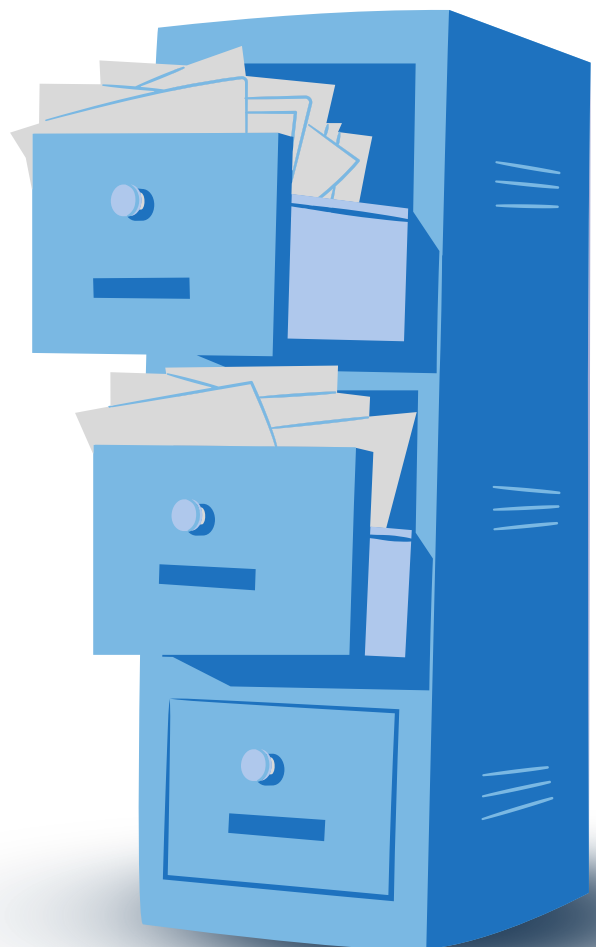


Attachment 1

Information about Directors, Executives, Controlling Persons, the Person Assigned the Highest Responsibility in Accounting and Finance, Person Assigned to be Directly Responsible for Supervising Accounting, and the Company's Secretary



1. Details about directors, sub-committees, executives, controlling persons, the person assigned the highest responsibility in accounting and finance, person assigned to be directly responsible for supervising accounting, and the Company’s secretary

Dr. Damri Sukhotanang (76 years)

Position

- Chairman of the Board of Directors
- Audit Committee Member
- Independent Director

(Appointed as a company director: March 23, 2023)

Nationality: Thai

Shareholding in the Company (%) : 800,000 shares (0.2 %)



Academic Qualifications

- Doctor of Engineering Science in Ceramic Engineering, University of Missouri at Rolla, USA
- Master of Engineering in Ceramic Engineering, University of Missouri at Rolla, USA
- Bachelor of Science in Chemical Technology, Chulalongkorn University

Training

- Completion of training in the Director Accreditation Program Batch 70/2006
- Completion of training in the Financial Statements for Directors Program Batch 20/2013
- Introduction to Anti-Corruption

Work Experience

- | | | |
|------------------|---|---|
| • 2012 - 2023 | : Chairman of the Audit Committee | Thai Auto Tools and Die Company Limited
(Automotive parts manufacturing and distribution) |
| • 2009 – Present | : Audit Committee Member
: Independent Director | Siam Steel Service Center Public Company Limited
(Steel distribution and cutting services) |
| • 2011 – Present | : Chairman of the Board
: Independent Director | Panjawattana Plastic Public Company Limited
(Plastic packaging manufacturing and distribution) |
| • 2017 – Present | : Chairman of the Board | Mahachai Foods Co., Ltd.
(Processed seafood production and distribution) |
| • 2023 – Present | : Chairman of the Board
: Audit Committee Member
: Independent Director | Thai Auto Tools and Die Public Company Limited
(Automotive parts manufacturing and distribution) |

Position in other listed companies :

- 2011 – Present : Chairman of the Board Panjawattana Plastic Public Company Limited
- 2009 – Present : Audit Committee Member Siam Steel Service Center Public Company Limited

Position in other non-listed companies :

- 2017 – Present : Chairman of the Board Mahachai Foods Co., Ltd.

