

## **Announcement No. 027/2019**

### **Risk Management Policy**

Ichitan Group Public Company Limited (the “Company”) is committed to ensuring quality, safety, and innovation of health products and beverages that continuously meet the needs of consumers in order to create good performance along with being responsible towards the society and all stakeholders under the context of rapid and severe changes that the Company is facing from both external and internal factors such as business competition, marketing strategies and adaptation to various laws and regulations.

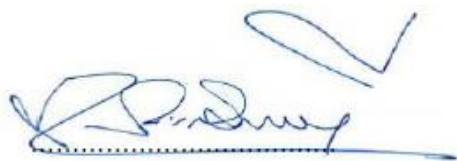
Therefore, the Board of Directors and executives of the Company are aware of the importance and benefits of the risk management in accordance with the principles of enterprise risk management or COSO ERM 2017, which has adjusted the organization’s culture, increased potential, human capital and focused on performance results in accordance with the principles of transparent and accountable good governance, which are integrated as part of the organization's management strategy. The Company’s Board of Directors and executives believe that risk management is an important mechanism that increases the Company's potential to achieve the set objectives by putting in place an adequate management and control system to prevent and reduce the impact of damages that may occur to the organization to an acceptable level and applying risk as an opportunity to achieve strategic goals to strengthen confidence and create added value for the organization with good governance, while enhancing the ability and potential to compete both regionally and internationally in accordance with the principles of sustainable business operations.

The Company has established a risk management policy as a guideline for the Board of Directors, executives and employees to follow as follows:

1. Adhere to the principle of protecting the interests of consumers and all stakeholders such as shareholders, employees, and the community, as well as mitigating the potential impacts of risks to an acceptable level for the organization.
2. Give importance to the supervision of risk management throughout the organization in accordance with business policies and strategies, as well as the principles of good corporate governance and anti-corruption in all forms under the supervision of the Risk Management Committee and the Board of Directors.
3. Promote the creation of a working environment to create a risk management culture within the organization by supporting risk management potential for the risk management team and employees at all levels to identify important risks, as well as create opportunities and benefits from risk management at an appropriate and sufficient level to achieve operational goals at all levels.
4. Support the development of risk management systems and processes by continuously integrating them with business strategies and performance and linking them to the performance evaluation system of executives at each level.

This announcement is made for general acknowledgment and to proceed accordingly.

Announced on August 14, 2019



(Tan Passakornnatee)  
Chief Executive Officer