Headline: Notification of the Audit Committee's Names and Responsibilities F24-1 (Re-election)

Security Symbol: ADVICE

Announcement Details

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)	
Date of shareholders/board resolution	23-Apr-2026

The Audit Committee is consisted of

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	AUDIT COMMITTEE	Mr.NIYOM TERMSRISUK	3 Year
2	CHAIRMAN OF THE AUDIT COMMITTEE	Mr.PRAKARN TAWISUWAN	2 Year
3	AUDIT COMMITTEE	MissVORADA THANGSURBKUL	2 Year

The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.	ลำดับที่ 2 และ 3

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

1. To review that the Company and its subsidiaries prepare financial reports that are accurate, complete, reliable, and in compliance with generally accepted accounting principles.
2. To review that the Company and its subsidiaries maintain appropriate and effective systems of internal control, risk management, and internal audit, including considering the independence of the internal audit function, as well as approving the appointment, transfer, dismissal, and remuneration of the Head of Internal Audit.
3. To review the Company's compliance with the laws governing securities and exchange, the regulations of the Stock Exchange, and other laws relevant to the Company's business.
4. To consider, select, and propose the appointment of the Company's external auditor, and propose the auditor's remuneration by taking into account independence, credibility, audit resources and technology, as well as the experience and quality of the audit personnel.
5. To arrange a meeting with the external auditor without the presence of the management at least once a year. In the event that the auditor identifies any suspicious circumstance under Section 89/25 of the Securities and Exchange Act, the Audit Committee shall conduct an investigation and report to the Securities and Exchange Commission (SEC) as required by law.
6. To review connected transactions, intercompany transactions, or transactions that may give rise to conflicts of interest, to ensure compliance with the law and Stock Exchange regulations, and to ensure that such transactions are reasonable and in the best interest of the Company.
7. To review anti-fraud and anti-corruption measures, including compliance with the Thai Private Sector Collective Action Against Corruption (CAC).
8. To oversee that the Company has an effective whistleblowing and complaint-handling process, including appropriate investigation and resolution procedures.
9. To review the consistency between financial information disclosed in financial reports and other information disclosed to investors or the public.
10. To review the utilization of proceeds from fundraising to ensure that they are used appropriately and in accordance with the disclosed objectives.
11. To prepare the Audit Committee Report for disclosure in the Annual Report, signed by the Chairman of the Audit Committee, which shall include at least the following:
a) opinions on the accuracy, completeness, and reliability of the financial reports;
b) opinions on the adequacy of internal control and risk management systems;
c) opinions on compliance with laws, Stock Exchange regulations, and relevant laws;
d) opinions on the suitability of the external auditor;
e) opinions on transactions that may give rise to conflicts of interest;
f) the number of meetings held and attendance of each Audit Committee member;
g) opinions or observations from performing duties in accordance with the Charter; and
h) other matters that shareholders and investors should be informed of.
12. To perform any other duties as assigned by the Board of Directors with the approval 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 _________________
(Mr.NATH NATNITHIKARAT)
DIRECTOR
Authorized to sign on behalf of the company

Signature _________________
(Mr.BUNCHA WONGLEAKPAI)
DIRECTOR
Authorized to sign on behalf of the company