



Investment Committee

Roles and Responsibilities

- Determine and propose the investment policy for the Executive Committee approval.
- Determine and propose the investment strategy and plan in accordance with the investment policy for the Executive Committee approval.
- Oversee the corporate governance and transparency and prevent the conflict of interests in relations to the investment activities.
- Oversee the adequacy of the operational system, human resource and information for the investment activities.
- Review the investment performance on a quarterly basis.
- Report the investment performance to the Executive Committee on a regular basis.

Members of Investment Committee

1.	General Manager	Mr. Hiroyuki Ikemoto
2.	Head of Finance Department	Mrs. Rutima Eamlerttrakul
3.	Senior Vice President, Advisor	Mr. Masao Hayashi
4.	Manager, Treasury Operations	Ms. Rawee Panyarattanakul
5.	Deputy Manager Investment Department MSIJ (Advisor)	Mr. Yukihiro Kanemoto
6.	Vice President, MSIG (Asia) Pte, Ltd. (Advisor)	Mr. Aidan Tucker

*as at 16 Mar 2021