



SIAMRAJATHANEE PUBLIC COMPANY LIMITED

Scope of Power, Duties, and Responsibilities of the  
Chairman of the Executive Committee

Approved by the Board of Directors' Meeting No. 3/2019

Held on 19 June 2019



### Revision Record

| No. | Date       | Revision Details   | Reason                                 | Approved by |
|-----|------------|--------------------|--|-------------|
| 00  | 19/06/2019 | Edition no. 1/2019 | Conversion into public limited company | BOD.3/2019  |
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## Scope of Power, Duties, and Responsibilities of the Chairman of the Executive Committee

The Chairman of the Executive Committee, the highest-level executive of Siamrajathanee Public Company Limited (the “**Company**”) who serves as the Chairman of the Executive Committee, has the power to perform management tasks as assigned by the Board of Directors in order to achieve objectives as set out under the Company’s business plan.

1. To lead and supervise the management team in order to ensure continuous growth and prosperity of the Company in accordance with policies and business directions proposed to the Board of Directors;
2. To operate or manage the business according to the business plan and the specified annual budget;
3. Having the authority to approve payments or spending, including acting as guarantor for payments relating to normal transactions of the Company, in accordance with the Company's authorization limits; and
4. To act as the authorized representative of the Company in managing the Company's business in accordance with its objectives, Articles of Association, and policies, including resolutions of the shareholders' meetings, resolutions of the Board of Directors' and resolutions of the Executive Committee.

The power of the Chairman of the Executive Committee, and the delegation of power to other persons as the Executive Chairman deems appropriate, shall not include power and/or authority in approving any transaction for which the Chairman of the Executive Committee or connected person has conflict of interest or any form of benefits contrary to the Company or its subsidiaries according to the regulations of the Stock Exchange of Thailand. The approval on such transaction must be proposed to the Board of Directors' meeting and/or the shareholders' meeting for consideration and approval.





The scope of power, duties and responsibilities of the Chairman of the Executive Committee shall be effective on 8 July 2019.

Announced on 8 July 2019

Siamrajathanee Public Company Limited

Signed.....

(Mr. Weidt Nuchjalearn)

Chairman of the Board of Directors

