

**Headline:** Change of Position of Chairman of the Audit Committee / Change of Chairman of the Audit Committee (Revised)

**Security Symbol:** PANEL

Announcement Details

**Change of director/Executive**

**New election**

The date of board's resolution/submit news ( <i>New</i> )	08-May-2025
Director Name	Mr. KARN CHUSATAKARN
Position in company (1)	CHAIRMAN AUDIT COMMITTEE
Effective Date (1)	09-May-2025

**Change of director/Executive**

**New election**

Director Name	Mr. PISET CHIYASAK
Position in company (1)	Audit Committee
Effective Date (1)	09-May-2025

**Change of director/Executive**

**Expired by rotation**

Director Name	Mr. PISET CHIYASAK
Position in company (1)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (1)	10-Jun-2022
Expire Date (1)	09-May-2025
Terminate Reason ( <i>Update</i> )	Resigned from position /the company due to Resigned from the position of Chairman of the Audit Committee but continues to serve as a member of the Audit Committee.

**Change of director/Executive**

**Expired by rotation**

Director Name	Mr. KARN CHUSATAKARN
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	10-Jun-2022
Expire Date (1)	09-Apr-2025
Terminate Reason ( <i>Update</i> )	Resigned from position /the company due to Resigned from the position of Audit Committee Member in order to assume the position of Chairman of the Audit Committee.

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

<b>No</b>	<b>Audit Committee's Position</b>	<b>Full Name</b>	<b>Remaining term in office (year)</b>
1	AUDIT COMMITTEE	MissSUNEERAT WUTTICHINDANON	2 Year 11 Month
2	Audit Committee	Mr.PISET CHIYASAK	1 Year 11 Month
3	CHAIRMAN AUDIT COMMITTEE	Mr.KARN CHUSATAKARN	1 Year 11 Month
4	SECRETARY OF THE AUDIT COMMITTEE	Ms.Jutamas Malai	

The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports. 1,3

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

1. Supervise the financial reporting system Both quarterly and annual reporting and disclosure of information have been prepared correctly, completely, transparently and in accordance with financial reporting standards as required by law.
2. Supervise compliance with the Securities and Exchange Law and laws related to the company's business, as well as the company's notices and regulations.
3. Consider and review the suitability of accounting policies. and reasonableness of the accounting estimates as proposed by the auditor.
4. Supervise the internal control system. Risk management including an appropriate internal audit system The Chief Executive Officer and Managing Director may be assigned to act on their behalf as appropriate.
5. Collaborate with the Chief Executive Officer and Managing Director in supervising the company. and subsidiaries have appropriate risk management and control systems in place and in accordance with guidelines assigned by the Board of Directors.
6. Supervise work systems that are in place for prevention. and is beneficial to the agency in order to increase efficiency and effectiveness in operations.
7. Supervise the company to effectively implement anti-corruption procedures in accordance with the guidance of various regulatory agencies. This includes developing and promoting awareness of anti-corruption measures, risk assessment, preventive work systems, auditing, and self-assessment by the Thai Board of Directors. Audit Committee Office The working group may periodically report the investigation results and/or progress to the audit committee as appropriate.
8. Consider and review the systems and processes for controlling and monitoring compliance to see if they are appropriate. and is sufficiently efficient and effective.
9. Consider the independence of the internal audit department. As well as giving approval to the organizational structure, appointment, transfer, consideration of merit, and punishment of supervisors of the internal audit department. or appoint a committee to investigate the facts To perform the duty of inspecting the supervisors of the internal audit department. In the case where the supervisor of the internal audit department is the subject of a complaint regarding misconduct in accordance with the law or the company's regulations. This includes good corporate governance and business ethics of the company.
10. Consider, select, propose, appoint, remove or change an independent person to act as the Company's auditor. and propose audit fees to the Board of Directors. To consider and approve before presenting to the shareholder meeting for further approval.
11. Attend a meeting with the auditor on a quarterly basis. and attend the meeting without the management attending the meeting To receive observations on important matters from the audit (Key Audit Matters) at least once a year.
12. Consider connected transactions or transactions that may have conflicts of interest to ensure compliance with the law. Regulations of the Stock Exchange of Thailand and the SEC Office
13. Review the results of the fraud investigation and determine preventive measures within the organization, including reviewing the company's internal processes. About reporting clues and receiving complaints
14. Prepare a charter of the Audit Committee to be consistent with the scope of responsibility for the Company's operations, environment, society, and good governance principles. and legal requirements which must be approved by the Board of Directors and regularly review and update the Audit Committee Charter at least once a year.
15. Approve the charter of the internal audit unit to be consistent with the scope of responsibility for the company's operations, environment, society, and good governance principles. Including legal requirements and reviewing and improving the charter of the internal audit department at least every 2 years.
16. Chairman of the Audit Committee And all members of the Audit Committee must attend the annual general meeting of shareholders. To clarify matters related to the Audit Committee.
17. Prepare a report of the Audit Committee and disclose it in the company's annual report. This report must be signed by the Chairman of the Audit Committee. and must contain information At least according to Section 8.2
18. Perform any other actions as determined by the Board of Directors. and assigned by the shareholder meeting which is within the scope of duties and responsibilities of the Audit Committee

In performing duties according to the scope of duties The Audit Committee has the authority to call Give orders to management Head of department or employees of the company related to give opinions Attend meetings or submit documents as deemed relevant or necessary. Including seeking independent opinions from other professional advisors when deemed necessary at the Company's expense.

The Audit Committee performs its duties within the scope of duties and responsibilities as instructed by the Audit Committee. Board of Directors The Board of Directors is responsible for the Company's operations. To shareholders People involved and the general public

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

Signature \_\_\_\_\_

(Mrs.JULIA W. PETPAISIT)

DIRECTOR

Authorized person to disclose information

Signature \_\_\_\_\_

(MissYANIDA AREEKUL)

DIRECTOR

Authorized person to disclose information

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