

(Translation)

Charter of the Chief Executive Officer

1. Recruitment of Chief Executive Officer

Chief Executive Officer It comes from a nomination from the Nomination and Remuneration Committee. They are selected from the people whose names are on the executive committee at the time of selection. and have the qualifications as specified in the Chief Executive Officer Charter To present to the Board of Directors for consideration and approval of appointment as Chief Executive Officer.

2. Duties and responsibilities of the Chief Executive Officer

The Chief Executive Officer has the following duties and responsibilities:

- 2.1 control business operations Plan operational strategies and manage the daily operations of the company
- 2.2 Decide on important matters of the company Set the mission, objectives, guidelines, and policies of the company. Including controlling management in various lines of work
- 2.3 Has the authority to command, contact, and give orders. as well as signing legal contracts, order documents, and any notifications As specified in the authority manual
- 2.4 Have the power to hire, appoint, and transfer persons as you see fit. as well as specifying the scope of authority and duties and appropriate returns and have the power to dismiss To be released as appropriate for employees at various levels. As specified in the authority manual
- 2.5 Has the power to set trade conditions for the benefit of the company.
- 2.6 Consider investing in a new business. or termination of business to present to the Executive Committee and/or Company Directors
- 2.7 Approve and appoint various consultants. necessary for operations
- 2.8 Carry out any actions as assigned by the Executive Committee and/or the Company's directors.

In this regard, the assignment of powers, duties and responsibilities of the Chief Executive Officer is stated above. It does not include authority and/or delegation of authority to approve any items that he or she or sub-attorney or persons who may have conflicts (as defined in the announcement of the Capital Market Supervisory Board) has conflicts of interest or interests in any other manner with the Company. Approval of such transactions must be presented to the board of directors' meeting and/or the shareholders' meeting. (depending on the case) to consider and approve the said transaction. According to the company regulations or related laws stipulated