



## TRC Construction Public Company Limited

### Scope of duties and responsibilities of the Executive Committee

1. To plan and set the policies, directions, strategies and major operational structure of the Company corresponding to economic and competitive conditions and propose to the Board of Director for approval;
2. To consider profit and loss of the Company and to propose the interim or annual dividend and propose to the Board of Directors;
3. To consider and report to the Board of Directors the transactions which are in questions of fraud or illegitimate or irregular activities;
4. To perform any other duties as assigned by the Board of Directors

The Executive Committee is authorized to empower the Management Committee or the management of the Company to approve any financial transactions as appropriate.

However, the aforementioned approval must not be the approval of the transactions that enables any executive directors or any empowered management to approve for transactions that might lead to a conflict of interest (as specified by the regulations of the Securities Exchange Commission and the Stock Exchange of Thailand) between such persons and the Company or the subsidiary (if any).

The Board of Directors is authorized to amend the scope of duties and responsibilities of the Executive Committee as appropriate.

