

# **Investment Committee Charter**



**One To One Contacts Public Company Limited**

(Approved by the Board of Directors Meeting on 1/2021 that was held on 4 January 2021)

## **Investment Committee Charter**

### **1. Objectives**

To manage the company's money more effectively with higher returns as the acceptable risk level.

### **2. Composition and Properties**

The Board of Directors appoints the Investment Committee which consists of at least 3 members by chosen from a number of the company's directors and executives and/ or qualified expert. The Board of Directors will appoint a qualified member to serve as the Chairman of the Investment Committee.

### **3. Terms of Positions**

Term of each member is 1 year. The Nominating and Compensation Committee will annually consider and select appropriate persons from the members of the Board of Directors and management and/or any qualified candidates propose for further consideration and appointment from the Board of Directors in the first board meeting after the Annual General Meeting of Shareholders. However, the retired members are eligible to be re-elected for another term.

### **4. Roles and Responsibilities**

To consider and formulate different types of investment policies. This includes the acquisition and disposal of deposits, debt instruments, equity instruments, derivatives, mutual funds and other alternative assets carefully such as:

1. Investment limit
2. Fund type
3. Acceptable risk level
4. Preferred return
5. Investment period
6. Investment portfolio ratio
7. Supervisors responsible for investments such as securities companies (securities companies), asset management companies (asset management companies), etc.

### **5. The Meeting**

1. The Investment Committee shall hold meetings as necessary and appropriate.
2. In a meeting of the Investment Committee, there must be at least half of the directors attending the meeting to form a quorum. In the event that the Chairman of the Investment Committee is not present at the meeting or is unable to perform his duties, The Investment Committee members present at the meeting shall elect any one of the investment committee members to act as the chairman of the meeting.

3. The resolution of the Investment Committee meeting will be decided by a majority vote of the directors attending the meeting. Directors with interests in any matter must not participate in the consideration or resolution. The Chairman of the meeting shall have one more vote as a casting vote.

**6. The Reporting**

Investment Committee Must present a summary of the investment results as follows:

1. Propose to the Executive Committee on a monthly basis and
2. Propose to the Board of Directors for acknowledgment on a quarterly basis.