

## Enterprise Risk Management Committee

### Roles and Responsibilities

Enterprise Risk Management Committee is the committee for the related stakeholders to discuss important risk matters, and the conclusion will be utilized for the management decision such as by, the Committee, the General Manager, the Senior Management Committee (Hereinafter called as “SMC”) or the Executive Committee (Hereinafter called as “EXCO”).

- To manage the Risk Control in accordance with Enterprise Risk Management Policy
- To maintain the Enterprise Risk Management Policy of Thailand Branch
- To monitor actions undertaken by Dept. in charge under the Enterprise Risk Management Policy.
- To report all significant matters of risk management or propose the critical matters, which is related with several Dept. or more of Thailand Branch, to SMC/ EXCO.
- To prepare mitigation plans to cope with risks in case of emergency.
- To oversee overall activities of Thailand Branch associated with risks.

### Members of Enterprise Risk Management Committee

1.	General Manager/Chief Executive Officer (Chairman)	Mr. Kazuyuki AKITA
2.	Executive Consultant of MSITB	Mr. Vichai Santimahakullert
3.	Assistant General Manager of MKT Division	Mr. Shingo ADACHI
4.	Assistant General Manager of Administrative Control & IT	Mr. Jumpei TSURUTA
5.	Assistant General Manager of Claims Dept.	Mr. Khachornpong Khaobanna
6.	Assistant General Manager of Underwriting	Mrs. Jeeraporn Chongsakul
7.	Assistant General Manager of Risk Management & Compliance	Mr. Noriyuki TAKEMOTO

\*as at 13 May 2024