



The scope, authority, duties, and responsibilities of the Managing Director are as follows:

1. To oversee and provide guidance on the daily operations and management of the company.
2. To carry out or perform duties in accordance with the policies, operational plans, and budgets approved by the Board of Directors.
3. To be authorized to conduct any business in accordance with the objectives, policies, regulations, agreements, orders, and resolutions of the Board of Directors and/or shareholders' meetings of the company.
4. To have the authority to issue orders, regulations, announcements, and records to ensure that operations are in accordance with the policies and interests of the company and to maintain work discipline within the organization.
5. To monitor and evaluate the daily performance of the company to prepare for and prevent potential risks from both external and internal factors.
6. Has the authority to approve legal transactions related to the company's normal business operations, such as buying and selling, procuring raw materials for production, normal business expenses, investments, acquiring or disposing of tools, assets, and services for the benefit of the company, in accordance with the details of the approval authority granted by the Board of Directors, including the delegation of authority to carry out the aforementioned activities to enhance the efficiency of the company's operations.
7. Has the authority to act and represent the company to external parties in necessary and related business and normal commercial transactions for the benefit of the company.
8. Conducts all company activities in accordance with the principles of good corporate governance established by the Board of Directors as a guideline, and must undergo training in preventing the use of inside information.
9. Must not engage in or participate in any business that is similar in nature and competes with the company's business, whether for personal benefit or the benefit of others, unless informed of and approved by a superior.
10. The Managing Director's acceptance of a directorship in another company or any other position in a business organization requires prior approval from the Board of Directors. Executives from the director level upwards must also obtain prior approval from the Managing Director, except for the acceptance of a representative directorship in a joint venture company, which requires prior approval from the Board of Directors.
11. Senior executives, including the top four executives below the Managing Director, all those holding equivalent positions to the fourth-level executive, and including executives in accounting or finance at the manager level or equivalent, must refrain from trading securities at least one month prior to the announcement of financial statements and at least three days after the announcement. They must also report their own securities holdings, those of their spouses and minor children holding securities in the Company and its subsidiaries, and must



promptly notify the Company of any direct or indirect interest in any contracts entered into by the Company during the accounting year, or any shares or debentures held in the Company and its subsidiaries.

12. Perform any other duties as assigned by the Board of Directors from time to time.

The power to perform any legal act that may cause a conflict of interest between the Managing Director or persons with vested interests in the Company, as defined in the laws and regulations of the Securities and Exchange Commission or the Stock Exchange of Thailand, shall not be deemed to be within the scope of the Managing Director's authority to consider and vote on such legal act, whether at his own discretion or by delegating it to another person to act on his behalf. In such cases, the Board of Directors and/or the Shareholders' Meeting (as the case may be) as stipulated in the Company's Articles of Association and in accordance with the law shall take further action.