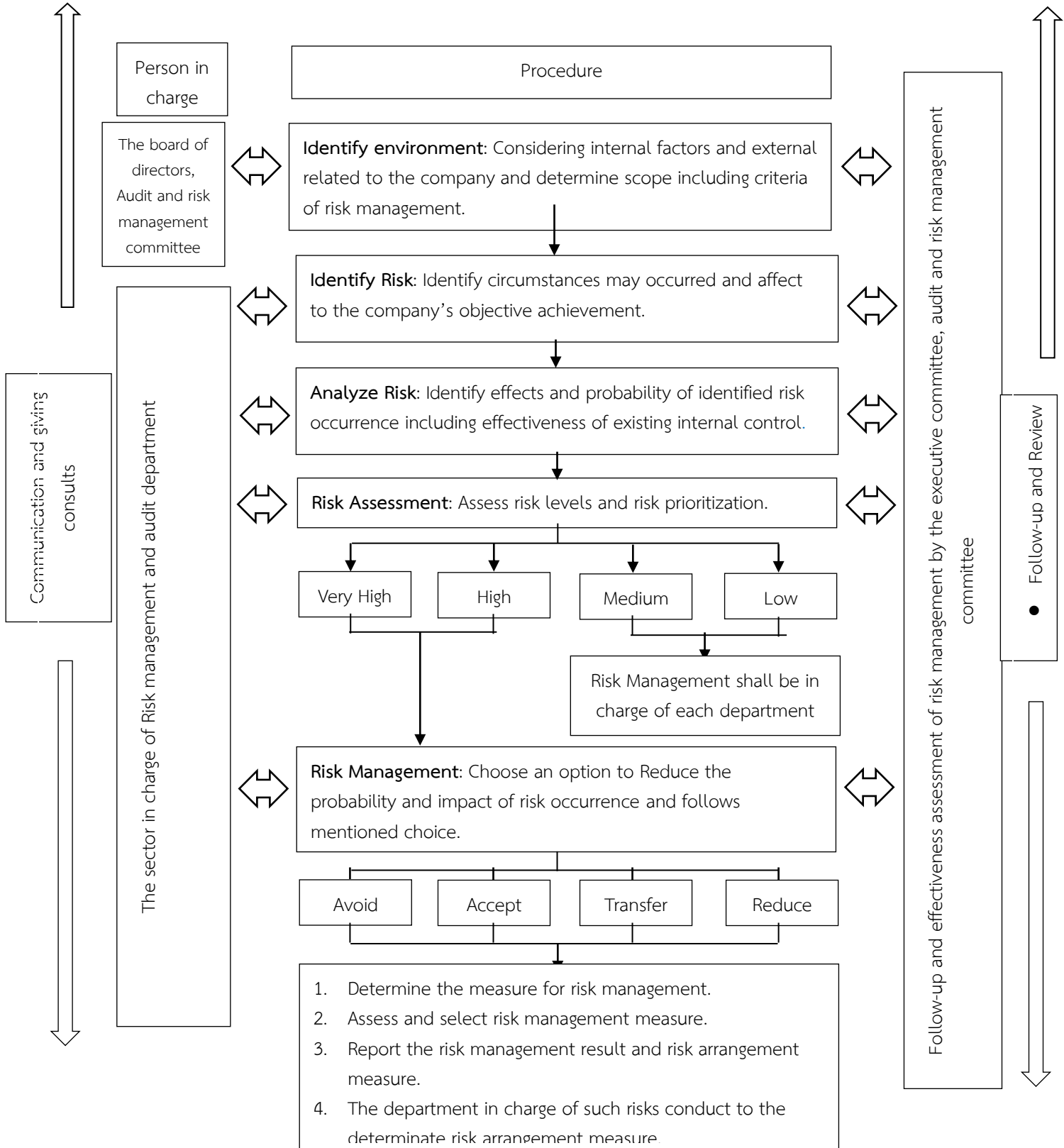
To determine risk management guidelines of the company to be in accord with good corporate governance principle.

Risk Management Policy

1. The board of directors is responsible for monitoring and controlling risk management in accord with the determinate policy.
2. The audit and risk management committee is responsible for reviewing the appropriateness and efficiency of risk management to ensure that internal control and risk management has adequate efficiency and report to the board of directors.
3. The board of directors is responsible for determining the direction of management and strategy approval, operation objective, and giving advice for risk management, monitoring operation following to the business plan.
4. The management is responsible for placing the system and risk management procedure in accordance with strategy and operation objective. By assessing the risk from internal factors and external cover to strategies, operations, financial, laws and regulations, and information technology.
5. The executives and all employees of the company are responsible for identifying, analysis, evaluating, and risk prioritization of the department they are in charged. Including determining guidelines and appropriate measure to manage important risk respectively.
6. Risks which affect to the company's objective achievement need to be managed as follow;
 - Identify risk in time
 - Evaluate the chance of risk occurrence and effects if it is happened.
 - Manage risk to be in accord with determinate risk management criteria by considering the cost and benefits receiving.
 - Follow-up the results to ensure that such risk of the company was managed properly.
7. All high-level and Very High-level risks which may affect to the business plan and the company's strategy need to be reported to the executives committee, the audit and risk management committee and the board of directors.

Risk Management Procedure

The company has risk management which determine the procedure each step as below;



(Mr. Witoon Suriyawanakul)
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Siam Global House Public Company Limited