

ADVANCED INFO SERVICE PUBLIC COMPANY LIMITED

Executive Committee Charter

The Board of Directors (the "Board") has deemed it appropriate to adopt the following Charter of the Executive Committee (the "Committee") in order to help the Committee perform its duties and discharge its responsibilities effectively in the best interests of the Company, and ensure compliance with guidelines on good corporate governance.

1. Authority, Duties and Responsibilities

1.1 Formulate the Company's strategic direction, management structure, and annual business plan and budget for the Board's approval;

1.2 Manage the Company's business operations in order to achieve the planned objectives and targets;

1.3 Monitor the Company's financial and operating results, and keep the board members informed by monthly report;

1.4 Identify and evaluate new business opportunities;

1.5 Review and make recommendations to the Board regarding the Company's dividend policy and dividends;

1.6 Review and approve all transactions concerning investments and disposal of assets, human resource management, finance and treasury, general administration and any other transaction related to the Company's business within the limits of delegated approval authority granted by the Board;

1.7 Review matters that require the Board's approval and make appropriate recommendations with the exception of activities that have been delegated to other Board sub-committees;

1.8 The Committee may delegate its authority to any member of the management or staff as it deems appropriate. However, such authority does not permit the Committee or appointed persons to approve any transaction between them or related persons having mutual benefits or conflicts of interest (as prescribed in the Company's Articles of Association and Notifications of the Securities Exchange Commission).

The approval for transactions shall be in accordance with the policies and principles already determined by the Board and regulatory bodies;

1.9 Engage consultants or independent persons to provide opinions or advices if necessary;

1.10 The Committee may ask members of the management or other persons to attend its meetings or provide pertinent information as necessary;

1.11 Report to the Board on a quarterly basis regarding the material actions service taken by the Committee under the CEO Report agenda;

1.12 Annually review its own performance and assess the adequacy of this Charter, which may be done in conjunction with the annual evaluation of the Board and its other committees, conducted under the oversight of the Nomination and Compensation Committee ; and

1.13 Take any other action or assume any other powers and responsibilities that may from time to time be assigned or delegated to the Committee by the Board.

2. Composition

2.1 The Committee shall comprise qualified and experienced members as recommended by the Nomination and Compensation Committee and approved by the Board;

2.2. The Committee shall comprise at least five (5) members but no more than seven (7) members; and

2.3 The Chairman of the Committee shall be appointed by the Board; and

2.4 The Company Secretary shall also be the Secretary of the Committee unless the Committee designates otherwise.

3. Term of Appointment

Committee members shall be appointed by the Board based on the recommendations of the Nomination and Compensation Committee. A member of the Committee shall vacate office upon:

3.1 Death;

3.2 Resignation; and

3.3 Being retired from office by the Board's resolution.

A Committee member who wishes to resign must tender his/her letter of resignation to the Chairman of the Board and a new member must be appointed within 30 days.

4. Meetings

The Committee shall meet at least once a month. In calling a meeting, the Chairman of the Committee or Secretary of the Committee as instructed by the Chairman shall, or any member may, send an invitation letter to all members at least 7 days in advance. However, if the matter is urgent, the Chairman can call a meeting on shorter notice, provided all members have received notification of the details of the meeting.

5. Quorum

Majority of the Committee attending meeting shall constitute a quorum for the transaction of business. In case the Chairman of the Committee is absent or cannot perform his or her duties, the members who are present shall elect one of their numbers to chair that particular meeting.

Each member of the Committee has one vote and all decisions made by the Committee shall be determined by the majority of the members. However, a decision to propose any matter for further consideration and approval by the Board shall be approved by an affirmative vote of

not less than three-fourths of the Committee members attending the meeting and entitled to vote.

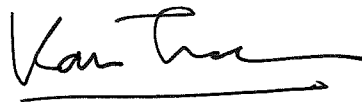
Any member who has a conflict of interests in the matter under discussion is not entitled to vote. If the members are evenly divided, the Chairman of the meeting shall have no casting vote.

Decisions or resolutions of the Committee can be made by circulation, provided that all members of the Committee concur in the decision and affix their signatures to the minutes.

6. Responsible Offices

All members of management and department heads are required to report to and assist the Committee as requested.

This Charter became effective on 30 April 2024.



(Mr. Kan Trakulhoon)
Chairman of the Board of Directors
Advanced Info Service Public Company Limited