

## **Role of Chairman of the Board of Directors**

### **TRC Construction Public Company Limited**

**(Approved by the 6/2013 Board of Directors Meeting held on November 13, 2013)**

#### **Separation of Chairman and CEO roles**

The Chairman and CEO are not the same person in order to clearly separate their policy roles and working management.

#### **Chairman's role**

The Chairman has the role of overseeing policy advocacy and strategic performing manner of the company's management including giving recommendation and support the operating of the Company's management. However, this entitle shall not participate in the daily operation. She or he shall preside as chairman of the Board of Directors Meeting and shareholders meeting, encourage all directors to participate in the meeting as well as monitoring the Board of Directors Meeting and shareholders meeting effectively and successfully.