

Risk Management Committee
Bualuang Securities Public Company Limited

	Name	Position
1.	Mr. Kaveepan Eiamsakulrat	Chairman of the Risk Management Committee
2.	Miss Chanida Sophonpanich	Member of the Risk Management Committee
3.	Ms. Yaowadee Nakhata	Member of the Risk Management Committee

Mr. Kanawat Nurnoom is the secretary of the Risk Management Committee.

Duties and Responsibilities of the Risk Management Committee

1. Consider the Company's risk management policy covering the credit risk, market risk, operational risk, strategic risk, liquidity risk and other themes, such as legal risk and relevant rules and regulations.
2. Consider and review risk management guidelines and tools to ensure efficiency and appropriateness with the nature and size of each risk aspect.
3. Consider and review the setting of risk limits and measures in the case that there is a failure in keeping within specified risk limits.
4. Follow up the results of risk assessments under normal and crisis conditions.
5. Assess risks which may arise from new products or new transactions and set the risk management guideline for such transaction.