

Scope of Power, Duties and Responsibilities of Chief Executive Officer

Boutique Corporation Ltd.

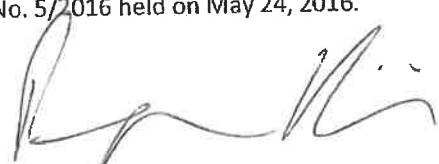
Boutique Corporation Ltd.
Scope of Power, Duties and Responsibilities of Chief Executive Officer

1. To oversee, manage and perform the day-to-day operations in an ordinary course of business of Boutique Corporation Ltd. (the “Company”) in accordance with the Company's policy, vision, direction, strategy, business plan and budget prescribed by the Board of Directors (the “Board”);
2. To prepare the vision, business strategies, business direction, business policy, target, guidelines, business plan and budget of the Company and its subsidiaries and propose the Board for approval and perform in accordance therewith, including examining and following up the operations to ensure efficiency of such performance;
3. To manage and oversee all transactions relating to the Company's ordinary course of business;
4. To negotiate and enter into an agreement and/or transaction relating to the Company's ordinary course of business (e.g. buy land, develop real estate on the land and sell such land and real estate on such land, etc.) within the Authority Limits;
5. To approve of borrowing money from an individual or a financial institution, lending of money, including the pledge, mortgage or guarantee made by the Company and its subsidiaries, all within the Authority Limits;
6. To appoint relevant advisor as and when necessary for the operation of the Company, within the Authority Limits;
7. To employ, appoint, relocate, dismiss or terminate the employment of the executives and employees at the level below the Chief Executive Officer (the “CEO”);
8. To determine the wages, compensation, pensions, bonus and the increase of salary of the executives (other than the person having the highest position in (a) Finance & Accounting Department, (b) Business Development Department, (c) Asset Management Department and (d) Human Resources Department which will be the duties of the Nomination and Remuneration Committee) and employees at the level below the CEO;
9. To issue an internal order, rule, notification and memo to ensure that the Company's operations are in compliance with policies and for the benefit of the Company, and to maintain discipline within the organization;
10. To perform any other acts as delegated by the Board, including to have the power to do any acts and things as deemed necessary with respect to such actions;
11. To assign any one or more persons to act on behalf of the CEO in any matter.

In any case, the authorization of duties and responsibilities of the CEO shall not constitute an authorization or sub-authorization which may cause the CEO or his authorized person(s) to be able to approve any transaction that such person or any person who may have a conflict of interest (as defined in the notification of the Securities and Exchange Commission or the notification of the Capital Market Supervisory Board) may have an interest in or may benefit in any manner or may have any other conflict of interest with the Company or its subsidiaries, unless the approvals of such transactions are consistent with the policies and criteria approved by the Board's and/or shareholders' meeting.

Scope of Power, Duties and Responsibilities of Chief Executive Officer shall be effective on May 24, 2016 onwards, as approved by the meeting of the Board No. 5/2016 held on May 24, 2016.

Approved by:



Mr. Permpoon Krairiksh
Chairman of Board of Directors