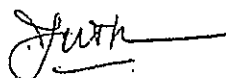


Scope of duties and responsibilities of the Chairman

1. The Chairman of the Board of Directors, or his/her designated representative, shall convene meetings by sending meeting invitations to all directors. Notices of the meeting must be sent to all directors at least 7 days in advance of the meeting date, except in urgent cases. The invitation letter must specify the location, date, time, and agenda of the meeting.
2. With the Chairman & CEO, set the board meeting agenda and apply measures to ensure that critical matters are included in the agenda.
3. Chairman of the Board of directors' meetings and in case of tie vote, the Chairman will cast another vote for the final result.
4. Chairman of the company's shareholder meetings and ensure that the meetings are conducted in accordance with the Articles of Association of the Company and agenda.
5. Oversee, monitor, and ensure that the Board of directors and Sub-committees efficiently carries out its duties to achieve the Company's objectives and key goals.
6. Ensure that all directors contribute to the Company's ethical culture and Good Corporate Governance.
7. Allocate sufficient time for management to propose topics and for directors to debate important matters thoroughly. Encourage directors to exercise independent judgement in the best interest of the Company.
8. Promote a culture of openness and debate through ensuring constructive relations between executive and non-executive directors, and between the Board of Directors and management.
9. Ensure transparent disclosure of information and management for conflicts of interest.
10. Perform any other duties specifically prescribed by law as the responsibility of the Chairman of the Board of directors.

Effective from May 8, 2026 onwards.



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(Mr. Yuth Vorachatthan)

The chairman of the Board of Directors

ALL THE RIGHT CONNECTIONS