

RISK MANAGEMENT COMMITTEE REPORT

The Risk Management Committee assists the Board of Commissioners in establishing an appropriate policy concerning risk assessment and risk management, as well as in reviewing the adequacy, completeness and affective implementation of the Company's risk management process, and recommends to the Commissioners improvements where deemed necessary.

The Risk Management Committee is appointed by the Board of Commissioners from amongst its members and comprises four members.

The current composition of Risk Management Committee members has not changed from the previous year, comprising of Rachmat Gobel (Chairman), Jarman, Rionald Silaban and George Thia Peng Heok.

The Risk Management Committee held four meetings in 2009. A table of the Commissioners' participation and attendance at the Committee meetings held during the year is set out below:

Commissioners	Numbers of Meetings Attended
Rachmat Gobel	4
Jarman	4
Rionald Silaban	4
George Thia Peng Heok	4

Activities

The Risk Management Committee conducted its duties and responsibilities in accordance with its terms of reference.

The main activities undertaken by the Committee were as follows:

1. Review and monitor the Workplan and schedule of Enterprise Risk Management;
2. Review, endorsed and monitor the 2009 Key Risk Profile of the Company and the mitigation action of each key risk conducted by Management covering namely IT, Network, Financial and Marketing; and
3. Review and endorsed new Risk Profile for 2010 and continual monitoring of updates and mitigation actions of the material risks conducted by Management.