

Duties and responsibilities of the Risk Management Committee

1. To impose PRG Group's policies and guidelines on risk management in order that PRG Group's operations reach its objectives and goals.
2. To analyze and evaluate incurred or possibly incurred risks at a level of PRG Group continuously and annually.
3. To consider, approve, and review risk management plans of PRG Group annually.
4. To review and monitor risk management performance of PRG Group regularly.
5. To report to the Board of Directors and communicate risks and major risk management to the Audit Committee.
6. To support, follow up, and develop risk management of PRG Group regularly.
7. The Risk Management Committee conducts meetings as follows:
 - 7.1 To review and monitor risk management performance once a quarter for the 1st-4th quarter.
 - 7.2 To review risk management plans once a year.