

**Powers, Duties and Responsibilities of
The Managing Director**



THAI AUTO TOOLS AND DIE PUBLIC COMPANY LIMITED
("The Company")



Powers, Duties and Responsibilities of the Managing Director

The Managing Director has the following powers, duties and responsibilities:

1. Coordinate and supervise the work of various teams and departments as related to the Company's businesses, operations and production.
2. Consider and provide opinions on planning and implementing production activities that are appropriate and beneficial to the Company.
3. Review the Company's performance reports to assess and monitor the Company's progress in achieving its goals, including working with the CEO and management to consider and revise the Company's goals, business plans, and operational plans to reflect the actual business and competitive situation at each time.
4. Collaborate with the CEO to present the Company's information at meetings of the Board of Directors and shareholders.
5. Collaborate with the CEO to present information regarding the Company's business operations and projects, including financial issues, to request advice, guidance and decisions from the Executive Committee and/or the Board of Directors.
6. Coordinate with the Risk Management Committee and the management in monitoring and managing risk factors that may affect the Company's operations.
7. Carry out other tasks as assigned by the CEO and/or the Executive Committee and/or the Board of Directors.

The Managing Director may authorize and/or assign other persons to perform specific tasks on his/her behalf. Such authorization and/or assignment shall be within the scope of the authorization as provided in the power of attorney and/or in accordance with the regulations and requirements or the order that the Board of Directors has issued. However, such delegation of the Managing Director must not be in the form of a delegation of authority or sub-delegation of authority that allows the Managing Director or a person authorized by the Managing Director to approve transactions in which he or his related persons (as defined in the announcements of the Capital Market Supervisory Board or the relevant announcements of the Securities and Exchange Commission) may have an interest, may receive any benefit in any form, or may have any other conflict of interest with the Company and/or the Company's subsidiaries.



บริษัท ไทย ออโต้ ทูลส์ แอนด์ ดาย จำกัด (มหาชน)

www.thaiautotools.co.th

THAI AUTO TOOLS AND DIE PUBLIC COMPANY LIMITED

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This policy was approved by the Board of Directors Meeting No. 4/2025 on 14 November 2025, effective from 14 November 2025 onwards.

- Dr. Damri Sukhotanang -
Dr. Damri Sukhotanang
Chairman of the Board of Directors