



Authorities and Responsibilities of Chairman

.....

1. To take responsibilities as the leader of the Board of Directors in monitoring and supervising the operations of the Board of Directors and sub-committees.
2. To be the president of the Board of Directors' meeting. In case of tie, the Chairman adds an additional vote as a casting vote.
3. To call the Board of Directors' meeting or may assign another person to act on own behalf.
4. To be the president of the shareholders' meeting and control the meeting to be in accordance with the company's regulations regarding the agenda of meeting as specified in the invitation letter to the meeting. Unless the meeting resolves to change the order of the agenda by votes of not less than two-thirds of the shareholders present at the meeting.
5. Engage in other acts as assigned by the Board of Directors.