

Headline: Notification of the resignation and appointment of the Audit Committee member, and Scope of Work of the Audit Committee (F24-1)

Security Symbol: TEAMG

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	06-May-2026
Director Name	General WICHIEEN SIRISOONTHORN
Position in company (1)	Member of the Audit Committee
Effective Date (1)	01-Mar-2025
Expire Date (1)	30-Apr-2026
Position in company (2)	Chairman of the Nomination and Compensation Committee / Chairman of the Corporate Governance and Sustainability Committee
Expire Date (2)	30-Apr-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to Resignation upon reaching the 9-year maximum tenure limit for Independent Directors, consistent with the SEC's Good Corporate Governance guidelines.

Change of director/Executive	
New election	
Director Name	General THANYA KIEATISARL
Position in company (1)	Audit Committee
Effective Date (1)	30-Apr-2026
Position in company (2)	Chairman of the Nomination and Compensation Committee/Member of the Corporate Governance and Sustainability Committee
Effective Date (2)	30-Apr-2026

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)	
Date of shareholders/board resolution	29-Apr-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	Mrs.SUVIMOL CHRITYAKIERNE	7 Month 17 Day
2 Audit Committee	GeneralTHANYA KIEATISARL	7 Month 17 Day
3 AUDIT COMMITTEE	Air Chief MarshalkONGSAK CHANTARASOPA	7 Month 17 Day
4 SECRETARY OF THE AUDIT COMMITTEE	Ms.Pommara Patthanabhumthanint	
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

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

1. The Audit Committee reviews the financial reports to ensure their accuracy, reliability, and adequate disclosure by coordinating with external auditors and executives who are responsible for preparing quarterly and annual financial reports.
2. The Audit Committee reviews the Company's internal control system and internal audit to ensure its suitability and effectiveness, and considers the independence of the internal audit unit, as well as approves the appointment, transfer, or dismissal of the head of the internal audit unit or any other unit with responsibility for internal auditing. It may also recommend the review or inspection of any items deemed necessary and important, and submit recommendations on the improvement of the internal control system that are significant and necessary to the Board of Directors, jointly reviewed with the external auditor and the manager of the internal audit department.
3. The Audit Committee reviews compliance with the Securities and Exchange Act and the regulations of the Stock Exchange of Thailand, policies, rules, regulations, and other laws related to the Company's business.
4. The Audit Committee shall consider selecting and proposing the appointment of an independent person to act as an auditor, including considering and proposing the remuneration of the Company's auditor. The Audit Committee proposes the termination of the external auditor to the Board of Directors, including attending a meeting with the auditor without the presence of the management unit at least once a year.
5. The Audit Committee reviews the Company's internal audit plans in accordance with generally accepted methods and standards.
6. The Audit Committee considers related party transactions or transactions that may lead to conflicts of interest to be in compliance with the law and regulations of the Stock Exchange of Thailand. The Audit Committee ensures that the Company's disclosure of such information is accurate and complete, in order that such transactions are reasonable and of the utmost benefit to the Company.
7. The Audit Committee reviews the Company's risk management system to ensure it is appropriate and effective.
8. The Audit Committee shall report the Audit Committee's performance to the Board of Directors at least quarterly.
9. The Audit Committee shall prepare a report of the Audit Committee and disclose it in the Company's annual report. The report shall be signed by the Chairman of the Audit Committee and shall contain at least the following information:
 - a) Opinions regarding the accuracy, completeness, and reliability of the Company's financial reports
 - b) Opinions on the adequacy of the Company's internal control system
 - c) Opinions regarding compliance with the Securities and Exchange Act, the requirements of the Stock Exchange of Thailand, or laws related to the Company's business.
 - d) Opinion on the suitability of the auditor
 - e) Comments on Related Parties Transaction or transactions that may lead to conflicts of interest
 - f) Number of Audit Committee meetings and attendance of each Audit Committee member
 - g) Overall opinions or observations received by the Audit Committee from performing its duties in accordance with the Charter.
 - h) Other items that shareholders and general investors should be attentive to, within the scope of duties and responsibilities assigned by the Board of Directors.
10. The Audit Committee provides opinions on the consideration of appointment, removal, and performance evaluation of internal audit unit personnel.
11. In performing its duties under the scope of duties, the Audit Committee has the authority to invite the management, executives, or employees of the Company to provide opinions, attend meetings, or submit documents deemed relevant or necessary.
12. The Audit Committee has the authority to hire consultants or external persons in accordance with the Company's regulations to provide opinions or advice in cases of dire need.
13. The Audit Committee shall self-evaluate its performance and annually report the evaluation results, together with any problems or obstacles in its performance that may prevent it from achieving the objectives for establishing the Audit Committee, to the Board of Directors.
14. The Audit Committee reviews and updates the Audit Committee Charter.
15. The Audit Committee performs other duties as assigned by the Board of Directors within the scope of the Audit Committee's duties and responsibilities.

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 _____
(MR.CHAWALIT CHANTARARAT)
DIRECTOR
Authorized to sign on behalf of the company

Signature _____
(Mr.MEERERK PASSARA)
DIRECTOR
Authorized to sign on behalf of the company

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.
