

The Executive Committee

Duties and Authorities:

INVESTMENT

1. To consider and formulate the business plan and long-term strategy of the Company and propose to the Board of Directors for final approval.
2. To supervise investment projects as set out in the Company's master plan. The Committee's responsibilities shall include preliminary approvals of project feasibility, financial returns, and review of risks associated with the project, financial structure and source of financing.
3. To provide recommendation to management in relation to business opportunities.

RISK MANAGEMENT

1. To ensure that the risk management policy covers all relevant risks and that the mitigation strategies are being implemented effectively.
2. To review the risk management frameworks such as risk assessment and risk mitigation.
3. To review the risk appetite and strategy related to key risks and new emerging risk.

Meeting Frequency: Monthly
