

**The Anti-Money Laundering, Combating the Financing of Terrorism
and the Proliferation of Weapons of Mass Destruction (AML/CFT/WMD) Policy**

The Anti-Money Laundering, Combating the Financing of Terrorism and the Proliferation of Weapons of Mass Destruction (AML/CFT/WMD) Policy is prescribed in order to ensure that the Company's operation shall comply with relevant laws and to reduce operational and compliance risk.

1. Duties and Responsibilities

1.1 Management and all staff must strictly follow AML/CFT/WMD laws, policies, guidelines and manual.

1.2 Executive is responsible for approving relevant policy and guidelines, overseeing and supporting staff to comply with AML/CFT/WMD laws.

1.3 The authorized management is responsible for having the working manual prepared according to the guidelines set by the Anti-Money Laundering Office.

1.4 The Company assigned the authorized management to be responsible for overseeing the compliance with AML/CFT/WMD laws and coordinating with the Anti-Money Laundering Office.

2. Risk management and mitigation

The Company has established a procedure for risk management and mitigation in accordance with the national risk assessment report prepared by the Anti-Money Laundering Office.

2.1 Setting up a process for approving or refusing transactions with customer in accordance with know your customer (KYC), customer identification and verification practices

2.2 Defining risk management factors for all customers according to the law and prescribing that the risk management and mitigation shall continue until the termination of business relationship with the customers

2.3 Establishing the type, procedure and process for reporting

2.4 Establishing internal control measures which is suitable for internal risks and business size

2.5 Establishing measures for data sharing in group of company

2.6 Defining measures for retaining customer identification, due diligence process and transaction reporting

3. Policy revision plan

The AML/CFT/WMD Policy shall be reviewed regularly or when there is a significant change in law in order to keep up to date.