

## Board of Directors' Self-Assessment Criteria for the Year 2022

Evaluation of the Board of Directors' performance, Use the assessment form prepared in accordance with the Stock Exchange of Thailand guidelines, in accordance with the principles of good corporate governance for listed companies in 2017 (CG Code), which are adapted to suit the nature and structure of the Board of Directors. The results of the assessment will be an important part in the development of duties and operations related to the Board of Directors to be more efficient and effective.

Board of Directors' self-assessment Criteria as a tool to promote and support the Company. The Board of Directors is continuously assessed annually in accordance with the Good Corporate Governance Principles for Listed Companies 2017 (CG Code) to review the problems and obstacles that occurred in the past year. Also to review the duties of the Board including considering sustainability Risk supervision succession, etc.

**The self-assessment form of the Board of Directors (as a group)** is prepared internally in the company. It is not carried out by any agency and the results of the review do not have to be submitted or disclosed to any person or agency. The committee self-assessment form consists of 6 parts :

1. Structure and Qualifications of the Board
2. Roles, duties and responsibilities of the Board of Directors
3. Board meeting
4. Duties of Directors
5. Relationship with Management
6. Director's self-development and executive development

**The self-assessment form of the Board of Directors (individual)** is prepared internally by the Company. It is not performed by any agency and the results of the review are not to be submitted or disclosed to any person or agency. The self-assessment form of the Board consists of 3 parts :

- 1 . The structure and qualifications of the Board of Directors in the following matters are appropriate.  
make the work of the board efficient
2. The Board of Directors meeting proceeded on the following matters: in order for the Board of Directors to perform their duties in meetings effectively.
3. Roles, duties and responsibilities of the Board of Directors has given importance take time to consider  
Review and follow adequately the following matters.

Scoring is done by specifying the opinions of each judge by ticking ( / ) in only one score box from 0 – 4 in the assessment form or has a rating ranging from strongly disagree or no action in that regard to agree very much or has done excellent in that regard. Then take all the scores obtained for evaluation, which is defined as the following criteria

0 = strongly disagree or no action in that regard

1 = Disagree or little action on the matter

2 = agree or have some action on that matter

3 = quite agree or there is good action in that regard

4 = strongly agree or has performed excellently in that matter.