

Privilege Committee Charter

Objectives

The Board of Directors has appointed a Privilege Committee to supervise, promote and support the measures for requesting a tax or non-tax privilege from Thai Government, state enterprise or other connected entity. The privilege Committee's composition, authority, duties and responsibilities are prescribed to ensure their efficient performance as assigned by the Board of Directors.

Composition

1. The Privilege Committee is appointed by the Board of Directors.
2. The Privilege Committee shall have at least three members, including non-executive director and independent directors.
3. The Privilege Committee selects one member of the Privilege Committee to be chairman.
4. The Chairman of the Privilege Committee shall appoint the secretary to the Privilege Committee.
5. The Privilege Committee may, when necessary, invite other persons, who are involved with or responsible for any matters related to the meeting agenda, to participate in the meeting. Such a person will be appropriately compensated, which shall not exceed the rate of meeting allowance for the Privilege Committee.

Duties and Responsibilities

1. To consider, review, promote and supervise the measures for requesting a tax or non-tax privilege from Thai Government, state enterprise or other connected entity.
2. Responsible for other tasks assigned.



Meetings

1. The Committee shall hold at least 4 times a year, and there may be additional meeting as necessary.
2. It is the duty of all committee members to participate in the meeting, either in person or by means of telephone or video conference method. (Participation in the Meeting via telephone or video conference method shall be counted for a quorum.)
3. In order to constitute a quorum, there shall be not less than half of the members of the Privilege Committee.

Minutes

After each meeting, the secretary shall submit the minutes of the meeting to all committee members. The minutes are to be approved in the next committee meeting.

Reporting

The Chairman of the Privilege Committee or person assigned by the chairman shall report to the Board of Directors at least once a year.

Performance Evaluations

Implement the annual performance evaluations and report the results to the Board of Directors, including individual evaluations.

Term of Appointment

Members of the Committee may hold their post as long as they are serving on the Board of Directors. Members will be automatically cancelled in the following situations:

- (1) Death
- (2) Resignation
- (3) Removal by resolution of the Board of Directors.

