

Roles and Responsibilities of the Chairman of the Board of Directors

1. Duty to promote the performance of the duties of the Board of Directors to achieve results. (Ensure Board Effectiveness) by pushing for the evaluation of the performance of the Board of Directors. Both the Board as a whole and individual self-assessment are conducted annually to disclose the evaluation results and suggestions, jointly analyze and plan for improvement of the work.
2. Manage Board Meetings by chairing the meetings of the Board of Directors and shareholders of the Company, discussing with the Managing Director In considering the agenda of the Board of Directors and shareholders' meetings, and be the deciding vote in the event of the Board of Directors meeting and the shareholders' meeting. There are equal votes and votes for both sides.
3. Manage Key Relationships as the leader of the Board of Directors. In supervising and supervising the management of the Executive Committee and other sub-committees to achieve the objectives set out in the work plan.