

The Strategic and Investment Committee's Charter

The Strategic and Investment Committee is comprised of 8 directors as follows:

| <u>Name-Lastname</u> | <u>Position</u> |
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| 1. Mr. Kasama Punyagupta | Chairman of the Committee |
| 2. Mrs. Vansamorn Wannamethee | Member |
| 3. Mrs. Arada Vongkusolkit | Member |
| 4. Mr. Gavin Vongkusolkit | Member |
| 5. Mr. Nattapong Vongkusolkit | Member |
| 6. Mr. Supatchara Wattanavekin | Member |
| 7. Ms. Piriya Thepkanjana | Member |
| 8. Mr. Petch Krainukul | Member (President) |
| 9. Ms. Woramon Inkatanuvat | Secretary of the Committee |

Term of Office : 3 years each term

Roles and Responsibilities

1. To consider and formulate the business plan and long-term strategy of the Company with the President and management and propose to the Board of Director for final approval.
 2. To supervise and approve investment projects and divestment transactions as set out in the Company's master plan. The Committee's responsibilities shall include preliminary approvals of project feasibility, financial returns, and review of risks associated with the project, financial structure and source of financing.
 3. To provide recommendation to management in relation to business opportunity.
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