

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

Announcement Details

Change of director/Executive

Re-election

Date of board resolution for change of director / executive	17-Feb-2025
Director Name	Mr. PHIRASILP SUBHAPHOLSIRI
Position in company (1)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (1)	11-Apr-2016

Change of director/Executive

Re-election

Director Name	Mr. NOPPORN THEPSITHAR
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	11-May-2012

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 THE AUDIT COMMITTEE	Mr.PHIRASILP SUBHAPHOLSIRI	3 Year 27 Day
2	AUDIT COMMITTEE	Mr.NOPPORN THEPSITHAR	3 Year 27 Day
3	AUDIT COMMITTEE	Mr.NIPHON SUTHIMAI	1 Year 3 Month 27 Day
4	SECRETARY OF THE AUDIT COMMITTEE	Mr.Joseph Soosey	

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 Director on the following matters:

1. Review the reporting of the Company's financial statements for their accuracy and adequacy.
2. Review the suitability, effectiveness and adequacy of the Company's internal control system, internal audit function and the independence of the Internal Audit Department, while providing concurrence to the appointments, transfers, and terminations of the Internal Audit Manager.
3. Review the effectiveness, suitability and adequacy of the Company's risk management system.
4. Review the Company's compliance to any rules and regulations including those on securities, regulations of the SET and any other regulations relevant to the Company's business.
5. Propose to the Company's Board of Directors on the selection or termination of the external auditor. The Audit Committee shall also review the proposed fees (of the external auditor) when proposing the selection of the external auditor to the Company's Board of Directors. The Audit Committee shall also participate in a meeting with the external auditor at least once a year without the presence of the Company's Management.
6. Consider the Company's business transactions with related parties or any transaction that may lead to potential conflicts of interest in compliance with the relevant rules and regulations of the SET to ensure their rationality and maximum benefit to the Company.
7. Issue a report of the Audit Committee, to be signed by the Chairman of the Audit Committee and disclosed in the Company's Annual Report, and shall at least contain comments in the following areas:
 - 7.1 Accuracy, adequacy, and credibility of the Company's financial statements.
 - 7.2 Adequacy of the Company's internal control and risk management systems.
 - 7.3 Compliance to any regulations on securities, the regulations of the SET and other regulations relevant to the

Company's business.

7.4 Appropriateness of the external auditor.

7.5 Transactions of possible conflicts of interests.

7.6 Meetings of the Audit Committee and contributions of members.

7.7 Overall comments from performing in accordance to this Charter.

7.8 Other transactions that shareholders or other investors should be aware of in accordance to the roles and responsibilities assigned by the Company Board of Directors.

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

Signature _____
(Mr.CHAIWAT SRIVALWAT)
Authorized Director
Authorized person to disclose information

Signature _____
(Mr.FREDERIC JACQUES MAURICE ROUSSEL)
Authorized Director
Authorized person to disclose information

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