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Announcement of 014/2018

Enterprise Risk Management Policy

Somboon Group aims to achieve company's goals by managing enterprise risks that cover the following aspects: strategic, operational, financial, and compliance risks. In order to have a clear direction of risk management under corporate good governance, the enterprise risk management policy has been established to focus on the followings;

- 1. Prepare and ready for technology changes of both processes and products in the future.
- 2. Create trust for customers with delivery of excellent products and services and good customer relationship.
- 3. Prepare personnel to respond to future growth and technology changes.
- 4. Ensure business continuity through uncertainties of political situation, economic situation, and natural disaster; in order to achieve company's targets.
- 5. Ensure compliance with laws and other regulatory.

Somboon Group will acknowledge this policy. Everyone takes role and responsibility along with the risk management system under policy of the audit and corporate governance committee via enterprise risk committee, functional risk management committee, and executive management of company.

Remark: This policy will be revised or updated every year

This announcement is made on April 27, 2018

(Napatsorn Kitaphanich)

President