Holding a position in other companies that may
cause a conflict of interest with the Company :

None

Direct and indirect interests in any business in
which the Company or its subsidiaries are
contractual parties :

None

Family relationship with executives or major
Shareholders of the Company :

None

Assoc. Prof. Narong Varongkriengkrai (75 years)

Position

- Chairman of the Audit Committee
- Vice Chairman of the Risk Management Committee
- Vice Chairman of the Nomination and Remuneration Committee
- Director
- Independent Director

(Appointed as a company director: March 23, 2023)

Nationality: Thai

Shareholding in the Company (%) : 800,000 shares (0.2 %)



Academic Qualifications

- Master of Engineering in Mechanical Engineering, University of Siegen, Germany
- Bachelor of Engineering in Mechanical Engineering, Fachhochschule Krefeld, Germany

Training

- Completion of training in the Director Accreditation Program Batch 99/2012
- Introduction to Anti Corruption

Work Experience

- | | | |
|------------------|---|---|
| • 2011 – 2024 | : Independent Director
Chairman of the Audit Committee | Asia Precision Public Company Limited
(Manufacturing and distribution of high-precision metal parts and utilities systems) |
| • 2012 - 2023 | : Chairman of the Risk Management Committee
: Director
: Audit Committee Member
: Independent Director | Thai Auto Tools and Die Company Limited
(Automotive parts manufacturing and distribution) |
| • 2023 – 2019 | : Director | Nippon Kikai Engineering Co., Ltd.
(Machinery distribution and repair) |
| • 2023 – Present | : Chairman of the Audit Committee
: Vice Chairman of the Risk Management Committee
: Vice Chairman of the Nomination and Remuneration Committee
: Director
: Independent Director | Thai Auto Tools and Die Public Company Limited
(Automotive parts manufacturing and distribution) |

Position in other listed companies	:	None
Position in other non-listed companies	:	None
Holding a position in other companies that may cause a conflict of interest with the Company	:	None
Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties	:	None
Family relationship with executives or major Shareholders of the Company	:	None

Assoc. Prof. Jiraporn Eursiripornrit (68 years)

Position

- Chairman of the Nomination and Remuneration Committee
- Audit Committee Member
- Director
- Independent Director

(Appointed as a company director: March 23, 2023)

Nationality: Thai

Shareholding in the Company (%) : None



Academic Qualifications

- Master of Business Administration, Ramkhamhaeng University.
- Bachelor of Accounting, Thammasat university

Training

- Completion of training in the Director Accreditation Program (DAP) Batch 99/2012
- Completion of training in the Advanced Audit Committee Program (AACP) Batch 57/2025
- Introduction to Anti Corruption

Work Experience

- | | | | |
|------------------|---|---|---|
| • 2012 – 2023 | : | Audit Committee Member | Thai Auto Tools and Die Company |
| | : | Nomination and Remuneration Committee Member | Limited |
| | : | Director | (Automotive parts manufacturing and distribution) |
| | : | Independent Director | |
| • 2023 – Present | : | Chairman of the Nomination and Remuneration Committee | Thai Auto Tools and Die Public Company Limited |
| | : | Member | (Automotive parts manufacturing and distribution) |
| | : | Audit Committee Member | |
| | : | Director | |
| | : | Independent Director | |

Position in other listed companies : None

Position in other non-listed companies : None

Holding a position in other companies that may cause a conflict of interest with the Company : None

Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties : None

Family relationship with executives or major Shareholders of the Company : None

Dr. Wicha Chuichum (67 years)

