



(Translation)

Ref. TF 007/2024

April 5, 2024

Subject: Notification of the appointment of the Audit Committee, Member of the Nomination and Remuneration Committee

To: Director and Manager
The Stock Exchange of Thailand

The Board of Directors meeting (the Board) of Tipco Foods Public Company Limited (the Company) No. 3/2024 held on 5 April 2024 approved the following resolutions:

1. The appointment of Mr. Ekaphol Pongstabhon to be a member of the Audit Committee
2. The appointment of Mr. Paisal Pongprayoon to be a member of the Nomination and Remuneration Committee

This is effective on 5 April 2024 onwards. The company would like to summarize the positions as follows:

Mr. Ekaphol Pongstabhon - the Audit Committee/ the Nomination and Remuneration Committee and Independent Director.

Mr. Paisal Pongprayoon - the Nomination and Remuneration Committee and Director.

Please be informed accordingly.

Sincerely yours,

Mr. Pasit Akkaranunkorranich
Chief Executive Officer

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Tipco Foods Public Company Limited No 3/2024 held on April 5, 2024 resolved the meeting's resolutions in the following manners::

- Appointment of the audit committee:
 - Chairman of the audit committee
 - Member of the audit committee

As follows:

- (1) Mr. Ekaphol Pongstabhon.

The renewal of which shall take an effect as of April 5, 2024

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

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the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

- 1. Chairman of the audit committee ACM Pongsatorn Buasup remaining term in office 1 year
 - 2. Member of the audit committee Mr. Ekaphol Pongstabhon remaining term in office 2 year
 - 3. Member of the audit committee Mr. Somchai Supattarakul remaining term in office 2 year
- Secretary of the audit committee Miss Kullakarn Cheenpun

Enclosed hereto is copies of the certificate and biography of the audit committee. The audit committee numbers 1-3 have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review the Company's financial reports to ensure that the reports are correct according to accounting standards and relevant laws and that the disclosed information is adequate, complete, and reliable.
2. Conduct reviews to ensure that the Company complies with securities and exchange laws, requirements of the Stock Exchange of Thailand, or laws relating to the Company's business.
3. Perform reviews and provide advice to ensure that the Company's internal control, risk management, and internal audit systems are appropriate and effective according to international standards. The reviews shall be jointly conducted with external and internal auditors. The operations shall also be audited and reviewed to ensure correctness and compliance with the operating regulations and laws. This is to ensure that there is an appropriate and adequate control over potential corruption risks.
4. Consider the independent status of the internal audit function. Also, endorse appointments, transfers, and terminations of internal audit heads or heads of other functions relating to internal audits; or endorse hiring of internal auditors from outsourced agencies. Additionally, endorse annual audit plans and audit fees.
5. The management will select the Company's external auditors. Present to consider appointing or cancelling the hiring of the Company's external auditor as well as considering appropriateness of audit fees proposing the matters to the Board of Directors for endorsement and to the Annual General Meeting of Shareholders for approval. The selection criteria shall include the auditor's independence, past performance, and experience.
6. Consider and ensure that related party transactions are in compliance with laws and requirements of the Stock Exchange of Thailand, reasonable, and beneficial to the Company.
7. Prepare the Audit Committee's report which shall be disclosed in the Company's annual report. The Audit Committee's report shall be signed by the Chairman of the Audit Committee and contain opinions on matters as required by the Stock Exchange of Thailand.
8. Seek consultation or opinions or suggestions from outside consultants or experts as deemed appropriate by the Audit Committee.
9. Review the Charter of the Board of Directors as necessary and appropriate once per year.
10. Supervise the Company to ensure that there is a process for handling complaints from employees and outsiders.
11. Perform other tasks as assigned by the Board of Directors.

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

Signed Director

(Mrs. Anurat Tiamtan)

(Seal)

Signed Director

(Mr. Kris Sertthin)