



BANGKOK ASSET
INTERGROUP



Charter of the Chairman of the Board of Directors

Internal Use_YE'2025

No. BKA-SE-002-2025/Charter-Chairman

Charter of the Chairman of the Board of Directors

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

1. The Chairman of the Board of Directors has the role and duty to oversee, monitor, and ensure that the performance of the Board of Directors is efficient and achieves the main objectives and goals of the Company.
2. The Chairman of the Board of Directors chairs the meetings of the Board of Directors and shareholder meetings, and encourages all directors to participate in the meetings, as well as ensures that the Board and shareholder meetings proceed efficiently and successfully in accordance with the Company's regulations. The Chairman supports and provides opportunities for directors to receive sufficient information and express independent opinions.
3. To ensure that all directors participate in promoting an ethical organizational culture and good corporate governance.
4. To foster a good relationship between the Board of Directors and management team, as well as support the operations of management, but shall not be involved in routine daily management.
5. To monitor and oversee the administration of the Board of Directors and other sub-committees to achieve the stated objectives.
6. To cast the deciding vote in the event that a Board of Directors meeting has an equal number of votes on both sides.

This Charter of the Chairman of the Board of Directors is notified and effective from [December 13, 2025](#), onwards.

Announced on [December 15, 2025](#)

Signed - [Mr. Siripol Yodmuangcharoen](#) -

(Mr. Siripol Yodmuangcharoen)

Chairman of the Board of Directors