



TRIVE PROPERTY GROUP BERHAD
(Company No. 667845-M)

**RISK MANAGEMENT COMMITTEE
TERMS OF REFERENCE**

Appointment/Composition

- 1) The RMC shall be appointed by the Board.
- 2) The RMC shall consist of not less than 2 members.
- 3) The Chairman of the RMC shall be appointed by the Board, who is an independent director.

Meetings

- 1) The RMC shall meet at least once a year.
- 2) The RMC shall regulate its own procedures relating to meetings.

Authority

- 1) The RMC is authorised by the Board to carry out its duties and responsibilities within its terms of reference and shall have the resources required to perform its duties.

Functions/Responsibilities

- 1) To identify principal risks or risks relevant to the Group's business and to update the Risk Profile/Register.
- 2) To formulate risk management strategies and policies and review the adequacy of the risk management framework.
- 3) To ensure risk management mitigating functions are in place within the Group.

Reporting

- 1) The RMC shall report to the Board annually.