

SIC-BC-CHA-2024-002

**Charter of Chairman of the Board of Directors****Silicon Craft Technology Public Company Limited**

The Chairman of the Board of Directors has a very important role in supporting the Board of Directors to fully perform their duties in accordance with the Company's strategy. The Chairman of the Board of Directors has to lead the meeting and encourage the directors to have prudent considerations and give their opinions freely, while strengthening good relationships between the Board of Directors and related parties, with duties and responsibilities as follows:

**Material authorities, Duties, and Responsibilities of Chairman of the Board of Directors**

1. To ensure the overall company's strategy and policy guidelines in accordance with the laws, relevant regulations of government agencies and the company, as well as the resolutions of the shareholders' meeting.
2. Establish a system to monitor and evaluate the company's performance in order to comply with the policy on a regular basis.
3. Promote compliance with corporate governance and corporate social and environmental responsibilities and promote ethical creation for people at all levels.
4. Encourage all directors to participate in development training to enhance knowledge in areas that are useful for the performance of directors' duties in reputable and respected institutions such as the Thai Institute of Directors Association and the Stock Exchange of Thailand.
5. Act as chairman of the meeting and attend every meeting to ensure the effectiveness of the Board of Directors' meeting, as well as encourage all directors to express their opinions; ensure that the authority of the management of the organization is assigned to the management in an appropriate manner; ensure that all directors receive the correct company information, on time and clear for decisions making that will effectively lead to the success of the company.
6. Act as chairman of every shareholder's meeting and assign supervisors to shareholders' meeting to ensure compliance with laws and regulations; ensuring that all directors attend the shareholders'

meeting and allows shareholders to fully exercise their right to attend the meeting, vote, questioning or requesting additional clarification.

This Charter of Chairman of the Board of Directors was firstly approved by the Board of Directors Meeting No. 1/2017 held on February 28, 2017. It was recently reviewed and approved by the Board of Directors Meeting No. 4/2024 held on July 18, 2024.

This announcement made on July 18, 2024. .



(Mr. Manop Dhamsirianunt)

Chairman of the Board of Directors