

6) Internal Control and Risk Management

The Company has a comprehensive internal control and internal audit system covering all aspects concerning finance, operation, and action in compliance with relevant laws and regulations and risk management.

6.1 Internal Control and Internal Audit System

The Company requires the review and report of internal control system by the responsible executive, and internal audit. The established Internal Audit Department shall be independent and responsible for regular audit for internal management control to ensure that the executives and employees must strictly comply with practical regulations as well as the Management Authorities Handbook of the Company. These are to be carried out under supervision of the executive who is the Head of Internal Audit, Mr.Prem Sak Vallikul (For more details, see Section “The Board and Management Profile”) for Annual Report 2017

6.2 Risk Management

The Company has a risk management policy for risks affecting the Company under consideration from both internal and external factor for risk exposure within appropriate and acceptable level. The Management of the Company determines that risk factors in every aspect consisting of strategic risks, financial risks, construction management risks, and other operational risks, shall be reviewed on regular basis. The review shall cover the consideration on opportunity of risk occurrence, level of impact severity, determination of impact preventive and mitigation measure, assignment of responsible persons, and determination of reporting and monitoring measure for assessment.