

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

To comply with the principles of good corporate governance for listed companies and ensure that management aligns with the Company's objectives and business strategies, Srisawad Capital 1969 Public Company Limited (the "Company") has established the scope of authority, duties, and responsibilities of the Chairman of the Board.

The Chairman shall serve as the leader of the Board of Directors, overseeing management to achieve the company's objectives and ensuring a clear separation of powers between the Board's policy-setting function and the management's operational function, 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 or the Managing Director. The powers and duties of the Chairman and the Chief Executive Officer shall be clearly separated to ensure a proper balance of authority, preventing any individual from having absolute power.
2. The Chairman of the Board, or any person delegated by the Chairman, shall have the duty to convene meetings of the Board of Directors and to encourage directors to attend the meetings.
3. The Chairman shall play a key role in determining the meeting agenda in consultation with the Chief Executive Officer and shall ensure that important matters are included in the agenda.

In cases where the Chairman of the Board is not an Independent Director, the Board shall appoint one Independent Director to participate in setting the meeting agenda to ensure compliance with good corporate governance principles.

4. The Chairman shall preside over meetings of the Board of Directors, ensuring that meetings are conducted in accordance with the agenda, the Company's Articles of Association, and applicable laws.

The Chairman shall ensure that meetings are efficient, that sufficient time is allocated for management or relevant parties to present supporting information, and that directors are given the opportunity to freely express their opinions and ask questions. The Chairman shall also manage discussions and summarize the resolutions of the meeting.

5. The Chairman shall preside over the shareholders' meetings to ensure that they are conducted in accordance with the agenda, the Company's Articles of Association, and applicable laws.

The Chairman shall ensure that meetings are conducted efficiently, that shareholders are given an equal opportunity to ask questions and express opinions, and that the Company provides appropriate responses to shareholders' inquiries.

6. The Chairman shall promote compliance by directors with the scope of authority, duties, and responsibilities of the Board of Directors, as well as with applicable laws and good corporate governance principles — such as abstaining from voting or leaving the meeting room when matters involving conflicts of interest are being considered.
7. The Chairman shall communicate significant information to the Board of Directors to ensure that all directors are properly informed.
8. The Chairman shall oversee and monitor the performance of the Board of Directors to ensure that the Board effectively fulfills its duties and responsibilities, achieves the Company's objectives and key organizational goals, and operates in compliance with laws and the Company's good corporate governance policies.
9. The Chairman shall foster good relationships between executive and non-executive directors, as well as between the Board of Directors and the management team.
10. The Chairman shall oversee and monitor the performance of the Board of Directors and other sub-committees to ensure that their work aligns with the objectives set by the Company.



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This Scope, Authority, Duties, and Responsibilities of the Chairman of the Board has been approved by the meeting of the Board of Directors.

Srisawad Capital 1969 Public Company Limited