





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.

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Risk Management Procedure

The company has risk management which determine the procedure each step as below; Person in Procedure charge Follow-up and effectiveness assessment of risk management by the executive committee, audit and risk management The board of Identify environment: Considering internal factors and external directors, related to the company and determine scope including criteria Audit and risk of risk management. management committee Identify Risk: Identify circumstances may occurred and affect to the company's objective achievement. Analyze Risk: Identify effects and probability of identified risk Communication and giving The sector in charge of Risk management and audit department Follow-up and Review occurrence including effectiveness of existing internal control. consults Risk Assessment: Assess risk levels and risk prioritization. committee Very High High Medium Low Risk Management shall be in charge of each department Risk Management: Choose an option to Reduce the probability and impact of risk occurrence and follows mentioned choice. Avoid Accept Transfer Reduce Determine the measure for risk management. 2. Assess and select risk management measure. Report the risk management result and risk arrangement measure. The department in charge of such risks conduct to the determinate risk arrangement measure



บริษัท สยามโกลบอลเฮ้าส์ จำกัด (มหาชน)

232 หมู่ 19 ตำบลรอบเมือง อำเภอเมือง จังหวัดร้อยเอ็ด 45000



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