

## **Investment Committee's Charter**

### Scope of duties and responsibilities of the Investment Committee

The Investment Committee has the scope of duties and responsibilities and report to the Board of Directors as follows:

1. To determine overall investment policy and subsequently propose to the Board of Directors for approval
2. To determine enterprise investment framework
3. To determine investment guideline in respect of fund, debenture, financial instrument with rating from BBB+ above and investment in stocks on the Stock Exchange of Thailand to subsequently propose to the Board of Directors for approval
4. To supervise the operation to comply with investment procedure
5. To follow up the performance to comply with investment policy of internal divisions
6. To provide advice to the Board of Directors in respect of investment
7. To report the outcome of investment progress to the Board of Directors
8. To perform other duties as assigned by the Board of Directors