



Scope of Authority, Duties, and Responsibilities of the Chairman of the Board

Srisawad Corporation Public Company Limited

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To comply with the principles of good corporate governance for listed companies and to ensure that management is carried out in accordance with the Company's objectives and business strategies, **Srisawad Corporation Public Company Limited** (the "Company") has established the scope of authority, duties, and responsibilities of the Chairman of the Board. The Chairman serves as the leader of the Board in overseeing management's operations to ensure the achievement of the Company's objectives, while maintaining a clear separation between policy-making and management functions. The Chairman's authority, duties, and responsibilities are as follows:

1. The Chairman of the Board shall be elected by the Board of Directors and shall not be the same person as the Chief Executive Officer (CEO) or Managing Director. The roles and responsibilities shall be clearly separated to provide checks and balances in management and to ensure that no individual has absolute authority.
2. The Chairman, or a person designated by the Chairman, shall convene meetings of the Board of Directors and encourage directors to attend Board meetings.
3. The Chairman shall play a role in setting the Board meeting agenda in consultation with the Chief Executive Officer and shall ensure that significant matters are included on the agenda. If the Chairman is not an independent director, the Board shall appoint one independent director to participate in considering and determining the Board meeting agenda in accordance with good corporate governance principles.
4. The Chairman shall preside over Board meetings to ensure that meetings are conducted in accordance with the agenda, the Company's Articles of Association, and applicable laws. The Chairman shall also ensure that meetings are conducted efficiently, allocate sufficient time for management or relevant persons to present supporting information, provide directors with opportunities to ask questions and express opinions freely, manage discussions, and summarize the resolutions of the meeting.
5. The Chairman shall preside over shareholders' meetings to ensure that meetings are conducted in accordance with the agenda, the Company's Articles of Association, and applicable laws. The Chairman shall ensure efficient meeting management, allocate appropriate time, provide

shareholders with equal opportunities to ask questions and express opinions, and ensure that shareholders' inquiries are properly addressed.

6. The Chairman shall encourage directors to perform their duties in accordance with the Board's authority, duties, responsibilities, and applicable laws, as well as comply with good corporate governance principles, such as abstaining from voting and leaving the meeting room when matters involving conflicts of interest are being considered.
7. The Chairman shall communicate important information to the Board of Directors.
8. The Chairman shall supervise and monitor the Board's performance to ensure that directors carry out their duties and responsibilities effectively, achieve the organization's objectives and key goals, and comply with applicable laws and the Company's corporate governance policies.
9. The Chairman shall foster good relationships among executive and non-executive directors, as well as between the Board of Directors and management.
10. The Chairman shall oversee and monitor the performance of the Board of Directors and its subcommittees to ensure that they achieve their designated objectives.

This Scope of Authority, Duties, and Responsibilities of the Chairman of the Board was approved by the Board of Directors' Meeting.