

Chief Financial Officer Charter

Pro Inside Public Company Limited

Objectives

The Board of Directors of Pro Inside Public Company Limited recognizes the importance of the roles, duties and responsibilities of the Chief Financial Officer, whose function is to support the driving of financial strategy and the various activities of the Board of Directors, and to help the Board of Directors and the Company perform their duties within the framework of the law and in line with the good corporate governance principles prescribed by the Stock Exchange of Thailand (SET). The Board of Directors therefore considers it appropriate to establish the Chief Financial Officer Charter as follows.

Qualifications of the Chief Financial Officer

1. Holds at least a bachelor's degree or its equivalent.
2. Has completed an accounting and finance readiness training course of not less than 12 hours (in the case of a person who has never held a position in a listed company).
3. Has not less than 3 years of experience in accounting or finance.

Term of Office

1. Takes office upon appointment by the Chief Executive Officer.
2. Vacates office upon:
 - Resignation
 - Death
 - Dismissal from employment by the Chief Executive Officer
 - Loss of the qualifications required of the Chief Financial Officer

Scope of Authority, Duties and Responsibilities of the Chief Financial Officer

1. To assist and support the Chief Executive Officer in formulating strategies and goals, business planning and investment planning, and to play a key role in preparing the financial budget for presentation to the Board of Directors for consideration.
2. To be responsible for arranging the financial structure, managing the sources of investment funds, and managing the Company's liquidity and working capital.
3. To be responsible for liaising and coordinating with financial institutions that are lenders, and for allocating types of credit appropriate to the Company's business.
4. To be responsible for preparing financial reports and financial statements, both quarterly and annually, in accordance with the applicable standards and within an appropriate time, so that the auditor and the Audit Committee have sufficient time to conduct their audit and make

observations, and so that the financial statements prepared by the Company are accurate and transparent and can be disclosed to investors within the time frame prescribed by the relevant rules and regulations.

5. To be responsible for preparing financial reports to support the Company's management, such as monthly sales reports or production or sales cost reports, among others.
6. To consider details relating to the use of funds raised, such as the feasibility of the investment and the appropriateness of the value and channels of fundraising, and to monitor the use of the funds raised so that it is in accordance with the objectives disclosed.
7. To oversee and control accounting and finance operations so that they are accurate and efficient in support of the Company's operations.
8. To oversee, monitor and verify the extension of credit to debtors, including monitoring the collection of payments in accordance with the agreed terms.
9. To oversee, monitor and verify compliance with the regulations of relevant agencies concerning accounting and finance work, such as the Office of the Securities and Exchange Commission (SEC Office), the Stock Exchange of Thailand (SET) and the Revenue Department, among others.
10. To participate in the Executive Committee to help drive the performance of the Company's regular missions.
11. To perform other duties of the Company as assigned.

Mr. Wisudhi Srisuphan

Chairman of the Board