

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

### Advice IT Infinite Public Company Limited

The Chairman of the Board plays a vital role in promoting good corporate governance. The Chairman's primary responsibility is to establish clear roles and relationships between the Board of Directors and the management team in order to ensure an appropriate balance of authority, while supporting the Board in effectively discharging its duties and responsibilities. The Chairman's duties and responsibilities are as follows:

1. **To determine and approve the agenda for Board of Directors' meetings**, together with the Chief Executive Officer (CEO) and the Company Secretary, ensuring that all significant and necessary matters are included. The Chairman shall also oversee that directors receive accurate, complete, clear, and timely supporting information to enable appropriate consideration and decision-making.
2. **To preside over meetings of the Board of Directors and shareholders' meetings**, ensuring that the meetings are conducted in accordance with the agenda, the Company's Articles of Association, and applicable laws, while allocating sufficient time and providing directors and shareholders with equal and adequate opportunities to express their views and participate in discussions.
3. **To promote the effective performance of the Board of Directors** by overseeing the regular evaluation of the performance of the Board, individual directors, and Board committees, and ensuring that the evaluation results are utilized to enhance effectiveness and continuous improvement.
4. **To foster a sound corporate culture and core values** by leading the promotion of ethical, transparent, and socially and environmentally responsible business conduct in accordance with good corporate governance principles and the Company's Code of Conduct.

5. **To establish and maintain an appropriate relationship between the Board of Directors and the management team**, supporting constructive collaboration while preserving their respective independence and without interfering in day-to-day management responsibilities.
6. **To oversee the disclosure and proper management of conflicts of interest**, ensuring that any actual or potential conflicts are handled appropriately, transparently, and in a manner that is verifiable.
7. **To support the sustainable growth of the organization** by overseeing the Board's focus on long-term strategic direction, taking into account risks, opportunities, and impacts on all groups of stakeholders in a comprehensive manner.

This Scope of Authority, Duties, and Responsibilities of the Chairman of the Board was last reviewed and approved by the Board of Directors' Meeting No. 2/2026 on 23 March 2026 and shall become effective from 24 March 2026 onwards.



(Mr. Sanit Rangnoi)

Chairman of the Board of Directors

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