

Headline: Notification of Change and Appointment of Chairman of the Audit Committee
Security Symbol: TEAMG

Announcement Details

Change of director/Executive	
Expired by rotation	
Date of board resolution for change of director / executive	25-Feb-2025
Director Name	GEN. WICHIEEN SIRISOONTHORN
Position in company (1)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (1)	06-Dec-2024
Expire Date (1)	28-Feb-2025
Terminate Reason	Resigned from position /the company due to Position Change: From Chairman of the Audit Committee to Audit Committee Member (while retaining the roles of Audit Committee Member and Independent Director for the remaining term)

Change of director/Executive	
New election	
Director Name	Mrs. Suvimol Chrityakierne
Position in company (1)	Chairman of the Audit Committee
Effective Date (1)	01-Mar-2025
More detail	Position Change: From Audit Committee Member to Chairman of the Audit Committee (while retaining the roles of Audit Committee Member and Independent Director for the remaining term)

Change of director/Executive	
Expired by rotation	
Director Name	Mrs. SUVIMOL CHRITYAKIERNE
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	26-Jun-1982
Expire Date (1)	28-Feb-2025
Terminate Reason	Resigned from position /the company due to Position Change: From Audit Committee Member to Chairman of the Audit Committee (while retaining the roles of Audit Committee Member and Independent Director for the remaining term)

Change of director/Executive**New election**

Director Name	GEN. Wichien Sirisoonthorn
Position in company (1)	Member of the Audit Committee
Effective Date (1)	01-Mar-2025
More detail	Position Change: From Chairman of the Audit Committee to Audit Committee Member (while retaining the roles of Audit Committee Member and Independent Director for the remaining term)

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	Mrs.Suvimol Chrityakierne	1 Year 9 Month 21 Day
2	AUDIT COMMITTEE	ACMKONGSAK CHANTARASOPA	1 Year 9 Month 21 Day
3	Member of the Audit Committee	GEN.Wichien Sirisoonthorn	1 Year 9 Month 21 Day
4	SECRETARY OF THE AUDIT COMMITTEE	MISSPommara Patthanabhumthanint	

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

No. 1

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

1. To review the financial statements to ensure their accuracy and reliability as well as their adequacy of disclosure by coordinating with external auditors and executives who are responsible for preparing quarterly and annual financial statements.
2. To review the Company's internal control system and internal audit system to ensure their appropriateness and effectiveness, as well as to consider the independency of the internal audit unit, and to provide opinions on consideration of appointment, transfer and dismissal of the head of the internal audit unit or other units which are responsible for matters relating to internal audits. It may provide suggestions for reviewing or examining any transaction which may be deemed necessary and important, and suggest major improvement of the internal control system to the Board of Directors by reviewing with the external auditors and the internal audit manager.
3. To review the compliance with the Securities and Exchange law, the Stock Exchange of Thailand's regulations, rules, regulations and other laws relating to the Company's business
4. To consider the appointment and nomination of an independent person to serve as the Company's auditor, the remuneration of such a person, and to recommend to the Board of Directors the termination of External auditors, as well as attend a non-management meeting with the auditor at least once a year.
5. To review the Internal Audit Plan of the Company in accordance with the generally accepted procedures and Standards.
6. To consider connected transactions or transactions with possible conflicts of interest to ensure their compliance with the laws and the regulations of the Stock Exchange of Thailand, as well as the accuracy and the completeness of the disclosure of the Company's information in such matter. The transactions must be reasonable and provide the utmost benefit to the Company.
7. To review the appropriateness and efficiency of the Company's risk management system.
8. To report the performance of the Audit Committee to the Board of Directors at least four times a year.
9. To prepare and disclose the Report of the Audit Committee in the Company's Annual Report, which must be signed by the Audit Committee's Chairman and the report shall consist of at least the following information:
 - (a) An opinion on the accuracy, completeness, and reliability of the Company's financial reports.
 - (b) An opinion on the adequacy of the Company's internal control system.
 - (c) An opinion on compliance with the Securities and Stock Exchange law, regulations of the Stock Exchange of Thailand and related agencies, or applicable law relating to the business of the Company.
 - (d) An opinion on the suitability of the auditor.
 - (e) An opinion on connected transactions or transactions that may have a conflict of interest.
 - (f) The number of the Audit Committee meetings and the attendance of such meetings by each member of the Audit Committee.
 - (g) An opinion or overall comment received by the Audit Committee from the performance of duties under the Charter.

(h) Other transactions, according to the Audit Committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's Board of Directors

10. To jointly give opinions on the consideration of appointment, removal, and performance evaluation of the internal audit unit's staff.

11. According to the scope of duties, the Audit Committee has the power to invite the relevant Company's management /executives/employees to provide comments, attend a meeting, or submit relevant or necessary documents.

12. The Audit Committee has authority to hire consultants or a third party in accordance with the Company's regulations to provide comments or advice if necessary.

13. The Audit Committee shall evaluate the performance by self-assessment and report the results of the evaluation, together with problems and obstacles that may prevent the operation from achieving the purpose of setting up the Audit Committee, to the Board of Directors of the Company for acknowledgment every year.

14. To review and improve the Audit Committee Charter.

15. To perform other tasks as assigned by the Board of Directors within the scope of duties and responsibilities of the Audit Committee.

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

Signature _____
(Mr.Chawalit Chantararat)
Director
Authorized person to disclose information

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