

Scope of duties and responsibilities of the Company Secretary

1. Composition and qualifications

1. Possess basic knowledge of business, accounting, law, and relevant regulations, or have completed relevant training courses related to corporate secretarial duties.
2. Have knowledge and understanding of the principles of good corporate governance and best practices in corporate governance.
3. Be independent and straightforward in performing duties, including providing advice and opinions.
4. Have experience in board secretarial work or other qualifications that will enhance the effectiveness of corporate secretarial work.

2. Duties and Responsibilities

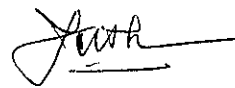
1. Schedule shareholders' meetings and Board of Directors meetings in compliance with relevant rules, regulations, laws and best practices.
2. Prepare the agenda and supporting documents for shareholder meetings and Board of Directors' meetings.
3. Record the minutes of shareholder meetings and Board of directors' meetings, and follow up to ensure compliance with the resolutions passed at those meetings.
4. Provide guidance on the operations of the Company and the Board of Directors to ensure compliance with the Company's Memorandum of Associations, Articles of Association, the Securities and Exchange Act, the Public Listed Companies Act and relevant regulations.
5. Prepare and maintain key documents, including the Board roster, annual reports, meeting notices, minutes of the shareholders' meetings and Board of Directors' meetings.
6. Instruct directors and executives to prepare reports on their conflicts of interest and those of related parties, in accordance with legal requirements.
7. Maintain reports of vested interests submitted by the directors or executives and submit report to the Chairman of the Board and the Chairman of the Audit Committee as required by law.
8. Support directors in obtaining knowledge and attending training courses related to the performance of their duties as directors.
9. Provide initial advice to directors and executives on legal matters, best practices, and compliance with the company's rules, regulations, and bylaws. Monitor compliance regularly and report significant changes to the directors.

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10. To contact and communicate with shareholders to inform them of their rights and company news, and to act as a liaison between shareholders and the board of directors and management.
11. Oversee the disclosure of information and reports as per relevant responsibilities to the regulatory authorities, as specified by the rules and regulations of the authority.
12. Promote understanding of corporate governance, provide information, and encourage company boards to comply, including monitoring compliance with these principles.
13. Oversee the activities of the company's Board of Directors.
14. Arrange for an evaluation of the company's performance and report the evaluation results to the company's Board of Directors.
15. Monitor laws, regulations, and best practices related to port operations and directors in order to provide initial advice.
16. Coordinate between the company's Board of Directors and management.
17. Perform other tasks as prescribed in the Securities and Exchange Act B.E. 2535 (Sections 89/15 and 89/16) as amended, or assigned by the Board of Directors.

In the event that the Company Secretary vacates or is unable to perform their duties, the Nomination and Remuneration Committee shall nominate and select a new Company Secretary for submission to the Board of Directors for appointment within 90 days of the date the previous Company Secretary vacates or is unable to perform their duties. The Board of Directors shall then have the authority to delegate the duties of the Company Secretary to any director during that period.

Effective from May 8, 2026 onwards.



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(Mr. Yuth Vorachattan)

The chairman of the Board of Directors

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