



# PTG ENERGY GROUP

## Supporting Document

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## Policy of Director to hold positions in other company

### Records of Revision

10	01/01/26	2025 annual review
09	01/01/25	2024 annual review
08	01/01/24	2023 annual review
07	01/01/23	2022 annual review
06	01/01/22	2021 annual review
05	01/01/21	2020 annual review
04	01/01/20	2019 annual review
03	01/01/19	2018 annual review
02	01/01/18	2017 annual review
01	23/12/16	2016 annual review
00	25/02/16	First implementation



## Policy of Director to hold positions in other company

Revision	Effective Date	Description
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### **Policy of Director to hold positions in other company**

Board of Directors shall be able to hold the Director positions in no more than 5 other listed companies. This shall be in compliance with the policy and practice of the director position holding in other company and shall get prior approval of the Board of Directors with the detail as follows:

1. Inform the position holding in other company or organization to the Nomination and Remuneration Committee.
2. The Nomination and Remuneration Committee proposes to Board of Directors for approval.
3. The Company's Secretary discloses the information in the annual information report (form 56-1) and annual report (form 56-2).

### **Policy of Chief of Executive and President to hold positions in other company**

Chief of Executive and President shall be able to hold the Director positions in no more than 5 other listed companies. This shall be in compliance with the policy and practice of the director position holding in other company and shall get prior approval of the Board of Directors with the detail as follows:

1. Inform the position holding in other company or organization to the Nomination and Remuneration Committee.
2. The Nomination and Remuneration Committee proposes to Board of Directors for approval.
3. The Company's Secretary discloses the information in the annual information report (form 56-1) and annual report (form 56-2).

In order to maximize the Company's benefit, the President and Chief of Executive is required to dedicate time for effective performance of the position. Therefore, the Company sets the policy stating that prohibit the President and Chief of Executive to hold position of President and Chief of Executive, Managing Director, manager, or hold any other position of similar position in other company.

In addition, the Company prohibits Directors or President and Chief of Executive to serve as Director, manager, or similar position in other same business nature company, or business with significant competition of the Company, subsidiaries or associated company. However, being a member of a government organization, private sector establishing for the public common good can be excepted.