

Risk Management Committee

The Board approved the appointment of the Risk Management Committee on November 11, 2016, by appointing directors and top executive, prepare risk management policy of business and oversee process, to appropriately reduce the impact of variable factor on the HARN's.

As of December 31, 2024, it consisted of 13 the Independent Director, Chief Executive Officer, Chief Marketing Officer, Chief Financial Officer, Chief Operating Officer and Director each Department: as follow:

Name		Position
1. Dr. Teerachai	Pornsinsirirak	Chairman of the Risk Management Committee (Independent Director)
2. Mr. Thammanoon	Tripetchr	Member of the Risk Management Committee (Chief Executive Officer)
3. Mr. Wirat	Sukchai	Member of the Risk Management Committee (Chief Marketing Officer)
4. Mr. Rattanaphan	Mukhariwattananon	Member of the Risk Management Committee (Chief Marketing Officer)
5. Mr. Wisit	Wachiralappaitoon	Member of the Risk Management Committee (Chief Financial Officer)
6. Mr. Prapas	Rukpanya	Member of the Risk Management Committee (Strategy and Marketing Director)
7. Miss. Warangkana	Jongnui	Member of the Risk Management Committee (Sales Director)
8. Mr. Suchat	Suwatnodom	Member of the Risk Management Committee (Sales Director Petrochemical)
9. Mr. Kittiphong	Kittimethawenun	Member of the Risk Management Committee (Sales Director)
10. Mr. Vachiravit	Akaraseranee	Member of the Risk Management Committee (Project Sales Director)
11. Mr. Sukit	Litikorn	Member of the Risk Management Committee (Engineering Support Director)
12. Mr. Withoon	Thamee	Member of the Risk Management Committee (Sales Director)
13. Mrs. Varinkan	Teraumranon	Member of the Risk Management Committee and Secretary (Chief Operating Officer)

Duties and Responsibilities of the Risk Management Committee

- Define and review the risk management policy and guidelines of HARN, in both operational risks and the risk anti-corruption policy, to the Board's for acknowledgment.
- Define risk management strategies in line with the risk management policy to assess, monitor and control to be at appropriate.
- Oversee the implementation of the risk management policy tasks as assigned by the Board.
- Define risk measurement criteria and acceptable risk limit.
- Define measures to manage risks in alignment with the prevailing circumstances.
- Review adequacy of the risk management system and compliance in line with the defined policy.
- Report to the Board on a quarterly, implement and risk status, as well as changes and improvement actions in line with the defined policy and strategy.
- Oversee a risk management working group as necessary.
- Support working group in respect of personnel, budget and other resources required, in line with the defined scope.
- Support risk management, as well as promote the development internal risk management culture.
- Review and report risk management outcomes to the Board at least once year and disclosed in annual report. For factors or events with potential significant impacts on HARN or stakeholders, the Board must be notified immediately.

In 2024, the Risk Management Committee held 4 meetings, with all committee members at the time in attendance, and the disclosed its annual performance in the Report of the Risk Management Committee.