
Chairman of the Board of Directors

Scope and Authority of the Chairman of the Board of Directors

1. Comply with the objective and articles of association of the Company and the resolution of the Company's shareholders' meeting, as well as implement aligned to the law, Public Limited Companies Act, B.E. 2535 (1992) the Law on The Securities and Exchange Act B.E. 2535 (1992) and other relevant laws especially stipulate that it is the duty of the Chairman of the Board of Directors.

2. The Board of Directors must be responsible for convening a meeting of the Board of Directors by sending a letter of appointment not less than 7 days before the date of the meeting.

3. Have a role in setting the agenda together with the Group Chief Executive Officer/President in order to ensure that important matters are included in the agenda of the Board of Directors. In case if the person who is holding the position of Chairman of the Board of Directors is not an independent director, then the Board of Directors must consider that the composition of the Board of Directors must consist of more than half of the Independent Directors or else appoint one Independent Director to jointly consider and determine the agenda of the Board of Directors meetings in accordance with the principles of good corporate governance.

4. Act as the Chairman of the Board of Directors meeting. Being the decisive voice at the Board of Directors meeting and supervising the Board of Directors meetings in accordance with the Company's Articles of Association including allocating sufficient meeting time for management to present any matters as well as the Company's directors to discuss important issues, and encouraging the Company's directors to exercise prudent discretion with freely opinion express.

5. Encourage the Company's directors to perform their duties within the scope of their authority. Duties, responsibilities of the Board of Directors and relevant law, including compliance with the principle of good corporate governance, such as abstaining from voting and leaving the meeting room when considering the agenda where the directors have a conflict of interest.

6. Act as the Chairman of the Shareholders' meeting as well as supervising the Shareholders' meeting in accordance with relevant law and good corporate governance guidelines.

7. Promote, develop and supervise the performance of the duty of the Board of Directors with integrity, comply with the Company's Code of Conduct and Good Corporate Governance Principles, as well as strengthen good relationships among the Company's directors, the Board of Directors and operating management team.

8. Supervise and ensure the effective performance of the duty of the Board of Directors in order to achieve the main objective and goal of the Company.

The scope and authority of the Group Chief Executive Officer/President was approved by the Board of Directors' Meeting memorandum No. 1/2024 on February 16TH, 2024 and will be effective from February 16TH, 2024 onwards.

Promulgated on February 16TH, 2024