

Corporate Governance and Corporate Social Responsibility Committee charter

Corporate Governance and Corporate Social Responsibility Committee

Duties and responsibilities of the Board are as follows:

1. Put in place policy to promote mutual value of good corporate governance and social responsibility. an effective strategies and policies in good corporate governance;
2. Establish a Corporate Governance Policy, Code of Conduct Handbook and various policies. Associated For the company to disseminate or communicate through various channels To those involved for use as a guideline and to be known all over
3. Develop and review the Corporate Governance Policy, Business Ethics Guidelines and relevant policies as specified by the announcements to be consistent and suitable for the business of the Company.
4. Promote and support the creation of shared values and social responsibility for the entire Company.
5. Review, report and provide opinion for company's practices in good corporate governance and social responsibility;
6. Propose code of business practices for Board of Directors or propose Board of Directors Charter to Every Board committee resolution;
7. Promote communication and coordination to create cooperation among employees to be in the same direction by enhancing better understanding of corporate policy and motivating employees to have a shared vision towards the Company's goals.

Term of Office

1. Term of duty of The Corporate Governance and Corporate Social Responsibility Committee e being the Company's directors shall be 3 years each term. They shall perform duties according to the term of duty as the Company's directors. Nevertheless, The Risk Management Committee, upon the expiration of term of duty, may be considered to the reappointment that it.
2. Unless otherwise agreed in any other circumstance, term of duty of The Corporate Governance and Corporate Social Responsibility Committee e being the Company's management shall be as long as term of the management remains in duty.
3. Term of duty of The Corporate Governance and Corporate Social Responsibility Committee being the external parties and not being director or management of the Company shall be determine and may be changed as the Board of Directors thinks fit.
4. In addition to retiring pursuant to No.1, member of the Corporate Governance and Corporate Social Responsibility committee when to retire
 - 4.1 Resign
 - 4.2 The Board of Directors resolved to retire