

Risk Management Policy

MMG Polymer Company Limited operates as a manufacturing of Prevulcanised latex, Special compound latex, and evaporated latex. The products for domestic and international sales. Our business operation encounters complex and diverse risks arising from changes in the internal and external business environment. In order to enable efficient business operation according to international standard and for our stable and sustainable growth, it is necessary to establish a foundation for good risk management that is appropriate to prevent and reduce the impact of risks. The Board of Directors has established framework of risk management policy, operational methods and operational risk management plans covering 4 major risk factors as follows:

- Strategic risk
 - Operational risk
 - Financial risk
 - Legal and regulatory risk
1. Focus on risk management that affects objectives and policies including reputation and image of the company by stipulating risk management to be part of the annual business plan, task management and daily decision making.
 2. Manage risk with highest efficiency and at an acceptable level. Encourage all employees to participate in the risk management process, assess the risk of their departments as well as to stipulate appropriate measures to manage the risk. Encourage all employees of the organization to realize and prevent all possible risks.
 3. Monitor, check and assess appropriately and continuously the risks which may occur through the changing of environment from both internal and external factors. Report the significant risk management results to the Board of Directors in the event of major factors or situations that may have significant impact to the company.
 4. Support and encourage for the risk management to be a part of organizational culture that leads to the development and invention for enhancing confidence and efficiency as well as to create value for organization.

Announced on 18 February 2025

A handwritten signature in blue ink, appearing to be 'Pitaya Tanti Piriyakij'.

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(PITAYA TANTIPIRIYAKIJ)

PRESIDENT