

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

Security Symbol: TIPCO

Announcement Details

Change of director/Executive

Re-election

Date of board resolution for change of director / executive	09-Apr-2025
Director Name	ACM PONGSATORN BUASUP
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	11-Nov-2019
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	21-Jun-2022

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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	ACMPONGSATORN BUASUP	3 Year
2	AUDIT COMMITTEE	Mr.NONTIGORN KANCHANACHITRA	1 Year
3	AUDIT COMMITTEE	Mr.SOMCHAI SUPATTARAKUL	1 Year
4	SECRETARY OF THE AUDIT COMMITTEE	Ms.Kullakarn Cheenpun	

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

- Review the company's and its subsidiaries' processes for preparing and disclosing financial information in accordance with accounting standards and/or relevant laws to ensure the accuracy, completeness, adequacy, reliability, and timeliness of financial reports.
- Consider related party transactions or transactions that may have conflicts of interest to ensure compliance with laws and the regulations of the Stock Exchange of Thailand, ensuring that such transactions are reasonable and in the best interest of the company, including accurate and complete disclosure of information.
- Review and provide recommendations to ensure the company has appropriate and effective internal control systems, risk management, and internal audit processes in accordance with international standards. This includes reviewing with auditors and internal auditors to ensure compliance with regulations and laws, ensuring adequate controls to mitigate potential corruption risks.
- Consider the independence of the internal audit function and approve the appointment, transfer, or dismissal of the head of internal audit or any other unit responsible for internal audits or approve the hiring of external internal auditors.
- Review and approve the annual internal audit plan to align with the company's risk profile and consider the remuneration.
- Review audit results and recommendations from auditors and internal audit units regarding internal control, risk management, and governance, and propose improvements to management, including following up on the implementation of recommendations.
- Consider selecting, and propose the appointment of the company's auditor, including evaluating the appropriateness of the remuneration, independence, performance, and experience of the auditor, for approval by the Board of Directors and subsequent approval by the shareholders' meeting.
- Review the company's compliance with securities and exchange laws, Stock Exchange regulations, or laws related to the company's business.
- Oversee the company's whistleblowing process and the handling of complaints from employees and external parties.
- Prepare the Audit Committee's report as required by the Stock Exchange of Thailand, signed by the Chairperson of the Audit Committee, and disclose it in the company's annual report.
- Engage external advisors or professional experts to provide advice, consultation, or opinions as deemed

appropriate by the Audit Committee.

12. Perform any other duties assigned by the company's Board of Directors with the Audit Committee's approval.

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

Signature _____

(Mrs.Anurat Tiamtan)

Director

Authorized person to disclose information

Signature _____

(Mr.Sitilarb Supsakorn)

Director

Authorized person to disclose information

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