

## **The Corporate Governance is assigned following scope of authorities:**

(1) To formulate the corporate governance policy, anti-corruption policy as well as business ethics and code of conduct under legal framework, resolutions of the Council of Ministers, criteria, rules and regulations currently stipulated by supervisory organizations such as The Stock Exchange of Thailand, The Office of the Securities and Exchange Commission, The State Enterprise Policy Office, The Ministry of Finance, supervisory ministries and other related agencies as well as corporate governance guideline under international standards, and to propose the best practices for directors, management and employees to the Board of Directors of MCOT Plc. for approval.

(2) To regulate, oversee, and give advice on policy and guideline of encouraging the directors, management and employees to perform duties and to have responsibilities in accordance with the corporate governance policy, anti-corruption policy, and to comply with the best practices, business ethics and code of conduct of MCOT Plc.

(3) To regularly deliberate, review, and revise the corporate governance policy and the anti-corruption policy at least once (1) a year to keep the corporate governance policy and the anti-corruption policy updated and in line with international standards, laws, rules and regulations as well as recommendations of internal units in charge of corporate governance matters as well as advice of the Company's shareholders on good corporate governance.

(4) To follow up and assess the work performance of the directors and executives of MCOT Plc. under the best practices as specified in the corporate governance policy and anti-corruption policy; and to process the annual corporate governance assessment results to be proposed to the Board of Directors by January of the next year together with any other opinions and recommendations as necessary.

(5) To prepare the Good Corporate Governance Handbook in accordance with corporate governance policy and anti-corruption policy of MCOT Plc. to ensure the accurate and standardized practice.

(6) To review the Corporate Governance Charter, at least once a year, to ensure modernity and compliance with applicable international standards, laws, rules and regulations.

(7) To formulate the corporate social responsibility (CSR) policy and short-term and long-term implementation plans to be proposed to the Board of Directors for approval prior to the end of each fiscal year; and to monitor the implementations whereas the CSR Working Group shall prepare the quarterly CSR report to be submitted to the Corporate Governance Committee and the Board of Directors.

(8) To consult with corporate governance consultants or specialists if necessary, at MCOT's expenses.

(9) To arrange performance self-assessment of the Corporate Governance Committee and report the results to the Board of Directors at the end of each year.

(10) To perform any other duties assigned by the Board of Directors.