

Scope of authorities, duties, and responsibilities of Chief Executive Officer

1. Composition

The Board of Directors is responsible for selecting and proposing a Chief Executive Officer to the Board of Directors for appointment.

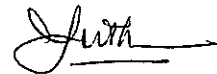
2. Authorities, Duties and Responsibilities

1. Efficiently and successfully implement policies, plans, and budgets assigned by the Board of Directors in accordance with good corporate governance principles and fair responsibility to shareholders.
2. Create strategic plans for investment, management, financial, and logistics development to align with the Company's objectives.
3. To control and oversee the day-to-day operations and/or management of the company, including monitoring and evaluating the company's performance daily in order to prepare for and mitigate potential risks from both external and internal factors.
4. Authorized to approve/authorize legal transactions related to the company's normal business operations, such as sales, budgets, finance, accounting, procurement, and normal business expenses, etc., for the benefit of the company, within the approved budget limits set by the Board of Directors.
5. As the authorized representative of the company, I am empowered to manage the company's affairs in accordance with its objectives, regulations, policies, rules, requirements, orders, resolutions of shareholders' meetings and/or resolutions of the board of directors in all respects.
7. They have the authority to issue orders, regulations, announcements, and records to ensure that operations are in accordance with company policy and interests, and to maintain work discipline within the organization.
8. They have the authority to act and represent the Company to external parties in necessary related business and in the normal course of commercial transactions for the benefit of the Company.
9. Promote qualified individuals who have knowledge, skill and experience beneficial to the Company as a candidate for management position (C-Level).
9. Perform any other duties as assigned by the Board of Directors and/or the Executive Committee of the Company, including delegation of authority to carry out the aforementioned tasks in order to enhance the efficiency of the Company's operations.

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However, the authority of the Chief Executive Officer (CEO) does not include approving any transactions that may involve conflicts of interest, or any transactions in which the CEO or persons related to the CEO have any conflicting interests or benefits with the Company or its subsidiaries, as defined by the laws and regulations of the Securities and Exchange Commission or the Stock Exchange of Thailand. Approval of such transactions must be submitted for approval by the Audit Committee before being presented to the Board of Directors and/or the Shareholders' Meeting (as applicable) for consideration and approval as required by the Company's regulations or relevant laws, except for approvals of transactions that are part of the Company's normal commercial operations, for which the Board of Directors has clearly defined the scope of consideration.

Effective from May 8, 2026 onwards.



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(Mr. Yuth Vorachatthan)

The chairman of the Board of Directors

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