



SIAMRAJATHANEE PUBLIC COMPANY LIMITED

Scope of Power, Duties, and Responsibilities of the
Chairman of the Board of Directors

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





Scope of Power, Duties, and Responsibilities of the Chairman of the Board of Directors

For the segregation of powers and duties in determining the policy of Siamrajathanee Public Company Limited (the “**Company**”) and the Company’s management, the Company has determined the scope of powers, duties and responsibilities of the Chairman of the Board of Directors as follows:

1. to convene the Board of Directors meeting, to act as the chairman of the Board of Directors' meeting and to act as chairman of the shareholders' meeting as well as to participate in determining the agendas together with the Chief Executive Officer.
2. to participate in monitoring the meetings to be effective, in accordance with the Company's Articles of Association and to support and give opportunity for directors to express their opinions independently.
3. to support and encourage the Board of Directors to perform their duties to the best of their ability in accordance with the scope of duties and responsibilities and in accordance with the good corporate governance principle.
4. to supervise and monitor the management of the Board of Directors and other sub-committees to achieve their objectives.
5. being a casting vote if the Board of Directors' meeting has equal votes.
6. to approve the agendas of the Board of Directors meeting by discussing with the Chief Executive Officer.
7. the chairman of the Board of Directors shall have an independent from the management and he or she shall not interfere in the management of day-to-day normal operations by segregating the roles and duties.
8. to supervise the performance of duties of the Board of Directors and to support and give advice and assistance to the operations of the managements within the framework of the authorities granted by the Board of Directors.



The scope of power, duties and responsibilities of the Chairman of the Board of Directors 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