

**Headline:** To report the renewal for the term of Audit Committee  
**Security Symbol:** TCC

Announcement Details

Change of director/Executive	
Re-election	
Date of board resolution for change of director / executive	29-Apr-2025
Director Name	Mr. KAMPHOL PATANA-ANUKUL
Position in company (1)	DIRECTOR
Effective Date (1)	30-Mar-2016
Position in company (2)	Executive Director / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and ESG Committee
Change of director/Executive	
Re-election	
Director Name	Mr. YANAPOL RAKKASIKORN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Dec-2021
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	01-Dec-2021
Position in company (3)	Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and ESG Committee
Change of director/Executive	
Re-election	
Director Name	Mr. NUTTHIRUTT WANWIMONPHONG
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Nov-2016
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	15-May-2019
Position in company (3)	Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and ESG Committee

**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)
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|---|----------------------------------|---------------------------------|--------|
| 1 | CHAIRMAN OF THE AUDIT COMMITTEE  | Mr.NUTTHIRUTT WANWIMONPHONG     | 3 Year |
| 2 | AUDIT COMMITTEE                  | Mr.YANAPOL RAKKASIKORN          | 3 Year |
| 3 | AUDIT COMMITTEE                  | Mr.VITHAWAT VICHIAATEERAPHONGSE | 1 Year |
| 4 | SECRETARY OF THE AUDIT COMMITTEE | MISSBoonnee Kusolsopit          |        |

The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.	No. 1-3
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#### Scope of duties and responsibilities of the audit committee to the board of director

1. To ensure that the Company's financial report accurately and sufficiently discloses the information by coordinating with the auditor and the executives responsible for the preparation of the financial statement both quarterly and annually, During the course of auditing, the Audit Committee may request the auditor to review or audit any transactions as deemed necessary
2. To ensure, together with the auditor and the internal auditor, that the Company has a suitable and effective internal audit system, and to approve the appointment, transfer, and termination of the Company's internal auditor.
3. To consider and propose the appointment of auditor as well as remuneration of auditor, The auditor shall be appointed on the basis of credibility, resourcefulness, amount of work commissioned to such audit office and the experience of the auditor that has been appointed
4. To consider and disclose the Company's information regarding connected transactions or conflicts of interest, if any, in an accurate and complete manner
5. To perform duties as assigned by the Board of Directors and agreed by the Audit Committee such as to review financial management and risk management policies; to review the management performance in terms of good business ethics; to review together with the management the reports that disclose significant transactions to the public such as the analysis report of the management
6. To prepare and arrange the Audit Committee's activity report and disclose it in the Annual Report, The report must be certified by the Chairman of the Audit Committee and the detail shall include:
  - 6.1 Opinion regarding preparation process and disclosure of information in the financial statement on its accuracy, completeness and trustworthiness
  - 6.2 Opinion regarding the sufficiency of internal control system
  - 6.3 Reasons to support the appointment of the auditor
  - 6.4 Opinion on the Company's operation in accordance with the Securities and Exchange Act, Regulations set by SET or any other laws relating to the business of the Company
  - 6.5 Any other reports that the shareholders and investors should be informed, under the duties and responsibilities assigned by the Board of Directors

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

Signature \_\_\_\_\_  
 (Mr.Boon-anant Srikhao)  
 Managing Director  
 Authorized person to disclose information

Signature \_\_\_\_\_  
 (Mr.Kamphol Patana-anukul)  
 Chief Financial Officer  
 Authorized person to disclose information

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