SIC-BC-CHA-002

Charter of the Chairman of the Board of Directors

Silicon Craft Technology Public Company Limited

Objective

The Chairman of the Board of Directors plays a significant role in supporting the Board of Directors in effectively performing its duties in alignment with the Company's strategies. The Chairman also plays a key role in presiding over meetings, encouraging directors to exercise sound judgment and express their opinions independently, and fostering good relationships between the Board of Directors and relevant parties. The duties and responsibilities of the Chairman of the Board of Directors are as follows:

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

1. Oversee the Company's overall strategies and policies to ensure compliance with applicable laws, regulatory requirements, the Company's rules and regulations, and resolutions of shareholders' meetings.
2. Ensure that appropriate systems are established to continuously monitor and evaluate the Company's performance in accordance with its policies.
3. Promote compliance with the Company's corporate governance and social and environmental responsibility policies, and foster ethical conduct among personnel at all levels.
4. Encourage and support all directors to participate in training and development programs to enhance their knowledge and skills in areas beneficial to the performance of their duties as directors, provided by reputable and recognized institutions, such as the Thai Institute of Directors Association and the Stock Exchange of Thailand.
5. Preside over and attend every Board of Directors' meeting to ensure that Board meetings are conducted effectively, including encouraging all directors to express their opinions. Ensure that appropriate authority and responsibilities for the management of the organization are delegated to management, and that all directors receive accurate, timely, and clear information about the Company to support effective decision-making that contributes to the Company's success.
6. Preside over every shareholders' meeting and ensure that appropriate persons are assigned to oversee the conduct of shareholders' meetings in compliance with applicable laws and regulations. The Chairman shall also encourage all directors to attend shareholders' meetings and ensure that shareholders are provided with full opportunities to exercise their rights at shareholders' meetings, including the rights to attend and vote at the meetings, raise questions, and request additional clarification.

This Charter shall be reviewed at least once a year or whenever there is a material change.

Initial Approval	Approved by the Board of Directors at Meeting No. 1/2017 held on 28 February 2017.
Latest Approval/Review	Approved/reviewed by the Board of Directors at Meeting No. 4/2026 held on 25 June 2026.

Announced on 25 June 2026.

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(Mr. Apinetr Unakul)

Chairman of the Board of Director

Approval and Revision History		
SIC-BC-CHA-002: Charter of the Chairman of the Board of Directors		
Revision	**Board Resolution**	**Details**
Initial Approval	BOD 1/2560: 28 February 2017	Approved the Charter of the Chairman of the Board of Directors.
Revision No. 1	BOD 3/2018: 15 August 2018	Annual review with no material changes.
Revision No. 2	BOD 2/2019: 19 April 2019	Annual review with no material changes.
Revision No. 3	BOD 3/2020: 14 May 2020	Annual review with no material changes.
Revision No. 4	BOD 2/2021: 18 March 2021	Annual review with no material changes.
Revision No. 5	BOD 2/2022: 17 March 2022	Annual review with no material changes.
Revision No. 6	BOD 4/2023: 21 July 2023	Annual review with no material changes.
Revision No. 7	BOD 4/2024: 18 July 2024	Annual review with no material changes.
Revision No. 8	BOD 4/2025: 17 July 2025	Annual review with no material changes.
Revision No. 9	BOD 4/2026: 25 June 2026	Annual review with no material changes.