Position

- Chairman of the Risk Management Committee
- Director
- Independent Director

(Appointed as a company director: March 23, 2023)

Nationality: Thai

Shareholding in the Company (%) : 800,000 shares (0.2%)



Academic Qualifications

- Honorary Doctorate of Industrial Education in Mechanical Engineering, Rajamangala University of Technology Phra Nakhon
- Master of Administration Development in Public Administration, National Institute of Development Administration.
- Bachelor of Industrial Engineering, Technology and Vocational College

Training

- Completion of training in the Director Certification Program (DCP) Batch 147/2011
- Completion of training in the Advanced Audit Committee Program (AACP) Batch 29/2013
- Completion of training in the Risk Management Program for Corporate Leaders (RCL) Batch 41/2025
- Introduction to Anti Corruption

Work Experience

- | | | | |
|------------------|---|---|---|
| • 2014 – 2019 | : | Assistant Managing Director | PTT Public Company Limited
(Energy) |
| • 2017 – 2025 | : | University Council Director | Rajamangala University of Technology Thanyaburi |
| • 2020 – Present | : | University Council Director | Phetchaburi Rajabhat University |
| • 2023 – Present | : | Chairman of the Risk Management Committee | Thai Auto Tools and Die Public Company Limited |
| | : | Director | |
| | : | Independent Director | |

Position in other listed companies	:	None
Position in other non-listed companies	:	None
Holding a position in other companies that may cause a conflict of interest with the Company	:	None
Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties	:	None
Family relationship with executives or major Shareholders of the Company	:	None

Dr. Payung Sakdasawit (63 years)

Position

- Director
- Authorized Director
- Chairman of the Executive Committee
- Chief Executive Officer

(Appointed as a director: March 23, 2023)

(Appointed as a Chief Executive Officer: March 23, 2023)

Nationality: Thai

Shareholding in the Company (%) : 33,240,000 shares (8.31%)



Academic Qualifications

- Honorary Doctorate of Engineering in Industrial Engineering, Rajamangala University of Technology Thanyaburi
- Master of Engineering in Production Engineering, King Mongkut's University of Technology North Bangkok
- Bachelor of Engineering in Industrial Engineering, Rajamangala University of Technology

Training

- Completion of training in the Director Accreditation Program (DAP) Batch 99/2012
- Introduction to Anti Corruption

Work Experience

- | | | | |
|------------------|---|--------------------------------------|---|
| • 2012 - 2023 | : | Chief Executive Officer | Thai Auto Tools and Die Company Limited |
| | : | Chairman of The Executive Committee | (Automotive parts manufacturing and distribution) |
| | : | Vice Chairman of the Risk Management | |
| | : | Director | |
| • 2012 – Present | : | Chairman of The Executive Committee | Thai Auto Tools (Pathumthani) Company Limited |
| | : | Director | (Manufacturing of metal dies, assembly jigs and checking fixtures.) |
| | | | Thai Auto Tools (Chonburi) Company Limited |
| | | | (Automotive parts manufacturing and distribution) |
| | | | Thai Auto Tools (Eastern) Company Limited |
| | | | (Automotive parts manufacturing and distribution) |

- 2023 - Present : Chief Executive Officer Thai Auto Tools and Die Public Company
: Chairman of The Executive Limited
Committee (Automotive parts manufacturing and
: Director distribution)

Position in other listed companies : None

Position in other non-listed companies : None

Holding a position in other companies that may cause a : None
conflict of interest with the Company

Direct and indirect interests in any business in which the : None
Company or its subsidiaries are contractual parties

Family relationship with executives or major Shareholders : None
of the Company

Mr. Kavut Haruthai (79 years)

Position

- Director
- Authorized Director
- Vice Chairman of the Executive Committee

(Appointed as a director: March 23, 2023)

Nationality: Thai

Shareholding in the Company (%) : 29,877,000 shares (7.47%)



Academic Qualifications

- Honorary Master's Degree of Engineering in Industrial Engineering, Rajamangala University of Technology Suvarnabhumi.
- Vocational Certificate in Factory Mechanics, Don Bosco Technological College.

