

## The Risk Management Committee

### Duties and Authorities:

1. To propose the Risk Management Policy to the Board of Directors for approval and use it as a guideline for preparing the Risk Management Plan.
2. To develop, enhance and promote the risk management process across the organization, encouraging each division to be aware of risk management and follow their roles and responsibilities.
3. To consider, acknowledge and provide recommendations and opinions on risk assessment and risk measurement, including action plans to manage risk at the acceptable level.
4. To monitor the organization's risk profile, ongoing and potential exposure to risks of various types.
5. To detect early signs of a crisis to ensure that the organization can operate properly.
6. To assess the impact of the crisis, prepare and activate a plan for any necessary actions.
7. To communicate the solution to employees, stakeholders, and the public to assure them that the organization can handle and continue the business.
8. To ensure that all divisions perform their risk management plans effectively.

**Meeting Frequency:** At least every quarter

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