

Headline: Appointment of an Independent Director, an Audit Committee Member, and the Chairman of the Audit Committee to fill the vacant positions (Revised-Additional)

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

More detail *(New)*

To replace the director who resigned

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

Scope of duties and responsibilities of the audit committee to the board of director *(New)*

The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directors on the following matters:

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 independence 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 that may be deemed necessary and important, and suggest major improvements to 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 the 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 completeness of the disclosure of the Company's information in such matters. 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 the 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 its 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 acknowledgement 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

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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