Training

- Completion of training in the Director Accreditation Program (DAP) Batch 99/2012
- Introduction to Anti Corruption

Work Experience

- | | | | |
|------------------|---|--|---|
| • 2012 - 2023 | : | Director | Thai Auto Tools and Die Company Limited |
| | : | Vice Chairman of the Executive Committee | (Automotive parts manufacturing and distribution) |
| • 2012 – Present | : | Director | Thai Auto Tools (Pathumthani) Company Limited |
| | | | (Manufacturing of metal dies, assembly jigs and checking fixtures.) |
| | | | Thai Auto Tools (Chonburi) Company Limited |
| | | | (Automotive parts manufacturing and distribution) |
| • 2012 – Present | : | Director | Thai Auto Tools (Eastern) Company Limited |
| | | | (Automotive parts manufacturing and distribution) |
| | : | Director | Thai Auto Tools and Die Public Company Limited |
| | : | Vice Chairman of the Executive Committee | (Automotive parts manufacturing and distribution) |

Position in other listed companies	:	None
Position in other non-listed companies	:	None
Holding a position in other companies that may cause a conflict of interest with the Company	:	None
Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties	:	None
Family relationship with executives or major Shareholders of the Company	:	None

Mr. Banthun Laosinchai (64 years)

Position

- Director
- Authorized Director
- Nomination and Remuneration Committee Member
- Risk Management Committee Member
- Executive Committee Member
- Managing Director

(Appointed as a director: March 23, 2023)

(Appointed as a Chief Executive Officer: March 23, 2023)

Nationality: Thai

Shareholding in the Company (%) : 9,300,000 Shares (2.33%)



Academic Qualifications

- Master of Engineering in Industrial Engineering Management, King Mongkut's University of Technology North Bangkok.
- Bachelor of Industrial Education in Industrial Machinery, Technology and Vocational College.

Training

- Completion of training in the Director Accreditation Program (DAP) Batch 99/2012
- Introduction to Anti Corruption

Work Experience

- | | | | |
|------------------|---|--|---|
| • 2012 – 2023 | : | Director | Thai Auto Tools and Die Company Limited |
| | : | Nomination and Remuneration Committee Member | (Automotive parts manufacturing and distribution) |
| | : | Risk Management Committee Member | |
| | : | Executive Committee Member | |
| | : | Managing Director | |
| • 2023 – Present | : | Director | Thai Auto Tools and Die Public Company Limited |
| | : | Nomination and Remuneration Committee Member | (Automotive parts manufacturing and distribution) |
| | : | Risk Management Committee Member | |
| | : | Executive Committee Member | |
| | : | Managing Director | |

Work Experience

- 2012 – Present : Director
Thai Auto Tools (Pathumthani) Company Limited
(Manufacturing of metal dies, assembly jigs and checking fixtures.)
Thai Auto Tools (Chonburi) Company Limited
(Automotive parts manufacturing and distribution)
Thai Auto Tools (Eastern) Company Limited
(Automotive parts manufacturing and distribution)

Position in other listed companies : None

Position in other non-listed companies : None

Holding a position in other companies that may cause a conflict of interest with the Company : None

Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties : None

Family relationship with executives or major Shareholders of the Company : None

Mrs. Sukanya Kwansuwan (51 years)

Position

- Director
- Risk Management Committee Member
- Executive Committee Member
- General Manager of Accounting and Finance
- Chief Accounting and Financial Officer

(Appointed as a director: March 23, 2023)

(Appointed as a Chief Executive Officer: November 2, 2012)

Nationality: Thai

Shareholding in the Company (%) : 4,256,000 shares (1.06%)



