PRESIDENT CHARTER

1. Objectives

The Board of Directors has established this Charter to define the authority, duties, and responsibilities of the President, ensuring that the President fully understands and recognizes the roles, duties, and responsibilities associated with the position and performs them effectively and comprehensively. The appointment of the President shall be subject to the approval of the Board of Directors.

2. Scope of Authority, Duties, and Responsibilities of the President

1. Supervise, oversee, and approve matters relating to the Company's ordinary business operations. Delegate authority to executives or other persons to carry out the Company's day-to-day operations on behalf of the Chief Executive Officer (CEO) for specific matters, under the supervision of the CEO and for such period as the CEO deems appropriate. The CEO may revoke, withdraw, amend, or modify such delegated authority.

2. Ensure that operations are carried out in accordance with the policies, plans, and budgets approved by the Board of Directors and/or the Company's Executive Committee.

3. Act as an authorized representative of the Company in managing its business in accordance with the Company's objectives, Articles of Association, policies, rules, regulations, instructions, resolutions of shareholders' meetings, and/or resolutions of the Board of Directors and/or the Company's Executive Committee.

4. Exercise such other authority as approved by the Board of Directors and/or the Executive Committee, or as prescribed in the Company's Delegation of Authority Manual.

5. Have the authority to sub-delegate powers and/or assign specific tasks to other persons, provided that such sub-delegation and/or assignments remain within the scope of the delegated authority and comply with the rules, regulations, or instructions prescribed by the Board of Directors and/or the Company. Regularly monitor and evaluate the Company's performance to prevent risks arising from both internal and external factors.

6. Review and screen investment proposals for submission to the Executive Committee and/or the Board of Directors for consideration.

7. Consider the appointment of consultants necessary for the Company's business operations and submit such appointments to the Executive Committee and/or the Board of Directors for consideration.

8. Perform other duties as assigned from time to time by the Board of Directors and/or the Executive Committee.

The President shall not consider or approve any transaction in which the President has an interest or any other conflict of interest with the Company, except for transactions conducted in accordance with policies and criteria previously considered and approved by the Board of Directors or the shareholders' meeting, and in compliance with applicable laws. The Board of Directors may revoke, withdraw, amend, or modify the authority delegated to the Chief Executive Officer by resolution of the Board of Directors.

3. Reporting

The President shall be responsible for reporting on the performance of duties to the Executive Committee and shall report any significant actions or matters falling within the scope of the President's duties and responsibilities to the Board of Directors for its acknowledgment.

4. Performance Evaluation of the President

To promote the continuous development and improvement of the President's performance, the Board of Directors shall evaluate the President's performance at least once a year, using the performance evaluation form provided by the Stock Exchange of Thailand (SET).