

Headline: Notification of the term renewal of the member of the Audit Committee
Security Symbol: SYMC

Announcement Details

Change of director/Executive

Re-election

Date of board resolution for change of director / executive	25-Apr-2025
Director Name	Mr. SUJATE JANTARANG
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	29-Apr-2019
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	29-Apr-2019
Position in company (3)	Member of the Nomination, Compensation, Corporate Governance and Sustainability Committee

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

Determination/Change in the scope of duties and responsibilities of the Audit Committee with the following details

1. Review the financial reporting process of the Company and its subsidiaries to ensure that it is accurate, adequate and meets accounting and financial reporting standards.
2. Review interim financial statements and present them to the Board of Directors for approval before filing with regulators. Review annual financial statements and present them to the Board of Directors for endorsement before presenting them to shareholders' meeting for approval.
3. Review to ensure that business operations of the Company comply with the law of Public Limited Companies, the law of Securities and Exchange, the notifications of the Market Capital Supervisory Board, the requirements of the SET and any laws related to the Company's business.
4. Review effectiveness and appropriateness of internal control system and internal audit function.
5. Consider the independence of the internal audit unit. Approve the appointment, transfer, and dismissal, as well as work with the Chief Executive Officer to evaluate performance of the head of internal audit unit or any other unit responsible for internal audit.
6. Consider and approve annual internal audit plan and all major changes to the plan. Review internal audit reports; as well as consider and monitor major findings by internal auditors.
7. Consider, select, and propose appointment or dismissal of independent persons to act as the Company's external auditor. Consider their retention and recommend to the Board of Directors before tabling to the shareholder's meeting for approval.
8. Liaise and review with the external auditor

regarding audit objectives, audit scope, audit procedures, difficulties encountered during the audit, and any significant issues or recommendations the external auditor may have; as well as attend non-management meeting with the external auditor at least once a year.

9. Consider and review connected transactions or transactions that may lead to conflicts of interest of the Company and its subsidiaries to ensure that they have complied with law, the Notification of the Capital Market Supervisory Board, and the SET's regulations, and are reasonable and for the best interest of the Company; and review to ensure that information disclosure of those transactions is accurately, completely, and in accordance with the laws and the regulations of the Securities and Exchange Committee and the SET.

10. Review to ensure that the Company has good corporate governance, and appropriate and risk management process.

11. Regularly review and evaluate the adequacy of the Audit Committee Charter and make recommendations to the Board of Directors for further improvement and keeping it up to date.

12. Perform other duties within the scope of authorities, duties, and responsibilities of the Audit Committee or as assigned by the Board of Directors. To perform the above duties, the Audit Committee shall be directly responsible to the Board of Directors, while the Board of Directors shall remain responsible for the operations of the Company to outside party.

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.AKARAT NA RANONG	1 Year
2	AUDIT COMMITTEE	Mr.WOODTIPONG MOLEECHAD	2 Month
3	AUDIT COMMITTEE	Mr.SUJATE JANTARANG	3 Month
4	SECRETARY OF THE AUDIT COMMITTEE	MS.Atchara Aeampee	

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

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

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2. Review interim financial statements and present them to the Board of Directors for approval before filing with regulators. Review annual financial statements and present them to the Board of Directors for endorsement before presenting them to shareholders' meeting for approval.
3. Review to ensure that business operations of the Company comply with the law of Public Limited Companies, the law of Securities and Exchange, the notifications of the Market Capital Supervisory Board, the requirements of the SET and any laws related to the Company's business.
4. Review effectiveness and appropriateness of internal control system and internal audit function.
5. Consider the independence of the internal audit unit. Approve the appointment, transfer, and dismissal, as well as work with the Chief Executive Officer to evaluate performance of the head of internal audit unit or any other unit responsible for internal audit.
6. Consider and approve annual internal audit plan and all major changes to the plan. Review internal audit reports; as well as consider and monitor major findings by internal auditors.
7. Consider, select, and propose appointment or dismissal of independent persons to act as the Company's external auditor. Consider their retention and recommend to the Board of Directors before tabling to the shareholder's meeting

for approval.

8. Liaise and review with the external auditor regarding audit objectives, audit scope, audit procedures, difficulties encountered during the audit, and any significant issues or recommendations the external auditor may have; as well as attend non-management meeting with the external auditor at least once a year.

9. Consider and review connected transactions or transactions that may lead to conflicts of interest of the Company and its subsidiaries to ensure that they have complied with law, the Notification of the Capital Market Supervisory Board, and the SET's regulations, and are reasonable and for the best interest of the Company; and review to ensure that information disclosure of those transactions is accurately, completely, and in accordance with the laws and the regulations of the Securities and Exchange Committee and the SET.

10. Review to ensure that the Company has good corporate governance, and appropriate and risk management process.

11. Regularly review and evaluate the adequacy of the Audit Committee Charter and make recommendations to the Board of Directors for further improvement and keeping it up to date.

12. Perform other duties within the scope of authorities, duties, and responsibilities of the Audit Committee or as assigned by the Board of Directors.

To perform the above duties, the Audit Committee shall be directly responsible to the Board of Directors, while the Board of Directors shall remain responsible for the operations of the Company to outside party.

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

Signature _____
(Mr.Teerarat Pantarasutra)
Authorized Director
Authorized person to disclose information

Signature _____
(MR.Chi Kwan Loh)
Authorized Director and CEO
Authorized person to disclose information

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