

## The Risk Management Committee's Report

The Company Limited has continually focused on risk management especially to avoid possible negative impacts towards certain goals of business successes in order to be a leader of the complete beauty business without possible risk and with opportunity to enhance corporate added value.

The Company has established the risk management procedure under the joint collaboration control by all relevant parties i.e. the Board of Directors, Executive Board of Directors for which the Risk Management Committee: (RMC) is acting as the Company Board representative to develop policies and strategies and supervise corporate risk management. Accordingly, the Company has regularly organized a meeting every quarter to monitor risks and management effectiveness at both agency and organization levels.

The Executive Board of Directors, on the other hand, has organized monthly meetings to oversee business risk management on strategies, performing process, financial matters, relevant rules and regulations that might affect corporate sale and operating profits of the Company.

Moreover, the Company has planned to provide the "Business Continuity Management: BCM" system for corporate operation and setting up the Business Continuity Management Team as the responsible body to set up and review required policies and strategies for business risks management as a preparation to respond to any possible crisis so that such crisis would not negatively impact or disrupt businesses for the Company, customers or stakeholders.

The Risk Management Committee would be responsible to submit the risk management reports to the Board of Directors to ensure that risk management has been regularly performed with efficiency to enhance expected outcomes under the established guidelines.



(Dr. Atthakorn Glankwamdee)

Chairman of the Risk Management Committee

