

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