



UAC GLOBAL PUBLIC COMPANY LIMITED

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Enterprise Risk Management Policy

The Company realizes and emphasizes on the best enterprise risk management to drive the organization for the sustainable growth, and the ability to generate the suitable level of return to the shareholders. Therefore, the Company has deemed appropriate to establish the risk management system under the current principle of the international standards of COSO and ERM for applying as the practical guideline or framework of the enterprise risk management in order to ensure the related parties' understanding on the principle of risk management and their suitable applicability.

Therefore, the Risk Management Committee has established the enterprise risk management policy as follows.

1. Determine that all executives and employees shall be responsible for the risk management, and each work unit has duties and responsibilities to identify, and assess risks of their own responsible work units; and also define the appropriate measure of preventive and abatement guideline for risks, and prepare the risk management-related report according to the enterprise risk management procedure.
2. Establish the risk management process as part of the decision, strategic planning, plan and operations of the Company.
3. Determine that the Risk Management Working Group of the Company shall have the following duties.
 - Consider defining the significant risks in the risk management strategies and plans, and propose to the Risk Management Committee.
 - Plan, review, monitor, and verify the risk identification and assessment of each work unit, and the risk management plan, and propose to the Risk Management Committee.
4. Determine to organize trainings and provide knowledge to the in-house employees in the risk management, encourage and support the knowledge provision, understanding in the risk management process and guideline to the executives and the employees on a continual basis to cultivate and create the habit of the personnel at all levels to be aware of the significance, and participate and take responsibility on the enterprise risk management, and to be part of the corporate culture bring about to sustainability accordingly.

This policy is hereby effective from June 23, 2016 onwards.

-Signature-

Chairman of the Risk management Committee

บริษัท ยูเอซี โกลบอล จำกัด (มหาชน)

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