

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

**Security Symbol:** SELIC

Announcement Details

**Change of director/Executive**

**Expired by rotation**

|                                                             |                                           |
|-------------------------------------------------------------|-------------------------------------------|
| Date of board resolution for change of director / executive | 28-Apr-2025                               |
| Director Name                                               | Mr. ANOTAI ADULBHAN                       |
| Position in company (1)                                     | AUDIT COMMITTEE                           |
| Effective Date (1)                                          | 22-Apr-2021                               |
| Expire Date (1)                                             | 28-Apr-2025                               |
| Terminate Reason                                            | Retire from office at the end of the term |

**Change of director/Executive**

**New election**

|                         |                                                                   |
|-------------------------|-------------------------------------------------------------------|
| Director Name           | Mrs. WILAWAN SONGJAROEN                                           |
| Position in company (1) | Member of Audit Committee                                         |
| Effective Date (1)      | 28-Apr-2025                                                       |
| More detail             | appointment in place of who retire from office at the end of term |

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

**The scope of duties and responsibilities of The Audit Committee**

The Determination/Change of which shall take an effect as of 28-Apr-2025

**The Audit Committee is consisted of**

| No                                                                                                                                       | Audit Committee's Position       | Full Name                                                                                                                    | Remaining term in office (year) |
|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1                                                                                                                                        | CHAIRMAN OF THE AUDIT COMMITTEE  | MissPATTANANT PETCHCHEDCHOO                                                                                                  | 2 Year                          |
| 2                                                                                                                                        | AUDIT COMMITTEE                  | Mr.PORNPAT KIJAREON                                                                                                          | 1 Year                          |
| 3                                                                                                                                        | Member of Audit Committee        | Mrs.WILAWAN SONGJAROEN                                                                                                       | 3 Year                          |
| 4                                                                                                                                        | SECRETARY OF THE AUDIT COMMITTEE | Ms.NATNAPIN WONGRATPANYA                                                                                                     |                                 |
| Number of copies of the certificate and biography of the audit committee (persons)                                                       |                                  | 0                                                                                                                            |                                 |
| The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports. |                                  | The audit committee number(s) 1 has/have adequate expertise and experience to review creditability of the financial reports. |                                 |

**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. To review the Company's financial reporting process to ensure that it is accurate and adequate by coordinating with

external auditor(s) and management responding on quarterly and annual financial statements. Audit Committee would suggest external auditor(s) to review or audit other necessary matters if any.

2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient

3. To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration

4. To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company

5. To review the following matters with the management: finance management policy, risk management, code of conduct as well as any significant disclosure to public in compliance with the laws and the Exchange's regulations

6. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information

- An opinion on the accuracy, completeness and creditability of the Company's financial report

- An opinion on the adequacy of the Company's internal control system

- An opinion on the suitability of an auditor

- An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business

- Other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors;

7. The Audit Committee shall prepare the Meeting to consider the following matters:

- To consider and review financial statement/report and any significant policies with management opinion in compliance with accounting standard and company business before propose to the Board of Director and disclosure to the public.

- To review of the Internal Control system, and compliance with the anti-corruption policy, as well as the practice guidelines related to corruption

- To consider and review annum internal audit plan, audit procedures, and evaluate internal and/or audit report together with internal auditor and certified auditor for assurance that the audit plan shall prevent corruption or any defects.

- To consider any problem or limitation of auditing and review internal auditor operations together with internal auditor

- To consider together with auditor regarding any problem or limitation of auditing.

- To consider with internal auditor and auditor regarding plan of process and control of EDP (Electronic Data Processing) and enquire about cyber security

- An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business.

- Other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors

- To consider self-assessment of the audit committee

8. An opinion on the accuracy, completeness and creditability of the Company's financial report

9. Audit committee and executive shall approve the assessment and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit

10. To review the management to ensure compliance with the policy and adequacy in the important risks of the company.

11. To review finance management policy

12. To report the audit committee report to the Company's Board of Directors

13. To perform any other act as assigned by the Company's Board of Directors, with the approval of the audit committee

14. To review the charter of the audit committee annually.

Responsibilities of the audit committee

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The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.NARONG SUWATTHANAPHIM)  
DIRECTOR

Authorized person to disclose information

Signature \_\_\_\_\_  
(Mr.EK SUWATTHANAPHIM)  
DIRECTOR

Authorized person to disclose information

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