

## Investment Committee

### Roles and Responsibilities

- Determine and propose the investment policy for the Executive Committee approval.
- Determine and propose the investment strategy and plan in accordance with the investment policy for the Executive Committee approval.
- Oversee the corporate governance and transparency and prevent the conflict of interests in relations to the investment activities.
- Oversee the adequacy of the operational system, human resource and information for the investment activities.
- Review the investment performance on a quarterly basis.
- Report the investment performance to the Executive Committee on a regular basis.

### Members of Investment Committee

1.	General Manager	Mr. Kazuyuki Akita
2.	Senior Vice President, Advisor	Mr. Jumpei Tsuruta
3.	Head of Finance Department	Ms. Rawee Panyarattanakul
4.	Executive Assistant Manager, Treasury Operations	Ms. Kanjanarat Suwatthanakorn
5.	Deputy Manager Investment Department MSIJ (Advisor)	Mr. Yukihiro Kanemoto
6.	Vice President, MSIG (Asia) Pte, Ltd. (Advisor)	Mr. Aidan Tucker

\*as at 18 March 2024