

## Role of Chairman

- Consult with Managing Director in considering the subjects for Board of Director and Shareholder Meeting.
- Responsible in his capacity as leader of Board of Director to follow, oversee an administration of Board of Executive and other Sub – Board of Director to achieve object as formulated plan.
- To act as Chairman of Board of Director Meeting and Shareholder Meeting of the Company.
- Is a person who casts a vote for arbitration in a case that there are having to cast a vote in the Board of Company Meeting and Shareholder Meeting which two side votes are equal.

**Reference: Policy of Corporate Governance page 5**