

The Board of Directors' Charter

The Company's Board of Directors is comprised of 11 members as follows:

<u>Name-Lastname</u>	<u>Position</u>
1. Mr. Chanin Vongkusolkit	Chairman
2. Dr. Kulpatra Sirodom	Independent Director and Chairman of Audit Committee
3. Mr. Ekasith Jotikasthira	Independent Director and Member of Audit Committee
4. Assoc. Prof. Dr. Somprawin Manprasert	Independent Director and Member of Audit Committee
5. Mr. Banyong Pongpanich	Independent Director
6. Mr. Supol Wattanavekin	Non-executive Director
7. Mrs. Panida Thepkanjana	Non-executive Director
8. Mr. Kasama Punyagupta	Non-executive Director
9. Mrs. Arada Vongkusolkit	Non-executive Director
10. Mr. Gavin Vongkusolkit	Non-executive Director
11. Mr. Petch Krainukul	Executive Director and President

Term of office

Directors and executive directors will remain in office for three years each term in accordance with the Articles of Association. At each Annual General Meeting of Shareholders, not less than one-third of the Directors shall retire. The director who vacates his office may be re-elected.

Duties and Authorities

1. To manage the company according to the laws, the Objectives in Detail, the Articles of Association and the Resolutions of the Shareholders' Meeting with integrity and prudence for the Company's interests.
 2. To determine the company's visions, obligations and business policy.
 3. To review the business development plans, improve its competency and assess the company performance.
 4. To consider budgets to maximum the business's economic values and for better returns to shareholders.
 5. To formulate the development policy and a succession plan of executives.
 6. To supervise and develop risk assessment.
 7. To supervise and develop the Company's corporate governance compliance.
 8. To supervise and set up an internal control and an internal audit system.
 9. To take care of interests of both major and minor shareholders so that they can equally exercise and maintain their interests while accessing accurate and complete information with transparency and accountability
 10. To appoint the sub-committees, determine scopes of work and monitor their performances.
 11. To conduct the executive performance's evaluation and consider the HR development policy.
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