

CHARTER OF BOARD OF DIRECTOR

The Board of Director on 12th May 2017 consisted of 9 people one the following:

No.	Full Name	Position
1	Pol.Maj.Gen Sahaschai Indrasukhsri	Chairman of Board
2	Mr. Prateep Anantachote	Vice Chairman
3	Mrs. Pawanya Krittachart	Independent Director and Chairman of Audit Committee
4	Mr. Virat Jansirivatana	Independent Director and Audit Committee
5	Mr. Syn Eakwisahn	Independent Director and Audit Committee
6	Mr. Tai Chong Yih	Director
7	Mr. Apichart Sivamoke	Director
8	Mr. Pipat Viriyamettrakul	Director
9	Mr.Yap Kim Yam	Director

Ms. Sarunrat Seesan is as a secretary of the company's board

Director as Authorized Signatory

The directors who are authorized to sign consist of Pol.Maj.Gen Sahaschai Indrasukhsri, Mr. Prateep Anantachote and Mr. Apichart Sivamoke 2 in 3 of these directors shall together sign and affix the company's seal.

Authorities and Responsibilities of Audit Board

The company's board shall apply their knowledge, skills and experiences to business transaction of the company under the law, objective, regulation and resolution of shareholder's meeting, determine the policy and operating direction, financial management, risk management and provide the effective internal control for the company with considering the company's benefits and shareholder's as well as supervising and control along with being operated by the administrative section to follow the determined policy with effectiveness, plus any directors are prohibited to run the business or be a partner or director in that business with the same status because it is considered competing with the company.

Furthermore, the company's board is authorized to appoint a group of directors to be the sub-board to operate anything; however, the company's board determines the directors who are authorized to sign the commitment of the

company are authorized to operate anything about the business themselves except the following items will be able to be done when it is approved from the shareholder's meeting:

1. What is determined by the law to acquire the resolution of the meeting.
2. Conducting the report that a director has the stake and in the condition that the law of regulation of the stock exchange specifying that it shall be approved by the meeting.

So are the following cases that shall be approved from the meeting of board and the meeting of shareholder with no less than 3 in 4 of all votes of shareholders attending the meeting and having the right to vote.

- A. Selling or transferring all or some parts of business of the company that is important to others.
- B. Purchasing or getting transferred other companies or a private company as the company's.
- C. Making, editing or terminating the contract about the rental of all or some parts business of the company; assigning others to manage the company's business or merge the business with others'.
- D. Editing MOA or the company's regulation.
- E. Increasing decreasing the company's capital.
- F. Combining or terminating the company.
- G. Other topics determined by the law.

However, it is determined that the particulars that the director or the person who may be conflict of interest has the stake or may have a conflict on the company's benefits and/or the sub-company allows the director who has the stake not be able to approve any particulars of those.

Moreover, the board still has the responsibility scope for supervising the company under the Law of Asset and Stock Exchange, the regulation of Stock Exchange of Thailand such as conducting the relating particulars and acquiring or distributing the property under the rule of Stock Exchange of Thailand or under the notice of the Board Office of Asset Supervision and Stock Exchange or the relating law of business of the company.