



## **Charter of the Executive Director Committee**

### **BT Wealth Industries Public Company Limited**

#### **Purpose**

The Executive Director Committee is a Board Committee which has been appointed to support the duty of the Board of Directors in management and operational control of the Company, ensuring the operations are in accordance with its strategies, policies, business plan and budget, including the rules and regulations of the Company.

#### **Composition of the Executive Director Committee**

1. The Board of Directors shall appoint the Executive Director Committee and Chairman of the Executive Director Committee.
2. The Executive Director Committee consists of a number of the Board members as the Board of Directors deem appropriate.
3. The Executive Director Committee shall appoint 1 of the Company's officer to act as Secretary to the Executive Director Committee.

#### **Authority, Duties and Responsibilities**

1. Plan and determine policies, directions, strategies in business operations, and operational management structure of the Company in accordance with the economic conditions and competition in the market, for proposing to the Board of Directors for consideration and approval.
2. Determine business plan, budget, and various approval authority of the Company, for submission to the Board of Directors for consideration and approval.
3. Supervise the operations of the Company, ensuring the operations are in accordance with the policies, business strategies, business plan, and budget as approved by the Board of Directors.
4. Consider the entry into business contract of the Company, contract on purchasing of assets or making acquisition rights to be utilized in the Company's business.
5. Approve spending on investment expenditures as defined in the annual expenditure budget, which has been approved by the Board of Directors, or as the Board of Directors has already approved in principles.

6. Approval of loans and credit applications related to normal business operations of the Company, e.g. business trading, investment or joint ventures with other parties for the benefit of the Company's operation, including any other operations related to such loans and credit applications. However, this must be within the limit amount prescribed by the Board of Directors.
7. Consider and approve the contact, operation, and registration with the government agencies on behalf of the Company, for the purpose of implementation in accordance with the Company's objectives.
8. Consider the operating profit/loss of the Company, and propose of interim dividend payment, or annual dividend to the Board of Directors.
9. Consider and report to the Board of Directors immediately when events of dishonest practices, law violations, or other unusual activities are detected or suspected.
10. Able to delegate authority to any one or many persons to operate in any way within the control and supervision of the Executive Director Committee, or delegate authority in such a way that provide that person with authority as deem appropriate by the Executive Director Committee, and within the timeframe that the Executive Director Committee deem appropriate, by which the Executive Director Committee can cancel, revoke or change, or amend the person with the authority or such authorization as deem appropriate.

#### **Charter Review and Update**

The Executive Director Board to review and update this charter as required and when deem appropriate, and present to the Board of Directors for approval of amendments (if any).

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This Charter has been in effect since September 11, 2014.

The 1st review by the Board of Directors was passed on October 1, 2015.

The 2nd review by the Board of Directors was passed on December 21, 2021.