

Headline: Form to Report on Names of Members and Scope of Work of the Audit Committee F24-1

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Announcement Details

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

Date of shareholders/board resolution 28-Apr-2026

The scope of duties and responsibilities of The Audit Committee

The Determination/Change of which shall take an effect as of 28-Apr-2026

The Audit Committee is consisted of

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF THE AUDIT COMMITTEE	Miss.PATTANANT PETCHCHEDCHOO	1 Year
2	AUDIT COMMITTEE	Mr.PORNPAT KIJAREON	3 Year
3	AUDIT COMMITTEE	Mrs.WILAWAN SONGJAROEN	2 Year
4	SECRETARY OF THE AUDIT COMMITTEE	Ms.Natnapin Wongratpanya	

The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports. 1

Scope of duties and responsibilities of the audit committee to the board of director

The Audit Committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review to ensure that the company's financial reports are accurate and adequately disclosed by coordinating with the auditors and executives responsible for preparing financial reports, both quarterly and annually. The Audit Committee may recommend that the auditors review or examine any items deemed necessary and important during the company's audit.
2. Review to ensure that the company has appropriate and effective internal control and audit systems, and consider the appointment, removal, and performance evaluation of the Head of Internal Audit.
3. Consider the selection and nomination of the company's auditors, including considering the proposed remuneration for the auditors, taking into account the credibility, sufficiency of resources, and audit workload of the audit firm.
4. Consider the company's disclosure of information in cases of connected transactions or transactions that may have conflicts of interest, to ensure accuracy and completeness.
5. Review financial management policies, risk management, and the compliance with the business ethics of executives, and review, in conjunction with the company's executives, significant reports required by law to be submitted to the public.
6. Prepare a report on the activities of the Audit Committee for disclosure in the company's annual report, which report shall be signed by the Chairman of the Audit Committee and should include the following information:
 - Opinion on the process of preparing and disclosing information in the company's financial reports regarding accuracy, completeness, and reliability.
 - Opinion on the adequacy of the company's internal control system.
 - Reasons for believing that the company's auditors are suitable for re-appointment for another term.
 - Opinion on compliance with the Securities and Exchange Act, regulations of the Stock Exchange of Thailand, or laws related to the company's business.
 - Any other reports deemed necessary for shareholders and general investors to know, within the scope of duties and responsibilities assigned by the Board of Directors.
7. The Audit Committee should hold meetings to consider various matters as assigned, including the following:
 - Consideration of financial statements and related financial reports, accounting principles and practices, compliance with accounting standards, going concern assumption, significant policy changes, including management's reasons for determining accounting policies, before submission to the Board of Directors for dissemination to shareholders and general investors.
 - Review of the internal control system and compliance with anti-corruption policies, as well as practices related to corruption.
 - Consideration and review of the company's annual internal audit plan, coordination procedures for various related audit plans, and evaluation of audit results in conjunction with internal auditors and external auditors. The Audit Committee should inquire about the scope of the planned audit to ensure that such audit plan will help detect corruption or deficiencies in the internal control system.
 - Consideration, in conjunction with internal auditors, of problems or limitations encountered during the audit and review of internal auditors' performance.

- Consideration, in conjunction with external auditors, of problems or limitations arising from the audit of financial statements.
 - Consideration, in conjunction with internal and external auditors, of whether plans have been made to review methods and controls for electronic data processing, and inquire about specific security projects to prevent corruption or misuse of computers by company employees or third parties.
 - Compliance with the Securities and Exchange Act, regulations of the Stock Exchange of Thailand, or laws related to the company's business.
 - Any other operations as assigned by the Board of Directors.
 - Consideration of self-assessment regarding the performance of duties and responsibilities as assigned.
8. Review to ensure that the company's financial reports are accurate and adequate.
 9. In conjunction with management, evaluate performance and consider merits and disciplinary actions for the Head of Internal Audit.
 10. Review with management the policies and adequacy of the company's significant risk management.
 11. Review the company's financial management policies.
 12. Report the missions of the Audit Committee to the Board of Directors.
 13. Perform any other operations as assigned by the Board of Directors and with the approval of the Audit Committee.
 14. Review the Audit Committee Charter annually.
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The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signature _____
(Mr.EK SUWATTHANAPHIM)
DIRECTOR

Authorized to sign on behalf of the company

Signature _____
(Mrs.ANGELI SUWATTHANAPHIM)
DIRECTOR

Authorized to sign on behalf of the company

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