



บริษัท ทีทีซีแอล จำกัด (มหาชน)  
TTCL PUBLIC COMPANY LIMITED

COMPANY REGISTRATION NO. 0107551000185  
27th-30th FLOOR, SERMMIT TOWER, 159/41-44 SUKHUMVIT 21, ASOKE ROAD,  
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## Risk Management Policy

TTCL Public Company Limited has realized the importance of risk management as an essential tool to enable the Company to achieve its goals and objectives, adding value to the Company, shareholders and stakeholders. The Company determines Risk Management Policy as the guidance for the continually effective risk management as followings;

1. The process and instruction for risk management shall be established as the guideline for implementation at all levels of the Company and covered strategic risks, operations risks, financial risks, compliance risks and ESG risks (Environmental, Social, Governance).
2. Risk management process shall consider both internal and external factors which can be affect to the company operational and consist of the steps for identify, analyze, evaluate risks. The necessary control measure shall be determined to control and manage risks to be within the acceptable level of the company by targeting the level of risk at medium or lower level. Risks shall be continually monitored, reviewed and re-evaluated according to change in situation or when significant change occurred.
3. All employees and managements shall support and comply with the Risk Management Policy and should give their recommendation for improve the effectiveness of risk management process.
4. TTCL shall encourage risk management as part of organizational culture which leads to the business sustainability development.

This Risk Management policy has been considered and reviewed by Risk Management Committee and presented to the Board of Director for approval as per its resolution of the Board of Director's Meeting No 3/2566 on May 15, 2023 and effective on May 16, 2023.

*-Signed-*

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(Mr. Wanchai Ratinthorn)  
President & CEO

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(Mr. Suvit Manomaiyanon)  
Chairman of the Risk Management Committee