

Headline: Notification of Appointment of Audit and Corporate Governance Committee Member
Security Symbol: PRECHA

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	14-May-2026
Director Name	Mr. PACHARA YUTIDHAMMADAMRONG
Position in company (1)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (1)	11-Nov-2021
Expire Date (1)	13-May-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to comply with the principle of segregation of duties between the Chairman of the Board and the Chairman of the Audit Committee in accordance with good corporate governance practices. In addition, the Company currently has qualified independent directors who are fully capable of assuming such position.
Change of director/Executive	
New election	
Director Name	Mr. PICHAI DUSDEEKULCHAI
Position in company (1)	Chairman of the Audit Committee
Effective Date (1)	14-May-2026
Change of director/Executive	
New election	
Director Name	Mr. PICHATE MAHANTASUKOL
Position in company (1)	Audit Committee
Effective Date (1)	14-May-2026
Change of director/Executive	
New election	
Director Name	Mr. ROMSAI TANDAKOSEYA
Position in company (1)	Audit Committee
Effective Date (1)	14-May-2026
Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)	
Date of shareholders/board resolution	14-May-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	Scope of Authority, Duties, and Responsibilities in Relation to Audit Functions

The Audit and Corporate Governance Committee plays an important role and has key responsibilities in overseeing compliance with anti-fraud and anti-corruption measures by directors and/or executives (as defined in Notification No. KorJor. 17/2008 of the Securities and Exchange Commission regarding the Definitions in Notifications Relating to the Issuance and Offering of Securities, including any amendments thereto). In addition, the Audit and Corporate Governance Committee shall have the following authority, duties, and responsibilities:

5.1 Review the financial reports of the Company and its subsidiaries to ensure their accuracy, completeness, and reliability, including adequate disclosure of relevant information. Such review shall be conducted in coordination with the external auditor and management responsible for preparing the quarterly and annual financial reports. The Committee may also recommend that the auditor review or examine any transactions deemed necessary and material.

5.2 Consider and provide opinions on changes to accounting policies or significant accounting practices proposed by the management of the Company and its subsidiaries.

5.3 Review the internal control systems of the Company and its subsidiaries to ensure their appropriateness and effectiveness, consider the independence of the internal audit function, and may recommend that the internal audit function review or examine any transactions deemed necessary and material. The Committee shall also submit recommendations for improvements to the internal control systems to the Board of Directors.

5.4 Approve the appointment, transfer, and termination of the head of the internal audit function and/or external persons or entities providing internal audit services, oversee the independence of the internal audit function in performing its duties, and meet with the head of the internal audit function and /or external internal audit service providers without management present at least one (1) time per year to review any limitations that may affect the independence of the internal audit function.

5.5 Review the operations of the Company and its subsidiaries to ensure compliance with securities and exchange laws, regulations of the Securities and Exchange Commission, regulations of the Capital Market Supervisory Board, regulations of the Stock Exchange of Thailand, and other laws relevant to the Company's business operations.

5.6 Consider, select, nominate, and terminate the external auditor, including proposing the auditors remuneration to the Board of Directors for approval by the shareholders meeting.

5.7 Consider and review the independence of the external auditor, and arrange for the Audit and Corporate Governance Committee to meet with the external auditor without management present at least one (1) time per year to discuss any issues or obstacles encountered or anticipated in the auditors performance of duties.

5.8 Consider and review reports on the performance of the internal audit function and approve the annual internal audit plan, including reviewing and approving any significant revisions to the internal audit plan.

5.9 Consider and review connected transactions or transactions that may involve conflicts of interest involving the Company and its subsidiaries, and oversee the Company's disclosure and compliance with applicable laws, notifications, and regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand to ensure that such transactions are reasonable and in the best interests of the Company and its subsidiaries.

5.10 Prepare the report of the Audit and Corporate Governance Committee for disclosure in the Company's annual report. Such report shall be signed by the Chairman of the Audit and Corporate Governance Committee and shall include at least the following information:

(1) Opinions regarding the accuracy, completeness, and reliability of the financial reports of the Company and its subsidiaries;

(2) Opinions regarding the adequacy of the internal control systems of the Company and its subsidiaries;

(3) Opinions regarding compliance with securities and exchange laws, regulations of the Stock Exchange of Thailand, and laws relevant to the business operations of the Company and its subsidiaries;

(4) Opinions regarding the suitability of the external auditor;

(5) Opinions regarding transactions that may involve conflicts of interest;

(6) The number of meetings of the Audit and Corporate Governance Committee and attendance records of each committee member;

(7) Overall opinions or observations obtained by the Committee in performing its duties under the Charter of the Audit and Corporate Governance Committee; and

(8) Other reports deemed appropriate for shareholders and general investors to be informed of within the scope of duties and responsibilities assigned by the Board of Directors.

