

The Corporate Governance Committee

Composition of Corporate Governance Committee

1. The Board of Directors appoints the Corporate Governance Committee.
2. The Corporate Governance Committee consists of the entire board of directors.

Authority and Duties of the Corporate Governance Committee

1. Determine the good corporate governance policy according to requirements of the Stock Exchange of Thailand.
2. Review the good corporate governance policy and assess the compliance therewith on a regular basis.
3. Consider and approve the Company's code of conduct.

Terms of Office

Corporate Governance Committee holds the position of director of the Company.