

Headline: Appointment of an Independent Director, an Audit Committee Member, and the Chairman of the Audit Committee to fill the vacant positions

Security Symbol: TEAMG

Announcement Details

Change of director/Executive

New election

The date of board's resolution/submit news	10-Jul-2026
Director Name	Miss Suksiri Apinyanuwat
Position in company (1)	Independent Director
Effective Date (1)	10-Jul-2026
Position in company (2)	Chairman of the Audit Committee
Effective Date (2)	10-Jul-2026

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

Date of shareholders/board resolution 10-Jul-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	MissSuksiri Apinyanuwat	5 Month 8 Day
2 Audit Committee	GeneralTHANYA KIEATISARL	5 Month 8 Day
3 AUDIT COMMITTEE	Air Chief MarshalKONGSAK CHANTARASOPA	5 Month 8 Day
4 SECRETARY OF THE AUDIT COMMITTEE	MissPommara 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

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.RAPEE PHONGBUPAKICHA)
CHAIRMAN OF THE BOARD OF DIRECTORS
Authorized to sign on behalf of the company

Signature _____
(Mr.CHAWALIT CHANTARARAT)
DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS
Authorized to sign on behalf of the company

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