Academic Qualifications

- Bachelor of Accounting, University of the Thai Chamber of Commerce

Training

- Completion of training in the Director Accreditation Program (DAP) Batch 99/2012
- Completion of training in the CFO's Orientation Course for New IPOs Batch 4/2018
- Completion of training in the Advanced Audit Committee Program (AACP) Batch 57/2025
- Introduction to Anti Corruption

Work Experience

- 2008 – 2019 : Administration General Manager Thai Auto Tools and Die Company Limited (Automotive parts manufacturing and distribution)
- 2013 – 2023 : Director Thai Auto Tools and Die Company Limited (Automotive parts manufacturing and distribution)
- 2013 – 2023 : Executive Committee Member Thai Auto Tools and Die Company Limited (Automotive parts manufacturing and distribution)
- 2015 – 2023 : Risk Management Committee Member
- 2012 – Present : Chief Financial Officer Thai Auto Tools and Die Public Company Limited (Automotive parts manufacturing and distribution)
- 2019 – Present : General Manager of Accounting and Finance Thai Auto Tools and Die Public Company Limited (Automotive parts manufacturing and distribution)
- 2023 – Present : Director
- 2023 – Present : Risk Management Committee Member
- 2023 – Present : Executive Committee Member

Position in other listed companies	:	None
Position in other non-listed companies	:	None
Holding a position in other companies that may cause a conflict of interest with the Company	:	None
Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties	:	None
Family relationship with executives or major Shareholders of the Company	:	None

Mr. Agasit Chanklom (63 years)

Position

- Executive Committee Member
- Managing Director Thai Auto Tools (Pathumthani) Company Limited

(Appointed as an Executive Committee Member: March 23, 2023)

(Appointed as a Managing Director : November 5, 2012)

Nationality: Thai

Shareholding in the Company (%) : 664,000 shares (0.17%)



Academic Qualifications

- Bachelor of Industrial Education in Industrial Engineering, Technology and Vocational College, Thewet Campus.

Work Experience

- 2012 – Present : Managing Director Thai Auto Tools (Pathumthani) Company Limited (Manufacturing of metal dies, assembly jigs and checking fixtures.)
- 2013 – 2023 : Executive Committee Member Thai Auto Tools and Die Company Limited (Automotive parts manufacturing and distribution.)
- 2023 – Present : Executive Committee Member Thai Auto Tools and Die Public Company Limited (Automotive parts manufacturing and distribution.)

Position in other listed companies : None

Position in other non-listed companies : None

Holding a position in other companies that may cause a conflict of interest with the Company : None

Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties : None

Family relationship with executives or major Shareholders of the Company : None

Mr. Yongwit Thongnark (54 years)

Position

- Executive Committee Member
- Managing Director Thai Auto Tools (Chonburi) Company Limited

(Appointed as an Executive Committee Member: March 23, 2023)

(Appointed as a Managing Director : April 1, 2019)

Nationality: Thai

Shareholding in the Company (%) : 733,500 shares (0.18%)



Academic Qualifications

- Master of Engineering in Industrial Engineering, King Mongkut University of Technology North Bangkok.
- Bachelor of Engineering in Production Engineering, King Mongkut University of Technology North Bangkok.
- Certificate of Machining in Machining, Rajamangala University of Technology, Nonthaburi Campus.

Work Experience

- 2017 – 2019 : Area Manager of Powertrain / Vehicle Assembly Harley-Davidson (Thailand) Company Limited (Motorcycle manufacturing and export.)
- 2019 – Present : Managing Director Thai Auto Tools (Chonburi) Company Limited (Automotive parts manufacturing and distribution.)
- 2019 - 2023 : Executive Committee Member Thai Auto Tools and Die Company Limited (Automotive parts manufacturing and distribution.)
- 2023 – Present : Executive Committee Member Thai Auto Tools and Die Public Company Limited (Automotive parts manufacturing and distribution.)

