



Scope, Roles, and Responsibilities of the Chief Executive Officer

The Chief Executive Officer and Managing Director of the Company is assigned by the Board of Directors to perform duties related to the normal operation of the Company, managing the business strictly and honestly according to the plan and budget approved by the Board of Directors, and safeguarding the best interests of the Company and its shareholders. The Chief Executive Officer will not engage in any activities that create a conflict of interest with the Company or its group companies. The duties and responsibilities include:

1. Manage the company's operations according to the business plan and business strategies approved by the Board of Directors.
2. Review the company's corporate culture to support the company's vision, mission, and strategies.
3. Prepare and submit regular reports on the company's operations to the Board of Directors on important matters, including preparing any other reports as required by the Board of Directors.
4. Provide the Board of Directors with information related to the company's activities, as well as other information required by the Board of Directors.
5. Delegate authority and/or assign specific tasks to other individuals within the scope of regulations or orders set by the Board of Directors and/or the company.
6. Represent the company in dealings with external parties.
7. Perform other duties as assigned by the Board of Directors.