

### **Scope of Authority, Duties, and Responsibilities of the Chief Executive Officer (CEO)**

1. Have the authority to oversee the management of the Company in accordance with the policies established by the Board of Directors or the Executive Committee, and report the results of operations to the Board of Directors or the Executive Committee accordingly.
2. Review the annual budget prepared by the management for submission to the Executive Committee for approval, as well as oversee the annual expenditure of each department.
3. Regularly assess the Company's operations to mitigate risks arising from various internal and external factors.
4. Have the authority to issue orders, regulations, announcements, and memos to ensure operations align with the policies of the Board of Directors or the Executive Committee, or to serve the best interests of the Company.
5. Have the authority to approve purchases and expenditures related to the Company's normal operations, operating expenses, administrative costs, and capital expenditures in accordance with the budget approved by the Board of Directors or the Executive Committee, within the limits specified in the established general approval authority table.
6. Consider the use of the Company's rights and assets to create obligations with individuals, companies, partnerships, or financial institutions, for submission to the Executive Committee for approval.
7. Evaluate the Company's profits and losses, and propose interim or annual dividend payments for submission to the Board of Directors for approval.
8. Take any necessary actions to support the operations of the Company.
9. Oversee, manage, and monitor the operations of the Managing Director of the subsidiary companies.

The Chief Executive Officer shall be under the supervision of and report to the Executive Committee, and shall adhere to the guidelines and policies established by the Executive Committee.

Furthermore, any actions taken by the Chief Executive Officer must not involve situations where the CEO could approve matters that may present a conflict of interest for themselves or individuals who may have a conflict or benefit in any manner, or may have other conflicts of interest with the Company or its subsidiaries (as per the regulations of the Securities and Exchange Commission or the Capital Market Supervisory Board), unless such approvals are in accordance with the policies and guidelines previously approved by the Board of Directors or the shareholders' meeting.

The Board of Directors has the authority to amend or modify the scope of authority and responsibilities of the Chief Executive Officer as deemed necessary or appropriate.



Signed ..... Approver

( Mr. Prasong Tharachai )

Chairman of the Board