




Scope of Authority:

Chairman of the Board of Directors

Document Number: PA-COM-010

Effective Date: November 15, 2019

	AMR ASIA Public Company Limited	Document Number PA-COM-010	
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1. Introduction

In accordance with the resolution of the Board of Directors of AMR Asia Company Limited (“the Company”), the Company issues this announcement outlining the principles and practices regarding the scope of authority and responsibilities of the Chairman of the Board of Directors. These principles and practices are to be adhered to as follows:

2. ขอบเขตหน้าที่และความรับผิดชอบ **Scope of Duties and Responsibilities**

- 2.1 The Chairman of the Board of Directors is responsible for calling meetings of the Board of Directors. When calling a meeting, the Chairman, the Company Secretary, or an appointed representative must send a meeting notice to the directors of the company at least 7 days before the meeting date, except in cases of urgent necessity.
- 2.2 The Chairman is responsible for presiding over meetings of the Board of Directors and shareholders' meetings. Additionally, the Chairman plays a role in setting the meeting agenda in collaboration with the Managing Director
- 2.3 The Chairman plays a role in overseeing meetings to ensure they are conducted efficiently and in accordance with the company's regulations. The Chairman supports and provides opportunities for directors to express their opinions independently. Additionally, the Chairman is responsible for allocating sufficient time for each agenda item, allowing directors to discuss and express their views independently on important matters, while considering the interests of shareholders and stakeholders fairly.
- 2.4 The Chairman supports and encourages the Board of Directors to perform their duties to the best of their abilities, within the scope of their authority and responsibilities, and in accordance with good corporate governance principles
- 2.5 The Chairman oversees and monitors the performance of the Board of Directors and other subcommittees to ensure that they achieve the set objectives.
- 2.6 The Chairman has the duty to cast the deciding vote in the event of a tie during voting at a Board of Directors meeting.

Announced on November 15, 2019

AMR Asia Public Company Limited

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(Mr. Somsak Channoi)

Chairman of the Board

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sequence	Date Prepared	Operation Details	Effective Date	Executor
01	November 14, 2019	Drafted policy, submitted for initial approval	November 15, 2019	Company Secretary