

(Translation from Thai text)

### **The Scope, Duties and Responsibilities of the Executive Committee**

1. The authority to order, plan, and manage the operations of the Company in accordance with the Board of Directors' policies.
2. Develop Marketing Strategies.
3. Develop Investment and Fundraising Policies
4. The authority to approve expenses or payments related to business operations, new project investments, or the sale of the Company's fixed assets up to a maximum of 200 million baht each time.
5. The authority to hire, appoint, dismiss, discard, and fire employees at the assistant director or higher level, as well as set pay rates, rewards, raise salaries, compensation, and bonuses.
6. The authority to consider employee welfare in light of circumstances, traditions, and applicable laws.
7. To consider the Company's entry into contracts involving finances, loans, and guarantees.
8. Consider any agendas that need to be proposed to the Board of Directors for approval.
9. Other responsibilities as delegated by the Board of Directors from time to time.

The approval of the above Executive Committees, however, does not include the approval of the Executive or any other person who may have a conflict of interest, stake, or other conflicts of interest with the Company, including items requiring shareholder approval to make connected transactions and the acquisition or disposition of important assets of the Company in order to comply with Thai Stock Exchange regulations. As required by the Company's Articles of Association or relevant laws, such approval must be presented to the Board of Directors' and/or Shareholders' Meetings' (as applicable) for consideration and approval.