

Scope of Power, Duties and Responsibilities of Company's Secretary

Boutique Corporation Ltd.

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1. To prepare and maintain the register of directors, notices calling the meeting of the Board of Directors (the "Board"), minutes of the Board's meeting, annual reports of the Company, notice calling the shareholders' meeting and minutes of the shareholders' meeting;
2. To maintain the reports on conflicts of interest prepared by directors or executives;
3. To take any other actions as required under the notifications of the Capital Market Supervisory Board and submit a copy of the reports on conflict of interest pursuant to section 89/14 which are prepared by directors and executives to the chairman of the Board and chairman of the Audit and Corporate Governance Committee within 7 business days from the date the Company has received such report;
4. To give a preliminary advice relating to laws, rules and regulations of the Company which the Board shall know and to follow-up on their compliance, including to report the change of major laws and regulations to the Board;
5. To hold the shareholders' and Board's meetings to be in compliance with the laws, the Company's Articles of Association and relevant codes of conduct;
6. To prepare the minutes of the shareholders' and Board's meetings and to ensure performance in accordance with such minutes;
7. To ensure the disclosure of information and report of information memorandum in matters within his/her responsibilities to the relevant authority pursuant to the rules and regulations of such authority;
8. To oversee the activities of the Board and to do any acts and things according to the laws and/or as specified by the Capital Market Supervisory Board and/or as delegated by the Board.

Approved by:



Mr. Permpoon Krairiksh
Chairman of Board of Directors