5.11 Report to the Board of Directors in the performance of the Committee's duties if any conflict of interest transactions, fraud, irregularities, significant deficiencies in the internal control system, and/or violations of securities and exchange laws, regulations of the Stock Exchange of Thailand, or laws relevant to the Company's business operations are found or suspected, which may materially affect the Company's financial position and operating results, in order for corrective action to be taken within the timeframe deemed appropriate by the Committee.

If the Board of Directors or management fails to implement corrective action within the timeframe specified by the Committee without reasonable grounds, any member of the Audit and Corporate Governance Committee shall report such transactions or actions to the Securities and Exchange Commission and the Stock Exchange of Thailand.

5.12 Conduct investigations into matters reported by the external auditor in cases where the auditor discovers suspicious circumstances indicating that a director, manager, or person responsible for the Company's operations may have committed an offense under the Securities and Exchange Act B.E. 2535 (1992), including any amendments thereto, and report the preliminary investigation results to the

Securities and Exchange Commission within thirty (30) days from the date of receiving notice from the auditor.

5.13 Seek independent opinions from other professional advisors or specialists when deemed necessary at the Company's expense, subject to approval by the Board of Directors.

5.14 Oversee the establishment of whistleblowing and complaint channels concerning inappropriate financial reporting or other matters, ensuring that whistleblowers are confident that there is an independent review process and appropriate follow-up actions.

5.15 Review internal controls relating to information technology and data security to prevent risks arising from cyber threats and personal data breaches.

5.16 Perform any other duties as assigned by the Board of Directors with the approval of the Audit and Corporate Governance Committee.

Scope of Authority, Duties, and Responsibilities in Relation to Corporate Governance

5.17 Establish an appropriate Good Corporate Governance Policy for the Company under the framework of applicable laws, rules, regulations, and requirements of regulatory authorities, including the Stock Exchange of Thailand, the Securities and Exchange Commission (SEC), other relevant authorities, as well as international corporate governance standards, and propose such policy to the Board of Directors.

5.18 Regularly review and revise the Good Corporate Governance Policy to ensure that it remains appropriate, up-to-date, and consistent with international best practices, as well as applicable laws, rules, regulations, requirements, and the Company's business operations.

5.19 Supervise and provide guidance to directors, executives, and employees in performing their duties and responsibilities in accordance with the Good Corporate Governance Policy to ensure effective and continuous implementation.

5.20 Recommend rules and guidelines relating to ethics, business conduct, and codes of conduct for directors, executives, and employees.

5.21 Support and encourage stakeholders to comply with the Company's Good Corporate Governance Policy.

5.22 Appoint working committees or task forces, as necessary and appropriate, to support corporate governance functions.

5.23 Monitor the implementation of corporate governance practices to ensure effective execution.

Scope of Authority, Duties, and Responsibilities in Other Corporate Governance Matters

5.24 Review the Charter of the Audit and Corporate Governance Committee annually in order to assess the appropriateness of the Committee's responsibilities and propose any necessary amendments to the Board of Directors for consideration.

5.25 Perform any other duties as assigned by the Board of Directors.

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.PICHAI DUSDEEKULCHAI	3 Year
2	AUDIT COMMITTEE	Mrs.KITIMA PAVARSEKUL	3 Year
3	Audit Committee	Mr.PICHATE MAHANTASUKOL	3 Year
4	Audit Committee	Mr.ROMSAI TANDAKOSEYA	3 Year
5	SECRETARY OF THE AUDIT COMMITTEE	Ms.Araya Boonyasu	

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 _____

(Miss THITIMA TIRAKIJPONG)

DIRECTOR

Authorized to sign on behalf of the company

Signature _____

(Mr. VARUT TAYMEYA)

DIRECTOR

Authorized to sign on behalf of the company

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