

**Headline:** Renewal for the term of a Member of the Audit Committee  
**Security Symbol:** PT

Announcement Details

**Change of director/Executive**

**Re-election**

|   |                                 |
|---|---------------------------------|
| Date of board resolution for change of director / executive | 11-Feb-2025                     |
| Director Name   | Mr. PIROM CHAMSAI               |
| Position in company (1)                                     | CHAIRMAN OF THE AUDIT COMMITTEE |
| Effective Date (1)  | 22-Apr-2015                     |

**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**

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| Determination/Change in the scope of duties and responsibilities of the Audit Committee with the following details | No change |
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|--|-------------|
| The Determination/Change of which shall take an effect as of | 08-May-2025 |
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**The Audit Committee is consisted of**

| No | Audit Committee's Position       | Full Name               | Remaining term in office (year) |
|----|----------------------------------|-------------------------|---------------------------------|
| 1  | CHAIRMAN OF THE AUDIT COMMITTEE  | Mr.PIROM CHAMSAI        | 3 Year                          |
| 2  | AUDIT COMMITTEE                  | Mrs.SUPHASRI SUTANADHAN | 1 Year 3 Month                  |
| 3  | AUDIT COMMITTEE                  | Mr.SURAPOL SRANGSOMWONG | 2 Year                          |
| 4  | SECRETARY OF THE AUDIT COMMITTEE |                         |                                 |

|  |   |
|--|---|
| Number of copies of the certificate and biography of the audit committee (persons) | 1 |
|--|---|

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|--|---|
| The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports. | 2 |
|--|---|

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

- 1) Review the Company's financial reporting process to ensure accuracy and adequacy;
- 2) Review that the Company has an internal control system, internal audit system, corporate governance system, and risk management system suitable and efficient which consider the independence of the internal audit department. As well as to approve the appointment, transfer, and termination of the head of the internal audit department or any other department responsible for internal auditing.
- 3) Review the Company's compliance with the securities and exchange law, regulations of the Stock Exchange and other laws relevant to the Company's businesses.
- 4) Consider, select and nominate an independent person to act as the Company's auditor and propose the remuneration of such person, as well as attend a non-management meeting with the auditor at least once a year.
- 5) Review and approve the connected transactions, related transaction or those with possible conflicts of interest to ensure that they comply with all relevant laws and regulations of the Stock Exchange. This is to ensure that these transactions are reasonable and of maximum benefit to the Company.
- 6) Prepare and disclose a report on the Audit Committee's monitoring activities in the Company's annual report, which must be signed by the Chairman of the Audit Committee and consist of at least the following information:
  - a) An opinion on the accuracy, completeness and creditability of the Company's financial reporting;
  - b) An opinion on the adequacy of the Company's internal control system;
  - c) An opinion on the compliance with the securities and exchange laws, regulations of the Stock Exchange or laws

relevant to the Company's business;

d) An opinion on the suitability of the auditor;

e) An opinion on transactions that may have conflicts of interest;

f) The number of Audit Committee's Meetings and attendance of such meetings by each committee member;

g) Opinions or observations received by the Audit Committee through the performance of its duties as defined in its charter;

h) Disclosure of other reports that the Audit Committee considers the shareholders and general investors should be aware of, within the scope of its duties and responsibilities as assigned by the Company's Board of Directors.

7) To perform any other task assigned by the Company's Board of Directors with the approval of the Audit Committee.

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

Signature \_\_\_\_\_

(MRS.Walairat Pongjitt)

Director

Authorized person to disclose information

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