



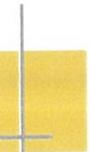
Sakol Energy Public Company Limited

บริษัท สากล เอนเนอร์ยี จำกัด (มหาชน)



Risk Management Committee Charter

Sakol Energy Public Company Limited



6. Term and Remuneration

The term of service of a Committee Member is equivalent to the director's Board term.

In case of any Committee Member's vacates the Office or is unavailable before the expiration of his term of service, the Board must appoint another Risk Management Committee Member who is fully qualified to replace the resigning member not later than 3 months as of the date of incomplete composition of the Risk Management Committee.

Upon the expiration of a term of service, if there is no appointment of a new Risk Management Committee Member, the resigning member has to standby to perform the duty until the arrival of a new Risk Management Committee Member.

The resigning Committee Members may be re-appointed for another term.

Besides vacating from office by expiration of term of service, the Risk Management Committee member has to resign once he/she cannot possess the qualifications according to Article 4.

The Risk Management Committee will receive appropriate remuneration approved by the Shareholders Meetings for their duties and responsibilities and The Company also has to disclose that remuneration in its annual report.

7. Meeting

The frequency of meeting is to be at least 2 times a year.

The Risk Management Committee fixes the number of members required to attend a valid at not less than a half of the Committee Members. If the Chairman is absent, the attending committee members must select one Committee member to serve as Chairman for the meeting.

Each decision of the Meeting is exercised by majority vote. Each Risk Management Committee Member has one vote. If the votes are equal, the Chairman will have an additional casting vote. The Secretary of the Risk Management Committee has no right to vote.

Any Risk Management Committee Member who has any personal interest or any conflict of interest in a matter being considered must inform the Meeting and abstain from expressing an opinion and voting on the issue and leave the Meeting room. An exception can be made if the other Committee members vote unanimously to allow such Committee member to stay in the Meeting room to provide information on the issue so that the Committee can deliberate on the issue thoroughly. However, such Committee member is not allowed to vote or make decision on the issue.

The Risk Management Committee has the authority to invite the management, or any other concerned parties or other appropriate persons to participate or to explain the concerned subjects in the meeting.

