

## CHARTER OF EXECUTIVE COMMITTEE

The board of director charter on 12<sup>th</sup> May 2017 consisted of 3 people on the following:

No.	Full Name	Position
1	Pol.Maj.Gen Sahaschai      Indrasukhsri	Chairman of Executive Committee
2	Mr. Prateep                      Anantachote	Member of Executive Committee
3	Mr. Apichart                      Sivamoke	Member of Executive Committee

Ms. Sarunrat Seesan is as a secretary of the executive board

### Authorities and Responsibilities of Executive Committee

1. to have an authority to judge about the significant operation in the company by determining scopes and missions, objectives, paths, and company's policies. These included overall supervision in the company, products, customers' relationship inside the program, and the budgets from the committee of the company.

2. to consider about expanded investigation including buying company's permanent assets in order to present to the committee.

3. to approve an investing plan of the company to match the policy framework of investment.

4. to have an authority to act and be a representative of the company to external person who is related to the company's business and benefits to the business.

5. to approve about nominating consultant in each division that is necessary to company business operation which is appointed by the company committee.

6. to operate the business which is related to general executive in the company.

7. to consider and approve operating plan in each division of the company and to consider approving the request from each division, which is over authority within each division.

8. to have an authority to approve and authorize the disbursement period in order to purchase assets and services which benefit to the company. The authority to approve is a generally approval in commerce which has financial amount which is not over than 50 million baht.

The executive committee might authorize and determine the duty to each executive can operate within the scope of authority followed by No.3. The executive have to responsible for the work that is assigned directly to the executive board.

Therefore, the approval of abovementioned lists of executive committee will not include the approval of executive board or other person who might be a cause of conflict, gain and loss, or benefits conflict in any causes to the company and/or the subsidiary company based on the criteria of The Stock of Exchange of Thailand, which is approved in the abovementioned status to present in the meeting.

Executive Committee and/or meeting shareholder consider and approve the above mention lists based on the regulations of the company or the related laws

In case that the executive board or other person who causes for the benefit conflict is believed as a conflict person, the executive board does not have an authority to approve. The approval is under the authority of executive board or shareholder in any case. In this case, the executive board who is related to gain and loss in the meeting or cannot decide to vote in that case. Then, it is except for general lists in commerce which has financial amount which is not over than 50 million baht per list. When the executive board requested for approval principally by informing to the committee to accept for the conditions by paragraph 1, the executive board would operate by paragraph 1 but have to inform the case to the approval committee in the next meeting.