

## **Chairman**

The Chairman among others has the following responsibilities:

- a) Attending and presiding over the Board meetings and ensuring that the Invitation notice and sufficient related information is sent to the Board Members accurately and in time
- b) Attending and conducting the Annual General Meeting and/or Extraordinary General Meeting of shareholders
- c) Creating communication platforms between shareholders and Board members
- d) Determining along with the Board members, the structure, size composition and diversity of the Board
- e) Discharging functions as required and laid down by the Stock Exchange of Thailand and Securities Exchange Commission of Thailand
- f) Appointing Committees of the Board of Directors and the Company Secretary
- g) Facilitating the self-assessment of the Board of Directors
- h) Ensuring that the Board, its committees and management function as per standards of Corporate Governance
- i) Approving along with Board, the strategy and objectives of the Company
- j) Ensuring the participation of Directors in the meetings and decision making
- k) Ensuring a fair chance to all Directors to vote and inquire about the subject matter under discussion
- l) Facilitating the Induction of Directors and ensuring that the Company has an induction process
- m) Succession planning for the Board members and key executives