



- Translation -

Risk Management Policy

Bangkok Dusit Medical Services Public Company Limited recognizes the importance of risk management which constitutes a key element of good corporate governance. The Company believes that risk management is an important mechanism and management tool to achieve the objectives and goals of the organization. It also helps minimize the obstacles or unexpected events that may happen in terms of profits, operational results, as well as investors' and stakeholders' reliability. The Board of Directors has therefore established a Risk Management Policy for the Company and its subsidiaries as follows:

(1) The Company and its subsidiaries operate business under acceptable risks to achieve the objectives of the organization. Risk management is part of decision making, strategic and business planning as well as project management process.

(2) Risk management is a responsibility of all levels of executives and employees. They must be aware of the existence of risks in their work process, and organization as a whole. They must also focus on managing risks to be at an acceptable level.

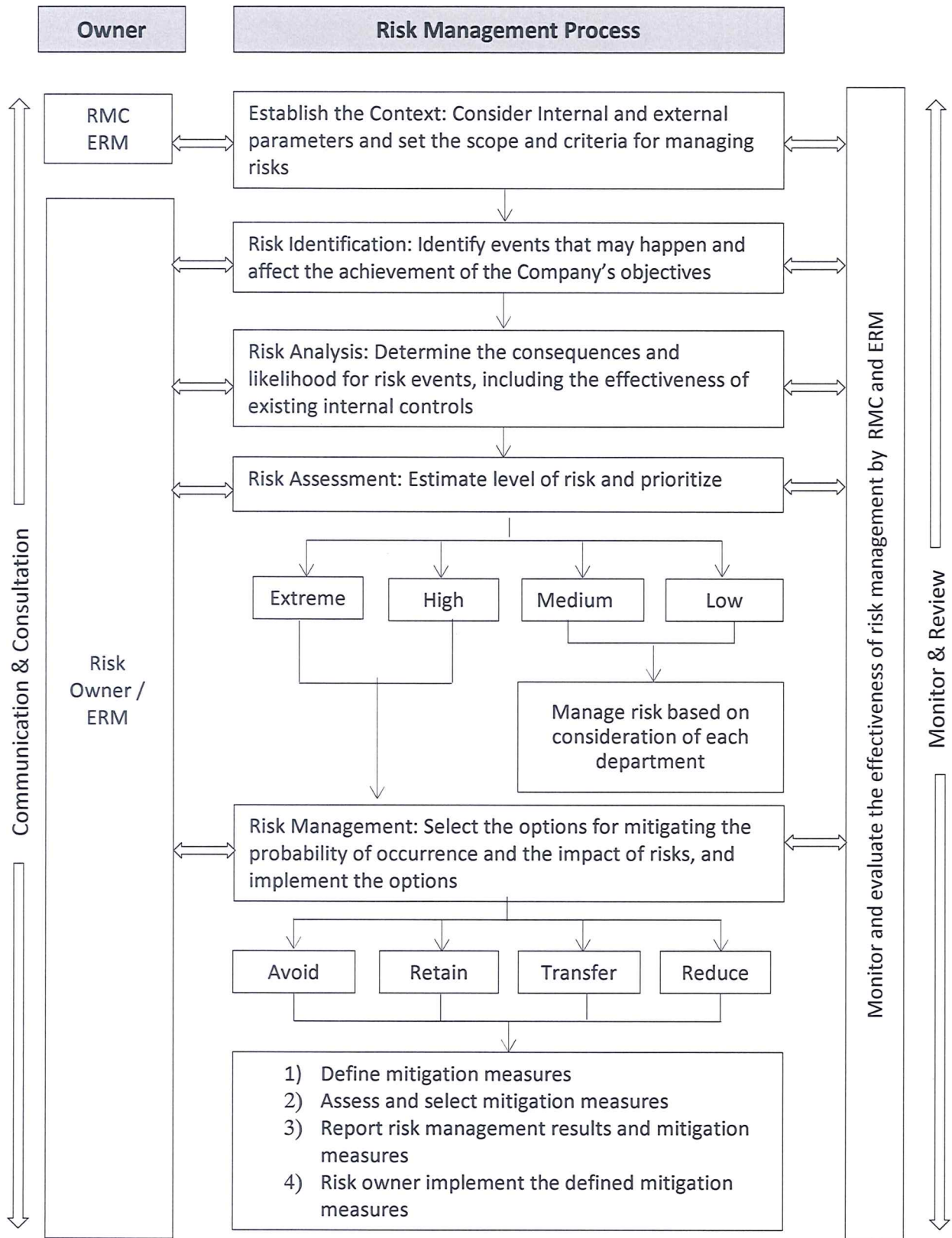
(3) Sufficient and accepted international standard process, framework and measures for indicating, analyzing, assessing, ranking, managing, controlling, monitoring, reporting, evaluating, and communicating the information of risks must be conducted continuously, regularly and across the board in the Company.

(4) All risks that may affect the achievement of the Company's objectives must be:

- Identified in a timely manner;
- Analyzed, assessed and prioritized with regard to the likelihood of events occurring and the impact if they were to occur;
- Managed in accordance with the defined risk management process in regard to the related costs and impacts of the management, and
- Monitored and evaluated to ensure that they are appropriately managed.

(5) Risks that may affect the business plan and strategy of the organization in high and extreme level must be reported to the Risk Management Committee, Executive Committee and Board of Directors.

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RMC : Risk Management Committee
ERM: Enterprise Risk Management Steering Committee

Revised as of 29 March 2023

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