

## **The role and responsibility of Chairman of the Board**

- (1) Determine that the Chairman of the Board of Directors and Chief Executive Officer (CEO) Is different persons.
- (2) To invite the Board of Directors' Meeting and Shareholders' Meeting and presided over the meeting of the Board of Directors and the shareholders' meeting. Which is in accordance with the Company's Articles of Association.
- (3) Being a decisive vote in the event that the Board of Directors' meeting has a casting vote. and equal votes for both sides.
- (4) Have a role in controlling the meeting to be efficient and in accordance with the Company's regulations express opinions independently
- (5) Support and encourage trade Board of Directors do the job
- (6) Take responsibility as a according to the scope of authority leader of the Board of Directors in supervising, following up, supervising the management of the Board of Directors and other sub-committees to achieve the objectives and plans set out.
- (7) Supervise the implementation of the policy and strategic operational guidelines of the management. including giving advice and supporting the management's business operations.
- (8) Being a leader and operating make sure to be like comply with the Company's code of conduct and business ethics, as well as promote, supervise. To follow up management on sustainability principles. Be socially responsible and act in accordance with the measures and guidelines against corruption.
- (9) Enhancement of relationship good relationship between directors who are Executive director and non-executive directors. Including between the Board of Directors and the Management.