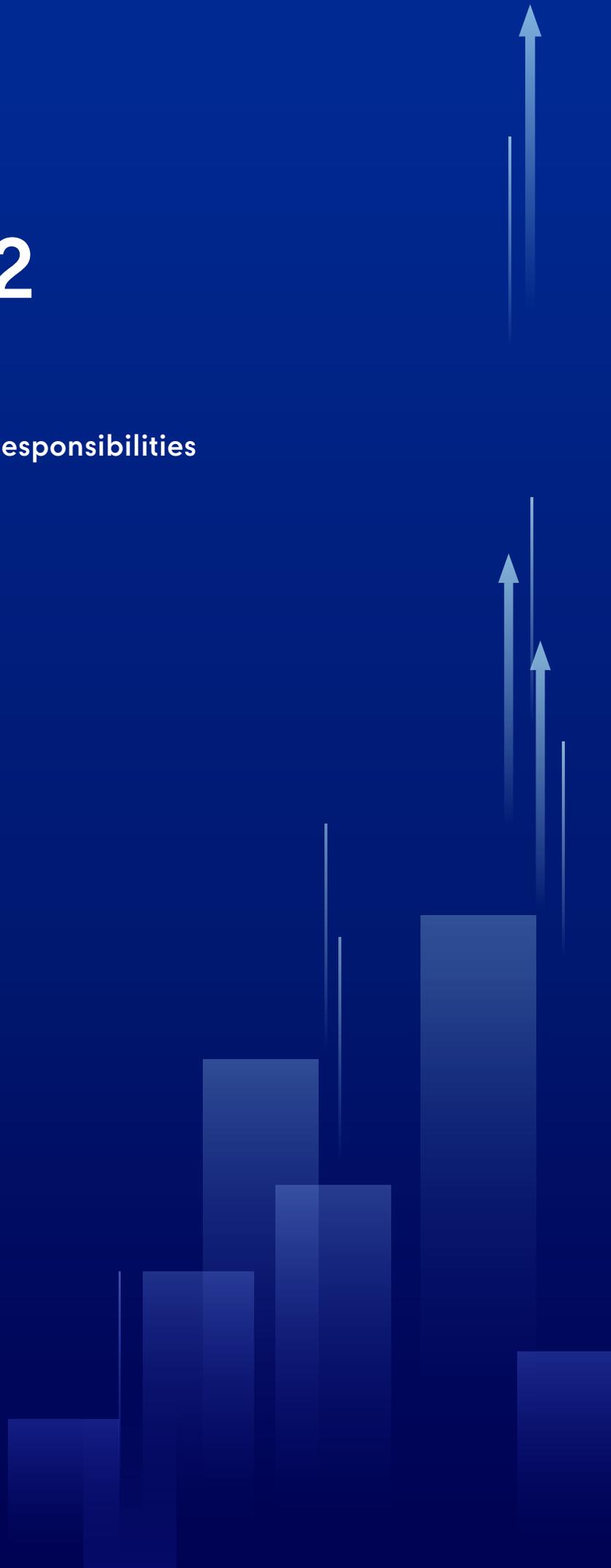


Enclosure 1.2

The Company Secretary
and Agents Scope of Duties and Responsibilities



1.2 The Company Secretary and Agents: Scope of Duties and Responsibilities

1.2.1 Scope of Duties and Responsibilities of the Company Secretary

To comply with Section 89/15 of the Securities and Exchange Act, the Board of Directors' Meeting No. 6/2019, held on 13 May 2019, resolved to appoint Mrs. Ngamchit Kiattanavith as the Company Secretary of the Company. The scope of duties and responsibilities of the Company Secretary is as follows:

- (1) Prepare and maintain all documents related to CRC's statutory register of directors; Board of Directors' meeting notices, minutes, and supporting documents; annual reports; shareholders' meeting notices, minutes, and supporting documents.
- (2) Submit a copy of report on interest prepared by a director or an executive under Section 89/14 of the Securities and Exchange Act to the Chairman of the Board of Directors and the Chairman of the Audit Committee within seven (7) business days from the date on which CRC has received such report and maintain such records properly.
- (3) Provide initial advice regarding to regulations, laws and Company's rules to the Board of Directors and executives and report significant changes.
- (4) Supervise and coordinate to ensure CRC's compliance with applicable laws, regulations, rules, Board resolutions, shareholders' resolutions, and corporate governance policies.
- (5) Organize meetings of the Board of Directors and shareholders in accordance with applicable laws, CRC's rules, and established practices.
- (6) Ensure appropriate disclosure and submission of required information to relevant regulatory authorities.
- (7) Ensure that the activities and actions of the Board of Directors comply with applicable laws and or the regulations of the Thai Capital Market Supervisory Board or as assigned by the Board.
- (8) Supervise, promote, and encourage adherence to good corporate governance principles in conducting business, along with adhering to the practical guidelines set by regulatory and assessment bodies standards such as CGR, S&P Global, FTSE Russell, ACGS, and CG Code.

1.2.2 Responsibility of agents (overseas)

- None -