

Charter of the Risk Management Committee

Board of Directors of R&B Food Supply Public Company Limited Recognizing the importance of controlling the company's management in accordance with the policy, the Risk Management Committee has been appointed with the following powers and duties.

1. Composition and selection of the Risk Management Committee

- 1.1 The Risk Management Committee will be appointed by the Board of Directors. By the Risk Management Committee Consisting of company directors and/or company executives. At least 3 persons and at least 1 person must be an independent director, and have the Risk Management Committee meeting vote to appoint the Chairman of the Risk Management Committee
- 1.2 A person who understands business and has direct experience in business. To determine risk management policy To cover the entire organization Including supervising the establishment of a risk management system or process. To appropriately reduce the impact on the company's business.
- 1.3 Requires the Risk Management Committee to appoint a secretary to the Risk Management Committee. This may be the head of the business support line or a person deemed appropriate by the Risk Management Committee. This person must support and assist in the performance of the duties of the Risk Management Committee. as well as preparing the meeting agenda and minutes of meetings of the Risk Management Committee

2. Qualifications of the Risk Management Committee

- 1.1 Risk Management Committee Must be a person with knowledge, ability and experience that will benefit the company's business operations. Be honest, honest, and have ethics in doing business. and have sufficient time to devote time, knowledge, abilities, and perform duties fully for the Company
- 1.2 The Risk Management Committee must have qualifications and not have prohibited characteristics according to the law on public limited companies. Laws regarding securities and stock exchange and any other related laws

3. Duties and responsibilities of the Risk Management Committee

- 3.1 Set and review policies and frameworks for enterprise risk management.

- 3.2 Supervise and support the implementation of organizational risk management. Aligned with business strategy and goals including changing circumstances and assess corruption risks Including reviewing risk management measures.
- 3.3 Consider reporting on organizational risk management results. and give opinions on risks that may occur Including guidelines for determining control or mitigation measures and developing the organization's risk management system to be continuously effective.
- 3.4 Report the results of enterprise risk management to the board for acknowledgment and in the event that there are factors or important events which may have an impact on the company significantly Must report to the Board of Directors for information and consideration as soon as possible.
- 3.5 Risk Management Committee meeting 1 time/year
- 3.6 Perform any other duties as assigned by the Board of Directors.

4. Term of office of the Risk Management Committee

- 4.1 The Board of Directors appoints the Risk Management Committee. with a term of office Not more than 3 years from the date the Board of Directors' meeting resolved to appoint and Risk Management Committee who vacates office at the expiration of the term May be nominated and appointed to a new position.
- 4.2 Risk Management Committee Will leave the position when
 - dead
 - resign
 - Lacking qualifications and having prohibited characteristics as specified by law.
 - The meeting of the Board of Directors resolved to dismiss
- 4.3 Risk Management Committee Anyone who wishes to resign from their position must submit a resignation letter to the company. Resignation shall be effective from the date the resignation letter reaches the company.
- 4.4 In the event that the position of the Risk Management Committee is vacant. to the Board of Directors Select any person who has the qualifications and must be in accordance with the composition to become a replacement director They will remain in the Risk Management Committee position only for the remaining term of the committee member they replace.

5 Evaluation of the performance of the Risk Management Committee

Board of Directors Requires the Risk Management Committee to evaluate performance. The Risk Management Committee will evaluate its own performance. and report to the Board of Directors at least once a year .