

**Headline:** Appointment of New Director  
**Security Symbol:** ATP30

#### Announcement Details

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

Date of shareholders/board resolution 27-Mar-2026

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

The Determination/Change of which shall take an effect as of 27-Mar-2026

#### **The Audit Committee is consisted of**

<b>No Audit Committee's Position</b>	<b>Full Name</b>	<b>Remaining term in office (year)</b>
1 CHAIRMAN OF AUDIT COMMITTEE	Mrs.SUWANEE KHAMMAN	2 Year
2 AUDIT COMMITTEE	Mr.KUMCHAI BOONJIRACHOT	2 Year
3 AUDIT COMMITTEE	Mr.PRASERT AKKHARAPRATHOMPHONG	2 Year
4 AUDIT COMMITTEE	POL.GEN.Bundit Tungasreni	3 Year
5 SECRETARY OF THE AUDIT COMMITTEE	Ms.Sukarnda Puttaraksar	

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. 1

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

1. To review the Company's financial reports to ensure accuracy reliability, and adequate disclosure, in coordination with the external auditor and management responsible for preparing quarterly and annual financial statements.
2. To review the adequacy and effectiveness of internal control and internal audit systems, including consideration of the independence of the internal audit function, and to approve the appointment, rotation, and dismissal of the head of internal audit or other units responsible for internal audit. The Audit Committee may also recommend additional reviews or audits of significant matters and ensure that the internal audit function reports directly to the Audit Committee.
3. To review the Company's compliance with securities and exchange laws, regulations of the Stock Exchange of Thailand, and other relevant laws, policies, rules, and regulations.
4. To consider, select, and propose the appointment of an independent external auditor, including proposing the auditor's remuneration, and to meet with the auditor without management at least once a year.
5. To review the internal audit plan in accordance with accepted standards.
6. To consider connected transactions or transactions that may involve conflicts of interest, ensuring compliance with applicable laws and SET regulations, and ensuring accurate and complete disclosure for the best interest of the Company
7. To review the effectiveness and appropriateness of the Company's risk management system.
8. To report its performance to the Board of Directors at least quarterly.
9. The Audit Committee shall prepare a report signed by the Chairman of the Audit Committee, which shall include at least:
  - (1) Opinion on the accuracy, completeness, and reliability of financial reports
  - (2) Opinion on the adequacy of internal control systems
  - (3) Opinion on compliance with relevant laws and regulations
  - (4) Opinion on the suitability of the external auditor
  - (5) Opinion on connected transactions or conflict-of-interest transactions
  - (6) Number of Audit Committee meetings and attendance of each member
  - (7) Overall observations from performing duties under the Audit Committee Charter
  - (8) Other information deemed relevant to shareholders and investors
10. In the performance of its duties within the prescribed scope, the Audit Committee shall have the authority to invite management, executives, or relevant employees of the Company to provide opinions, attend meetings, or submit any documents deemed relevant or necessary.
11. Audit Committee shall have the authority to engage consultants or external parties, in accordance with the

Company's regulations, to provide opinions or advice when necessary.

12. The Audit Committee shall conduct an annual self-assessment of its performance and report the results, including any issues or obstacles that may hinder the achievement of its objectives, to the Board of Directors.

13. To review and revise the Audit Committee Charter as appropriate.

14. To perform any other duties as assigned by the Board of Directors within the scope of the Audit Committee's roles and responsibilities.

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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.VIWAT KROMADIT)

Vice Chairman

Authorized to sign on behalf of the company

Signature \_\_\_\_\_

(Mr.PIYA TECHAKUL)

Chief Executive Officer

Authorized to sign on behalf of the company

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