

Roles and duties of the Chairman of the Board

1. Responsible as the leader of the Board of Directors in supervising, monitoring and supervising the management of Executive Committee and other sub-committees to achieve their objectives according to the established plan and in accordance with the principles of good governance.
2. Make sure that all directors are involved in promoting ethical corporate culture and good corporate governance.
3. Be the Chairman of the Board of Directors' meetings and supervise meetings in accordance with company regulations and laws. Conduct the meeting according to the agenda by allocating sufficient time for the management to present information and for all directors to express their opinions fully, independently and to use their discretion in making careful decisions as well as control the issues in the discussion and summarize the meeting resolutions.
4. Be the Chairman of the shareholder meeting and supervise meetings in accordance with The Articles of Association of The Company, laws, and related regulations. Conduct the meeting according to the agenda set out in the meeting invitation letter by allocating time appropriately. Provide equal opportunities for shareholders to ask questions or express opinions and ensure that shareholder inquiries are answered appropriately and transparently.
5. Ensure that communication between directors and shareholders is efficient.
6. Be the deciding vote in the event that the Board of Directors' meeting has a vote and the votes for both sides are equal.