



Somboon Advance Technology Public Company Limited
Somboon Malleable Iron Industrial Company Limited
International Casting Products Company Limited
Somboon Forging Technology Company Limited
Bangkok Spring Industrial Company Limited
129 Moo 2, 15th KM, Bangna-Trad Rd., Bangchalong, Bangplee, Samutprakarn 10540 Thailand
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Announcement of 015/2018
Enterprise Risk Management Committee

This announcement is made in cancellation of the announcement number 010/2017 to reflect the change of Enterprise Risk Management Committee members due to changing in executive team. In order to have a clear roles and responsibilities and to comply with corporate governance, the company is pleased to appoint the new Enterprise Risk Management Committee as follows;

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|---------------------|---------------|-------------------------|
| 1. Khun Napatsorn | Kitaphanich | Chairman |
| 2. Dr. Cheerawit | Sureerattanan | Committee |
| 3. Dr. Anotai | Mohjhaw | Committee |
| 4. Khun Patpong | Weerasin | Committee |
| 5. Khun Mongkol | Saejew | Committee |
| 6. Khun Nuttakajorn | Yanpirat | Committee |
| 7. Khun Thanthach | Ritthinam | Committee and Secretary |

Role and Responsibility

1. Prepare enterprise risk management plan, including risk assessment and treatment plan, integrate them with corporate strategy, and perform yearly review.
2. Prepare procedure, criterion, and measurement of enterprise risk management; including identifying, analyzing, monitoring and communicating at enterprise level and related functions continuously.
3. Follow up risk treatment plan to control enterprise risks according to company's targets and report to the Audit and Corporate Governance Committee.
4. Appoint the functional risk management working team (FRM) of each business unit and monitor performance of the functional risk management working team quarterly.
5. Promote risk awareness to business units and support functions, including suggestion and support necessary resources, for effective implementation with sufficient control.

This announcement is made on April 27, 2018

(Napatsorn Kitaphanich)

President