



RISK MANAGEMENT COMMITTEE CHARTER

Global Green Chemical Public Company Limited

1. Objectives

The Risk Management Committee is appointed by the Board of Directors to assist in prescribing the risk management policy and govern the Company's risk management system and process so as to mitigate impacts to the Company's businesses appropriately. This charter sets forth the composition, qualifications, duties and responsibilities of the Risk Management Committee of the Board of Directors of Global Green Chemicals Public Company Limited.

2. Composition and Qualifications of Risk Management Committee Members

2.1 The Risk Management Committee shall be comprised of at least three Board members appointed by the Board of which at least one of whom shall be an independent, non-executive director. The head of the Corporate Risk Management and Internal Control System Department shall act as Secretary of the Committee.

2.2 A member's regular term of appointment shall be three years; from which termination may be effected from termination of the Board commission or completion of tenure of the Risk Management Committee or resignation or withdrawal by the Board.

2.3 Should a chair on the Risk Management Committee be vacant due to causes other than regular tenure completion, the Board shall appoint a new member with all required qualifications in its place to maintain the required number of Risk Management Committee members stipulated in this charter. The new member shall only serve to the end of the term of the Risk Management Committee member he/she is replacing.

3. Scope of Duties

3.1 Define and review policy, objectives and risk management framework to be appropriate and in line with business operations.

3.2 Provide feedback and recommendation of corporate risk management and investment risk.

3.3 Monitor and evaluate the implementation of the risk management framework.

3.4 Review the adequacy of the Charter annually and propose recommended amendments to the Board for approval.

3.5 Discharge any other duties or responsibilities delegated to the Committee by the Board.

4. Responsibilities

The Risk Management Committee reports directly to the Board of Directors in accordance with the duties, responsibilities, and accountabilities ascribed to it while the Board is responsible for the Company's business to third parties.

5. Meetings

5.1 The Risk Management Committee shall meet at least quarterly. The Committee may extend an invitation to any director, management of the Company and such other persons and/or request for any documentation for review as it deems appropriate in order to carry out its responsibilities

5.2 The presence of at least two-thirds of the members is necessary to constitute a quorum.

5.3 Members of the Risk Management Committee shall not be allowed to participate in any discussion and shall not vote on any issue in respect of which there is an actual or perceived conflict of interest

5.4 Each Member will have one vote and decisions of the Committee will be made by an affirmative vote of the majority. In case of a tie, the Chairman of Committee has an additional casting vote to referee the resolution

6. Reporting

The Risk Management Committee shall report their undertakings to the Board of Directors quarterly. The report of the Risk Management Committee shall be signed by the Committee's chairman and disclosed in Company's annual report.

7. Performance Evaluation

The Risk Management Committee shall conduct an annual performance assessment and report results to the Board.

This Charter has been effective from February 14th, 2018 onwards

(Signed)

(Mr. Supattanapong Punmeechaow)

Chairman

Global Green Chemical Public Company Limited