

Scope of Authority and Duties of the Chairman

- 1) Responsible as the leader of committee in directing, examining, looking over the execution of the Executive Committee and the Sub-Committees to reach the predetermined plans.
- 2) The Chairman are the Chairman of the Board meeting and follow up all Directors to receive correct, punctual, and clear information for decision making, which will lead to the success of the company. They aim for good time management for the Board to consult and to give suggestion in all associated issues during the important meetings.
- 3) The Chairman are the Chairman during the Annual General Meeting of shareholders. They will allocate enough time for the meeting and run the meeting properly with honesty. During the meeting, they allow the participants to use their rights to protect their own benefits by asking questions, giving suggestion, and voting for important issues that could affect the company.
- 4) The Chairman are the final voters in the case that the meeting of the committee or the annual general meeting have the same number of votes.
- 5) Perform their duties with honesty, advise the structure of the committee, and understand the importance of company performance in order to follow the laws and the decision from the shareholders.