

Scope of Duties and Responsibilities of the Executive Committee

1. To define policies, criteria, and investment plan for a year to be in line with the rules, regulations, criteria, notifications, etc. of the relevant agencies and the policy framework specified by the Board of Directors before proposing to the Board of Directors for approval.
2. To give opinions and recommendations to the Board of Directors on decision makings that are important to in the corporate strategy, business direction, investment plan, budget, resource allocation, as well as on creating the operation system of the Company and the group companies to ensure that the operations will be in the same direction before proposing to the Board of Directors for approval.
3. To consider investment projects and opportunities of the Company, its subsidiaries and/or associated companies to be in line with the Company's strategy before proposing to the Board of Directors for approval.
4. To monitor, supervise, and control the operations of the Company, the subsidiaries, and the associated companies to be in line with the policies, business strategy, action plan, and the targets approved the Board of Directors or to undertake any act as delegated by the Board of Directors, and to have the duty to report the operating results to the Board of Directors on a regular basis.

5. To consider and review expenditures for operations which exceed the authorization or limit of the Chief Executive Officer and propose to the Board of Directors for approval.
6. To consider and review the granting of authorization of the Company and the group companies to ensure that the operations of the Company and the group companies are carried out with efficiency and effectiveness and propose the same to the Board of Directors for approval.
7. To perform other tasks as delegated by the Board of Directors.
