

# Report of the Risk Management Committee

## Dear Shareholders of Univentures Public Company Limited,

The Risk Management Committee is appointed by the Board of Directors to set strategy, policy, goal, and scope for managing corporate risk to cover all major risks, to oversee setting up of risk management system and development of the system to be efficient, to regularly monitor and evaluate risks, to approve appropriate risk management plan, to follow up on progress on execution of the Company's risk management plan, and to provide advices and recommendations in risk management.

In fiscal year 2018 (1 October 2017 - 30 September 2018), the Risk Management Committee had total of 4 meetings to perform their duties as assigned and in accordance with risk management policy of UV Group. The Risk Management Committee regularly reported risks that may significantly impact business plan and strategy of the Company to the Audit Committee and the Board of Directors. Summary of their duties are as follows:

- Reviewed on criteria for likelihood and impact level, as well as the calculation for level of risk of each risk factor to be in line with the Company's acceptable risk appetite and changing situations.
- Analyzed risk factors that may occur and evaluated tendency of impact they may have on the Company, covering business risks, financial risks, operational risks, and external risks, in order to rank significance of risks and set risk management plan and guidelines to control such risks appropriately to manage the risks to be at acceptable level for the Company or reduce likelihood of such risks to occur in the future.
- Monitored and reviewed execution of risk management plan under set policy and scope for risk management in order to ensure that the results of risk management were in line with guidelines for risk control and strategy of the Company. They prepared report on risks management to present to the Audit Committee for review before presenting to the Board of Directors in every quarter.
- Conducted self assessment of the Risk Management Committee, by group and by individual, for fiscal year 2018, to use the

assessment results as information for performance development of the Risk Management Committee to be more efficient and effective in performing their duties.

The Risk Management Committee committed to perform their duties at full capability according to the good corporate governance guidelines which resulted in the risk factors in fiscal year 2018 being under control in the level that did not significantly impact operations of UV Group for the highest benefits of shareholders and all stakeholders.



(Mr. Worawat Srisa-an)

Chairman of the Risk Management Committee