

(Translation from Thai text)

The Scope of Authority and Responsibilities of the Chief Executive Officer

1. To supervise the officers' operations in accordance with the Company's policies, including overall operations oversight, productivity, customer relations, and accountability to the Board of Directors.
2. To prepare and present the strategic plans, Roadmap Policy, and annual budget as approved by the Board of Directors.
3. The authority to approve expenses or payments for projects, investments, or sales of the Company's fixed assets that have been approved by the Board of Directors.
4. The authority to approve the expenses of the Company's normal transactions in an amount not exceeding 2 million baht per time, with the exception of the purchase of raw materials to work for the customer in accordance with the contract.
5. The authority to approve the receipt of work and quotation on various projects that are part of the Company's normal business operations, with a project value of no more than 150 million baht per project. The Chief Executive Officer must seek approval from the Executive Committee if the project's value exceeds 150 million baht.
6. The authority to approve procurement, enter into contracts, or perform any legal act related to day-to-day operations in accordance with the Company's objectives.
7. Oversee the credit management and finance functions of the Company.
8. The authority to hire, appoint, dismiss, discard, and fire employees below the assistant director level, as well as set pay rates, rewards, raise salaries, compensation, and bonuses.
9. Approve the appointment of consultants in various fields required for operation.
10. Carrying out activities related to the Company's general management.