

Headline: Re-appointing Director of the Audit Committee
Security Symbol: ARIN

Announcement Details

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

Date of shareholders/board resolution 21-Apr-2026

The scope of duties and responsibilities of The Audit Committee

Determination/Change in the scope of duties and responsibilities of the Audit Committee with the following details No change

The Determination/Change of which shall take an effect as of 21-Apr-2026

The Audit Committee is consisted of

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	AUDIT COMMITTEE	Mrs.THITIRAT SRISOMPOTE	2 Year
2	CHAIRMAN OF THE AUDIT COMMITTEE	Police Lieutenant GeneralVIROON IAMPIJIT	3 Year
3	AUDIT COMMITTEE	Mrs.SALIMON WIRIYAWORAWECH	1 Year

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

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

- (1) Review and ensure the financial report is accurate and sufficient including adequate disclosure of information by coordinating with external auditors and responsible executives in preparing quarterly and annually financial reports.
- (2) Review the Company's internal control system to be appropriate and effective. The audit committee may also recommend that the auditors review or examine any important and necessary transactions before presenting it to the Board of Director, in collaboration with external auditors and Internal Audit officer.
- (3) Review the Company's compliance with Securities and Exchange Act B.E. 2535 and Announcement, Regulations, Rules of the Stock Exchange of Thailand, and other laws applicable to the Company's business.
- (4) Consider, select, and propose appointment of an independent person to act as an auditor including proposing the remuneration and evaluate the work efficiency of the Company's auditor.
The independent auditor and each such registered public accounting firm will report directly to the Committee. The Committee shall have the authority to pre-approve all audit engagement fees and terms and the Committee must preapprove any audit and non-audit service provided to the Company by the Company's independent auditor. The Committee shall recommend the Board of Directors to propose to shareholders to appoint the Company's independent auditor and approve their audit fees at the Annual General Meeting.
- (5) To discuss with management and the independent auditor, as appropriate, any audit problems or difficulties and management's response, and the Company's risk assessment and risk management policies, including the Company's major financial risk exposure and steps taken by management to monitor and mitigate such exposure, resolve any conflicts of financial reports between Management and external auditors and organize a meeting with the auditor without meeting attendance by the Management at least once a year.
- (6) to assess auditor independence, The audit committee discuss the information with the external auditors to review and confirm their independence between the independent auditor and the Company.
- (7) To review the Company's financial reporting and accounting standards and principles, significant changes in such standards or principles or in their application and the key accounting decisions affecting the Company's financial statements, including alternatives to, and the rationale for, the decisions made.
- (8) To review all connected transactions and potential conflicts of interest to be in accordance with the laws and requirements of The Stock Exchange of Thailand, and that all transactions are reasonable and beneficial to the Company.
- (9) To review and approve or ratify any transaction between the Company and a related person, which is required to be disclosed under the rules of the Securities and Exchange Commission.
- (10) To review the Internal Audit work plan under international standard.
- (11) To review that the Company has appropriate and effective risk management system.
- (12) The Audit Committee shall report its actions to the Board of Director at least 4 times per year.
- (13) Consider and approve the appointment and termination of employment as well as evaluate the performance of the Internal Audit.

- (14) To have the authority, in accordance with its scope of duties and responsibilities, to invite concerned executives, management and officers of the Company to express opinions, attend meetings or present documents as needed.
- (15) To have the authority, in accordance with its scope of duties and responsibilities, to hire consultants or outsider to provide opinions or advice in order to assist them in fulfilling their obligations as needed.
- (16) Prepare a report the Audit Committee to be disclosed in the One Report of the Company ann signed by the Chairman of The Audit Committee.
- (17) Conduct self-assessment at least once a year.
- (18) Review the Audit Committee charter.
- (19) In case of the Audit committee discovers or suspects that there is any of the following transactions or actions that may significantly impact the financial position and operations of the company such as List of potential conflicts of interest, fraud or significant deficiencies in the internal control system and non-compliance with laws and regulations related Thailand's Securities and Exchange Act. The Audit Committee shall report to the Board of Directors for necessary corrective actions within a reasonable period of time as deemed appropriate by the Audit Committee. If the Board of Directors or Management does not take action to make necessary improvements within the above-mentioned timeframe without justifiable reasons, any member of the Audit Committee may report the transaction or act to The Office of the Securities and Exchange Commission (SEC) or The Stock Exchange of Thailand (SET)
- (20) Ensure that the Company has channels for receiving and addressing complaints and concerns regarding inappropriate financial reporting or any issues. Provide assurance to the complainant that there is an independent review process and appropriate follow-up actions.
- (21) In case of necessity, the Audit Committee may seek advice from external consultants or professional experts regarding audit practices. The Company will be responsible for expenses in accordance with the company's regulations.
- (22) To perform other duties as assigned by the Board of Directors, subject to the scope of duties and responsibilities of the Audit Committee.
-

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 _____
(MissWIMONJIT ARINTAMAPONG)
DIRECTOR

Authorized to sign on behalf of the company

Signature _____
(Mr.KEMCHART APISAKSUPAR)
DIRECTOR

Authorized to sign on behalf of the company

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.