Position in other listed companies : None

Position in other non-listed companies : None

Holding a position in other companies that may cause a conflict of interest with the Company : None

Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties : None

Family relationship with executives or major Shareholders of the Company : None

Mr. Phaisal Chaywichar (58 years)

Position

- Executive Committee Member
- Managing Director Thai Auto Tools (Eastern) Company Limited

(Appointed as an Executive Committee Member: March 23, 2023)

(Appointed as a Managing Director : May 1, 2017)

Nationality: Thai

Shareholding in the Company (%) : 415,500 shares (0.10%)



Academic Qualifications

- Bachelor of Business Administration in Business Administration, Valaya Alongkorn Rajabhat University.

Work Experience

- | | | | |
|------------------|---|----------------------------|--|
| • 2013 – 2017 | : | Managing Director | Thai Auto Tools (Chonburi) Company Limited
(Automotive parts manufacturing and distribution.) |
| • 2013 – 2023 | : | Executive Committee Member | Thai Auto Tools and Die Company Limited
(Automotive parts manufacturing and distribution.) |
| • 2017 – Present | : | Managing Director | Thai Auto Tools (Eastern) Company Limited
(Automotive parts manufacturing and distribution.) |
| • 2023 – Present | : | Executive Committee Member | Thai Auto Tools and Die Public Company Limited
(Automotive parts manufacturing and distribution.) |

Position in other listed companies : None

Position in other non-listed companies :

- | | | | |
|------------------|---|----------|--|
| • 2020 – Present | : | Director | World Part Machine Tools Company Limited |
|------------------|---|----------|--|

Holding a position in other companies that may cause a conflict of interest with the Company : None

Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties : None

Family relationship with executives or major Shareholders of the Company : None

Mr. Padungsak Aiyara (50 years)

Position

- Executive Committee Member
- Company Secretary
- Board of Directors Office General Manager & Company Secretary

(Appointed as an Executive Committee Member and Company Secretary :
March 23, 2023)

Nationality: Thai

Shareholding in the Company (%) : 201,100 shares (0.05%)



Academic Qualifications

- Master of Engineering in Engineering Management, Kasetsart University.
- Bachelor of Engineering in Electrical Power, Mahanakorn University of Technology

Training

- Completion of training in the Company Secretary Program (CSP) Batch 48/2012
- Completion of training in the Board Reporting Program (BRP) Batch 9/2012
- Completion of training in the Effective Minutes Taking (EMT) Batch 25/2013
- Completion of training in the Company Reporting Program (CRP) Batch 25/2019
- Completion of training in the Anti-Corruption: Practical Guide (ACPG) Batch 73/2025
- Introduction to Anti Corruption

Work Experience

- | | | | |
|------------------|---|---|---|
| • 2012 - 2019 | : | General Manager of Investor Relations and Corporate Communication | Thai Auto Tools and Die Company Limited (Automotive parts manufacturing and distribution.) |
| • 2012 - 2023 | : | Executive Committee Member | |
| | : | Company Secretary | |
| • 2019 – Present | : | General Manager of the Board Office and Company Secretary | Thai Auto Tools and Die Public Company Limited (Automotive parts manufacturing and distribution.) |
| • 2023 – Present | : | Executive Committee Member | |
| | : | Company Secretary | |

Position in other listed companies	:	None
Position in other non-listed companies	:	None
Holding a position in other companies that may cause a conflict of interest with the Company	:	None
Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties	:	None
Family relationship with executives or major Shareholders of the Company	:	None

Miss Yenruedee Benyamart (35 years)

Position

- Manager of Accounting and Finance
- Chief Accounting Officer

(Appointed as a Manager of Accounting and Finance and Chief Accounting Officer : May 1, 2025)

Nationality: Thai

Shareholding in the Company (%) : 24,000 shares (0.006%)



