

Headline: Notification of Director Changes: Appointment of Independent Director/Chairman of the Audit Committee

Security Symbol: TCMC

Announcement Details

Change of director/Executive

New election

The date of board's resolution/submit news	14-Aug-2025
Director Name	Mr. CHAIPATR SRIVISARVACHA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	22-Aug-2025
Position in company (2)	CHAIRMAN OF AUDIT COMMITTEE
Effective Date (2)	22-Aug-2025

More detail

Replacement of the resigned director

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

The Audit Committee is consisted of

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF AUDIT COMMITTEE	Mr.CHAIPATR SRIVISARVACHA	7 Month 10 Day
2	AUDIT COMMITTEE	Mrs.DUANGJAI LORLERTWIT	7 Month 10 Day
3	AUDIT COMMITTEE	Mr.SUVITCHA NATIVIVAT	7 Month 10 Day
Number of copies of the certificate and biography of the audit committee (persons)		1	
The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.		1-2	

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

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

1. To review that the Company's financial reports are correct, and the disclosure of information is adequate.
2. To review that the Company has established an appropriate and effective internal control system and internal audit system, and observe the independence of the internal audit unit, as well as to approve the appointment, transfer, and dismissal of the head of the internal audit unit or any other units responsible for the internal audit.
3. To review that the Company abides by the law and regulations of the Securities and Exchange Commission and/or the regulations of the Stock Exchange of Thailand, or any relevant laws governing the Company's business.
4. To review that the Company abides by the policy and guidelines of the Company's Anti-Corruption measure.
5. To select and propose for appointment of the Company's auditor and the audit fee, as well as reappointment or removal of continuing auditor based on the trustworthiness, adequacy of the resources and audit work amount by the audit firm, as well as work experience of the personnel assigned to perform the financial audit of the Company; and to attend a meeting with the auditor without the presence of the management at least once a year.
6. To consider the connected transactions, or transactions that may involve conflicts of interests and acquisition or disposition of assets in accordance with the laws and regulations of the Securities and Exchange Commission and/or the regulations of the Stock of Thailand to ensure that such transactions are appropriate and most beneficial to the Company.
7. To review that the Company has established an appropriate and effective Risk Management System.
8. To review and consent to the internal audit plan and procedure of the Internal Audit Department to be fully effective

throughout the Company and its subsidiaries or companies within the same group.

9. To review and ensure that the executives or management responsible have established a system or procedure for receiving petitions or complaints including appropriate rectification and supervision over each petition or complaint case individually.

10. To annually assess performance of the Audit Committee and report the assessment results to the Company's Board of Directors for acknowledgment and consideration at least once a year.

11. To prepare the Report of the Audit Committee over the past year and disclose the report in the Company's Form 56-1 One Report. The Report of the Audit Committee must be signed by the Chairman of the Audit Committee and must at least contain the following information.

(a) Opinions concerning the correctness, completeness, and trustworthiness of the financial reports of the Company.

(b) Opinion concerning the adequacy of the Company's internal control system.

(c) Opinion concerning the Company's compliance with the laws and regulations of the Securities and Exchange Commission and/or regulations of the Stock Exchange of Thailand, or any relevant laws governing the Company's business.

(d) Opinion concerning the appropriateness of the auditor.

(e) Opinion concerning the connected transactions or transactions that may involve conflict of interest and acquisition or disposition of assets as stipulated by the laws.

(f) The number of the Audit Committee's Meeting and attendance record for each of the Audit Committee Members each year.

(g) Opinions or overall observations that the Audit Committee has received by performing according to the Charter as established by the Board of Directors.

(h) Other reports which should be acknowledged by the shareholders and general investors under the duties and responsibilities as assigned by the Board of Directors of the Company.

12. To perform other activities as delegated by the Company's Board of Directors with consent from the Audit Committee considering case-by-case.

13. To periodically present the Report of the Audit Committee to the Company's Board of Directors at least once every quarter.

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, meets all the requirements of the Stock Exchange of Thailand

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

Signature _____
(Mrs.NOPPHAPORN APHIWATTHANAKUL)
DIRECTOR
Authorized person to disclose information

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