



- Translate -

Chief Financial Officer Charter Sky ICT Public Company Limited

Purpose

The Board of Directors of Sky ICT Public Company Limited (" **The Company** ") recognizes the importance of the role, duties and responsibilities of the Chief Executive Financial Officer, to serve to contribute to the driving aspects of the financial strategy and activities of the Board of Directors, and to enable the Board of Directors and the Company to perform their functions in accordance with the framework of the law and in accordance with the principles of good corporate governance established by the Stock Exchange. The Board of Directors therefore considers it appropriate to define the Charter of the Chief Financial Officer as follows:

Features

1. Graduated with a bachelor's degree or equivalent.
2. Through training in accounting and financial preparatory courses, not less than 12 hours (in case of never holding a position in a listed company)
3. Not less than 3 years experience in accounting or finance.

Term of office

1. Entered office with the appointment of the Chief Executive.
2. Out of office when
 - Resigned.
 - Died.
 - Resignation from staffing by the Chief Executive
 - Lack of qualifications to be chief financial officer

Scope of authority, duty and responsibility

1. Assist and support the Chief Executive Officer in preparing strategies, goals, planning business operations, planning investments and playing a key role in financial budgeting, to be presented to the Board of Directors for consideration.
2. It is responsible for the financial structure, the administration of the source of investment capital, the management of liquidity and working capital of the company.
3. It is responsible for liaising with lender financial institutions; allocating credit types to suit the company's business.
4. It is responsible for the preparation of financial reports, quarterly and annual financial statements, in accordance with the appropriate standards and in time, so that the auditors and the audit committee have a period of review and sufficient observations so that the



financial statements prepared by the company are accurate, transparent and can be disclosed to investors in time according to the period specified by the statute.

5. It is responsible for the preparation of financial reports to support the management of the company, such as monthly reports on sales or reports on production or sales costs, etc.
6. Consider details related to the use of fundraising funds, such as the feasibility of investment, the appropriateness of value and funding channels, as well as track the use of fundraising funds to meet the objectives for which they have been disclosed.
7. Maintain and control accurate and effective accounting and financial operations to support company operations.
8. Oversee, monitor and monitor the provision of credit to debtors, including monitoring the receipt of debts to the agreed terms.
9. Supervise, monitor and monitor the compliance of relevant departments for accounting and financial affairs such agencies as Securities and Exchange Agency, Stock Exchange of Thailand and IRS etc.
10. Participate in the Executive Board to help drive the implementation of the company's routine mission.
11. Take action on other matters of the company as assigned.

To take effect from 14 November 2024 onwards.

-SOMKIT LERTPAITHOON-

(PROF. DR. SOMKIT LERTPAITHOON)

Chairman

Approved by the Board of Directors Meeting No. 9 / 2025

On November 13, 2025