Approved by:

Resolution of the Board of Directors Meeting No. 8

Dated 12 November 2025 (Agenda 7)

Scope Authority Duty and Responsibility of the Company's Secretary

of

Sermsang Power Corporation Company Limited and its Subsidiaries

The Board's Meeting for 2/2558 on 13 October 2011 appointed Ms. Sarmornmart Chaiphatikarn to be the Company's Secretary with the following responsibility as per Securities Act.

(1) Provide basic advice to directors on how to comply with the law, regulations, rules and regulations of the company. And monitor and ensure that it is practically practiced correctly.

(2) Monitor and supervise to disclose and report information technology relevant to regulations, announcement and rules of the Stock Exchange of Thailand, the Security and Exchange Commission and the Capital Market Supervisory Board.

(3) Prepare and keep the following important documents.

  (1) Directors' registration

  (2) Notice of Committee Meeting and Minute of Committee Meeting

  (3) Notice of Annual General Meeting of Shareholders and Minute of Shareholders meeting

  (4) Corporate annual report

(4) Keep report of interests by Directors or Executives.

(5) Other actions as the announcement of the Capital Market Supervisory Board.

(Mr. Varut Tummavaranukub)

Chief Executive Officer

Sermsang Power Corporation PLC.

Record of Revision History – Resolution of the Board of Directors Meeting No. 3, February 27, 2025 (Agenda 9)