Academic Qualifications

- Bachelor of Accounting, Pathum Thani University

Training

- Completion of training in the Transfer Pricing Strategies for Accountants
- Completion of training in the Reconciliation of Accounting and Tax Revenue
- Completion of training in the Analysis of Additional Disclosures in Notes to Financial Statements and Ethics
- Completion of training in the TFRS for NPAs, Expense Accounting, and Taxation
- Completion of training in the Regulatory Deferral Accounts
- Completion of training in the Transfer Pricing laws
- Completion of training in the Financial Statement Analysis
- Completion of training in the Recording Accounts Receivable and Accounts Payable Trade
- Introduction to Anti Corruption

Work Experience

- | | | | |
|------------------|---|---|---|
| • 2021 – 2025 | : | Accounting and Finance
Assistant Manager, | Thai Auto Tools (Pathumthani) Company Limited
(Manufacturing of metal dies, assembly jigs and
checking fixtures.) |
| • 2025 – Present | : | Accounting and Finance
Manager
: Chief Accountant | Thai Auto Tools and Die Public Company Limited
(Automotive parts manufacturing and
distribution.) |

Position in other listed companies : None

Position in other non-listed companies : None

Holding a position in other companies that may cause a conflict of interest with the Company : None

Direct and indirect interests in any business in which the Company or its subsidiaries are contractual parties : None

Family relationship with executives or major Shareholders of the Company : None

2. Scope of powers, duties, and responsibilities of the Company Secretary

The Board of Directors' Meeting No. 2/2023 on 24 February 2023 resolved to appoint Mr. Padungsak Aiyara as the Company Secretary and defined the scope of powers, duties and responsibilities of the Company Secretary as follows:

1. Prepare and maintain the following documents:

1) A register of the Company's directors.

2) The Board of Directors' meeting invitation letters, the Board of Directors' meeting reports and the Company's annual reports.

3) Shareholders' meeting invitation letters and shareholders' meeting reports.

2. Maintain the reports of conflicts of interest submitted by the Company's directors or executives

3. Submit copies of the reports of conflicts of interest in accordance with Section 89/14 of the Securities and Exchange Act B.E. 2535 (1992) (and amendments), to the Chairman of the Board and the Chairman of the Audit Committee for acknowledgement within 7 business days from the date the Company receives such reports, and the Company must ensure the existence of a system for the safekeeping of documents or evidence related to the presentation of information and ensure that they are kept in a correct, complete and verifiable manner for a period of no less than 10 years from the date of preparation of such documents or information.

4. Establish a system for safekeeping documents and evidence related to the presentation of information below, and ensure that such documents and evidence are kept in a correct, complete and verifiable manner for a period of not less than 5 years from the date of preparation of such documents or evidence. The safekeeping of the above documents and evidence will include safekeeping by a computer system or any other system that can be retrieved without any changes to the text.

(1) Provision of information to accompany the resolution requests of shareholders' meetings.

(2) Financial statements and reports on the financial position and performance of the Company, or any other reports that must be disclosed in accordance with Section 56, Section 57, Section 58, or Section 199 of the Securities and Exchange Act B.E. 2535 (1992) (including amendments).

(3) The Company's opinion when there is a general tender offer for the Company's shares from shareholders.

(4) Provision of information or other reports on the Company's business prepared for disclosure to shareholders or the general public as specified by the Capital Market Supervisory Board.

2. Scope of powers, duties, and responsibilities of the Company Secretary

5. Provide advice to the Board of Directors regarding laws and regulations, including good corporate governance practices, to ensure that the operations of the Board of Directors comply with relevant laws and regulations.
6. Organize shareholder meetings, board meetings, and subcommittees in accordance with the law, the Company's regulations, the charter of each committee, and good practices, and also record meeting minutes and monitor compliance with meeting resolutions.
7. Oversee the disclosure of information and reporting of information in the areas of responsibility to relevant agencies.
8. Perform other tasks according to the announcements of the Capital Market Supervisory Board or as assigned by the Board of Directors.