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**Authorities, Duties, and Responsibilities of the Chairman of the Board of Directors**  
**TPCS Public Company Limited**

The Board of Directors, realizing the importance of good corporate governance, has established the authority, duties, and responsibilities of the Chairman of the Board of Directors as follows:

1. Be responsible, as the leader of the Board of Directors, for directing, monitoring, and overseeing the performance of the Board of Directors and its sub-committees.
2. Preside as the Chairman at the Board of Directors' meetings. In the event of a tie vote, the Chairman of the Board of Directors shall have an additional casting vote.
3. Call the Board of Directors' meetings or assign another person to act on their behalf.
4. Preside as the Chairman at the shareholders' meetings. Control the meetings to ensure compliance with the Company's Articles of Association concerning meetings. Conduct the meetings according to the sequence of the agenda specified in the notice of the meeting, unless the meeting passes a resolution to change the sequence of the agenda by a vote of not less than two-thirds (2/3) of the number of shareholders attending the meeting.
5. Perform any other acts as assigned by the Board of Directors.

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