



Risk Management Policy

for

CK Power Public Company Limited and Subsidiary



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Subject: Risk Management Policy

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1. Objectives:

The Company recognizes the significance of risk management, both from the perspective of a holding company and of a business of electricity production and distribution, as a vital component that enables the company to equip itself and respond to changes in the business landscape in a suitable and timely manner as well as to accommodate business growth sustainably.

2. Requirements:

Risk management under this policy shall be in compliance with the following requirements:

- The Board of Directors, executives, and all employees are responsible for assessing, monitoring, and supporting the Company's risk management processes to ensure their effectiveness.
- Establish risk management processes in compliance with international standards and guidelines for power generation and distribution businesses in order to ensure uniform practices and development across the Company and its subsidiaries in accordance with the Company's business policy.
- Promote risk assessment as part of the Company's operations, strategy formulation, and planning in order to achieve the objectives, goals, missions, and visions of the Company and its subsidiaries.
- Implement risk management processes across the Company and its subsidiaries, taking into consideration both internal and external risk factors; assess and monitor such processes systematically and continuously; and review and improve them regularly to ensure their suitability for short-term and long-term business changes.
- Formulate annual risk management plans, which are to be approved by the Corporate Governance and Risk Management Committee for their adequacy and suitability for the current business environment.
- Ensure that risk management is communicated to employees of the Company and its subsidiaries at all levels to foster mutual understanding and risk awareness as well as enable them to research further and share experiences, all of which will lead to continuous and sustainable development.

Please be informed and comply accordingly.

(Dr. Thanong Bidaya)

Chairman of the Board of Directors