



Good Governance Committee and Risk Management Committee

The Board of Directors has not yet formed these 2 sub committees. Therefore the Board assigns the Audit Committee to review the conducts and the corporate governance principles, including setting up the Risk Management Policy and the Internal Control System to review and evaluate the risks management of the operations in all aspects both internal and external organization including the overseas businesses, for the best interests and the prevention of corruptions. These are done by appointing the internal audit to audit the work procedures in each department of the Company. The Audit Committee will review the policies, guidelines and the progress of the risks management, including various operational procedures and evaluate to reduce or control the risks so that the effects are at the acceptable level and prevent the corruption. In order for the internal audit to be independent and can operate at full power, the Board of Directors specifies that the internal audit operates and reports directly to the Audit Committee and that the Audit Committee will present the findings to the Board of Directors quarterly.