

The Chairman of the Board of Directors should perform the following duties.

1. To set agendas for board meetings by discussing with the CEO and the Independent Directors and to ensure that important matters are included in the related meeting agendas.
2. To allocate sufficient time for the management to propose agendas and for the Board to comprehensively and deliberatively discuss key issues.
3. To encourage the Board members to use discretion and freely express their opinions.
4. To ensure that the Board performs its duties effectively and therefore achieve the objectives and goals of the organization.
5. To encourage all Board members to participate in building an ethical corporate culture and conducting business in accordance with the good corporate governance principle.
6. To support collaboration among the Board, the management, and the Company Secretary to ensure seamless and effective cooperation.
7. To work closely with the CEO and represent the Board in providing guidance and monitoring the CEO's performance in various matters.
8. To work with the Company Secretary on behalf of the Board to provide guidance, suggestions, and support for the Board's work processes.
9. To regularly communicate with and monitor the performance of the Board to strengthen positive relationships among its members.
10. To represent the Board in communicating key information about the organization and building positive relationships with all shareholders and stakeholders.
11. To serve as the chairperson in shareholders' meetings and allocate sufficient time for the shareholders to ask questions.

-Signed-

(Dr. Prasarn Trairatvorakul)

Chairman of the Board of Directors

Pruksa Holding Public Company Limited