

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

Announcement Details

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

Date of shareholders/board resolution 19-Feb-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 details

3. Review the suitability, effectiveness and efficiency of the Company's internal control system, internal audit function and the independence of the Internal Audit Department. The Audit Committee shall approve the Internal Audit Charter, the annual audit plan, and ensure resource adequacy, while providing concurrence to the appointments, performance appraisals, transfers, and terminations of the Head of Internal Audit.

6. Review the Company's Anti-Corruption policies and the whistleblowing system to ensure compliance with relevant legal and regulatory standards.

9. Prepare the Audit Committee's Report to be disclosed in the Company's Annual Report (Form 56-1 One Report). The report must be signed by the Chairman of the Audit Committee and shall consist of at least the following information:

9.1 An opinion on the accuracy, completeness and reliability of the Company's financial reports.

9.2 An opinion on the adequacy and effectiveness of the Company's internal control system.

9.3 An opinion on the Company's compliance with the laws on securities, the SET regulations, or the laws relating to the Company's business.

9.4 An opinion on the suitability of the external auditor.

9.5 An opinion on the transactions that may lead to conflicts of interests.

9.6 The number of Audit Committee meetings held and the attendance of each member.

9.7 An overall opinion or overview of the observations performed by the Audit Committee from its performance of duties according to this charter.

9.8 Any other matters which the shareholders and general investors should be aware of under the scope of duties and responsibilities assigned by the Board of Directors.

10. The Audit Committee shall conduct an annual self-performance evaluation and review this Charter at least once a year.

The Determination/Change of which shall take an effect as of 19-Feb-2026

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	2 Year 26 Day
2	AUDIT COMMITTEE	Mr.NOPORN THEPSITHAR	2 Year 26 Day
3	AUDIT COMMITTEE	Mr.NIPHON SUTHIMAI	3 Month 28 Day
4	AUDIT COMMITTEE	Mr.SUPACHAI PHANYAWATTANO	2 Year 7 Month
5	SECRETARY OF THE AUDIT COMMITTEE	Mrs.Chadaporn Thitisawat	

The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of 1,3,4

the financial reports.

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

1. Review the Company's financial reporting process to ensure accuracy and adequacy.
2. Review the Company's disclosure of non-financial information to ensure its accuracy, consistency with financial reports, and compliance with the reporting standards required by the SET and SEC.
3. Review the suitability, effectiveness and efficiency of the Company's internal control system, internal audit function and the independence of the Internal Audit Department. The Audit Committee shall approve the Internal Audit Charter, the annual audit plan, and ensure resource adequacy, while providing concurrence to the appointments, performance appraisals, transfers, and terminations of the Head of Internal Audit.
4. Review the effectiveness, suitability and adequacy of the Company's risk management and internal risk control measures.
5. 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.
6. Review the Company's Anti-Corruption policies and the whistleblowing system to ensure compliance with relevant legal and regulatory standards.
7. Propose to the Company's Board of Directors on the selection or termination of the external auditor and review the proposed fees. The Audit Committee shall participate in a meeting with the external auditor at least once a year without the presence of the Company's Management.
8. 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.
9. Prepare the Audit Committee's Report to be disclosed in the Company's Annual Report (Form 56-1 One Report). The report must be signed by the Chairman of the Audit Committee and shall consist of at least the following information:
 - 9.1 An opinion on the accuracy, completeness and reliability of the Company's financial reports.
 - 9.2 An opinion on the adequacy and effectiveness of the Company's internal control system.
 - 9.3 An opinion on the Company's compliance with the laws on securities, the SET regulations, or the laws relating to the Company's business.
 - 9.4 An opinion on the suitability of the external auditor.
 - 9.5 An opinion on the transactions that may lead to conflicts of interests.
 - 9.6 The number of Audit Committee meetings held and the attendance of each member.
 - 9.7 An overall opinion or overview of the observations performed by the Audit Committee from its performance of duties according to this charter.
 - 9.8 Any other matters which the shareholders and general investors should be aware of under the scope of duties and responsibilities assigned by the Board of Directors.
10. The Audit Committee shall conduct an annual self-performance evaluation and review this Charter at least once a year.

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

Signature _____
(Mr.CHAIWAT SRIVALWAT)
DIRECTOR

Authorized person to disclose information

Signature _____
(Mr.FREDERIC JACQUES MAURICE ROUSSEL)
DIRECTOR

Authorized person to disclose information

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