

Risk Management Committee

Duties and Responsibilities of the Risk Management Committee

1. Consider the Company's risk management policy covering the credit, market, operational, strategic, liquidity risk and other themes, such as legal and regulatory risk.
2. Consider and review risk management guidelines and tools to ensure efficiency and appropriateness with the nature and size of each risk aspect.
3. Consider and review the setting of risk limits and measures in the case that there is a failure in keeping within specified risk limits.
4. Follow up the results of risk assessments under crisis conditions.
5. Assess risks which may arise from new products or new transactions and set the risk management guideline for such transaction.