

Headline: Notification of the Resolutions of the Board of Directors' Meeting; Change of the Chairman of the Board of Directors and Appointment of Sub-Committees.

Security Symbol: XYZ

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	04-Aug-2025
Director Name	Mrs. WANSUDA THANASARANART
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	20-Apr-2023
Expire Date (1)	01-Aug-2025
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	29-Apr-2025
Expire Date (2)	01-Aug-2025
Position in company (3)	Chairman of the Nomination and Remuneration Committee Chairman of the Risk Committee
Expire Date (3)	01-Aug-2025
Terminate Reason	Resigned from position /the company due to Due to other commitments

Change of director/Executive	
Expired by rotation	
Director Name	Mr. SANTIPORN WONGPANCHALERT
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	29-Apr-2025
Expire Date (1)	01-Aug-2025
Position in company (2)	Nomination and Remuneration Committee Risk Committee
Expire Date (2)	01-Aug-2025
Terminate Reason	Resigned from position /the company due to Due to other commitments

Change of director/Executive	
Expired by rotation	
Director Name	POL. GEN. SOMYOT POOMPANMOUNG
Position in company (1)	CHAIRMAN
Effective Date (1)	20-Apr-2023
Expire Date (1)	04-Aug-2025
Terminate Reason	Resigned from position /the company due to The Board of Directors resolved to approve the change of the Chairman of the Board of Directors from Pol.Gen. Somyot Poompanmoung to Mr. Surachai Chetchotisak. However, he continues serve as Director of the Company effective from 4 August 2025 onwards.

Change of director/Executive	
New election	
Director Name	Mr. SURACHAI CHETCHOTISAK
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	04-Aug-2025

Change of director/Executive	
New election	
Director Name	Mr. SUTHEP THARAWAS
Position in company (1)	CHAIRMAN OF AUDIT COMMITTEE
Effective Date (1)	04-Aug-2025
Position in company (2)	CHAIRMAN OF NOMINATION AND REMUNERATION COMMITTEE
Effective Date (2)	04-Aug-2025

Change of director/Executive	
New election	
Director Name	Mr. CHAIYOT SAIBUATHONG
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	04-Aug-2025
Position in company (2)	NOMINATION AND REMUNERATION COMMITTEE / RISK COMMITTEE
Effective Date (2)	04-Aug-2025

Change of director/Executive**New election**

Director Name	Mr. PUTTIPONG YENSAMUT
Position in company (1)	RISK COMMITTEE
Effective Date (1)	04-Aug-2025

Change of director/Executive**New election**

Director Name	Miss WALEEWAN ROJJANAPAKDEE
Position in company (1)	INVESTMENT COMMITTEE
Effective Date (1)	04-Aug-2025

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

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF AUDIT COMMITTEE	Mr.SUTHEP THARAWAS	2 Year 8 Month 24 Day
2	AUDIT COMMITTEE	Mr.SOMSAK PHAYAPDACHARCHAI	1 Year 8 Month 24 Day
3	AUDIT COMMITTEE	Mr.CHAITYOT SAIBUATHONG	3 Year
Number of copies of the certificate and biography of the audit committee (persons)		1	
The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.		No. 1	

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

1. To attend the Board of Directors meetings for policy determination and business decision-making as well as business supervision;
2. To consider, select, nominate independent persons to act as auditor, and to propose the annual audit fees, including the following issues:
 - To consider the independence of the Auditor such as non-audit service which may cause the lack of independence such as accounting system implementation, etc.
 - To hold at least 1 meeting per year with the Auditor without attendance by the Management for the Auditors opinions on matters;
3. To consider policies and practices of the Internal Audit Department for appropriateness and consistent effectiveness;
4. To consider and review the annual audit plan of the Internal Audit Department;
5. To review the Companys internal control system and internal audit for appropriateness and effectiveness together with the auditors both internal and external, including other considerations, as follows:
 - To approve the appointment, transfer, dismissal and salary raise consideration for the head of internal audit department, thus, for true independence of such department;
 - To consider the independence of the internal audit department based on the performance of duties and reporting, including the chain of command of this department;
6. To consider the quarterly audit reports and recommendations of internal and external Certified Public Accountants; and to follow up the progress of the results as per such recommendations;
7. To review the quarterly financial transactions of the Company and its subsidiaries for correctness and reliability; and to disclose sufficient data as per the good governance practice;
8. To supervise and review the Companys compliance with the laws and regulations of the Stock Exchange of Thailand and other related laws;
9. To review the compliance with the Companys policies and the anti-corruption internal control system;
10. To consider the related transactions or transactions with potential conflicts of interests to be in accordance with the laws and regulations of the Stock Exchange of Thailand, thus, to ensure that such transactions shall be reasonable and for the utmost benefits of the Company;

11. To consider problems or limitations resulting from the audit of financial statements in cooperation with the auditor;
12. To receive the whistleblower from employees and stakeholders relating to improper transactions in financial statements, including other corruption issues with independent inquiry process and proper follow-up; and to report the results thereof to the Board of Directors on a quarterly basis;
13. To provide corporate governance reports of the Audit Committee by disclosing them in the Annual Report of the Company; whereas, such reports shall be signed by the Chairman of the Audit Committee and shall consist of the following information:
- The number of meetings of the Audit Committee and meeting attendances of each member of the Audit Committee;
 - Opinions of the Audit Committee in the following subjects:
 - o Completion, correctness and reliability of the financial reports of the Company;
 - o Adequacy of the internal control system of the Company;
 - o Compliance with the Securities and Exchange Act, Regulations of the Stock Exchange or with the laws relating to the Company's business;
 - o Suitability of the auditor;
 - o Transactions with potential conflicts of interests;
 - o Opinions or overall observations that the Audit Committee has received from the performance of authorities and responsibilities under the Charter;
 - Other transactions that shareholders and general investors should be acknowledged under the scope of duties and responsibilities as assigned by the Board of Directors;
14. The Audit Committee shall have authorities to invite executive directors, executives or related parties to give information or to attend meetings;
15. Any other actions as assigned by the Board of Directors with consent from the Audit Committee;
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The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.CHET CHETCHOTISAK)
DIRECTOR
Authorized person to disclose information

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