

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

Security Symbol: SAPPE

Announcement Details

Change of director/Executive

Re-election

Date of board resolution for change of director / executive	11-Apr-2025
Director Name	Mr. SURATH PRALONGSIL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	25-Jul-2013
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	27-Apr-2023

Change of director/Executive

New election

Director Name	Ms. SUTAPA AMORNVIVAT
Position in company (1)	Independent Director
Effective Date (1)	11-Apr-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	11-Apr-2025

Change of director/Executive

Expired by rotation

Director Name	Mrs. NIRATCHARA SIRIAMPHUNKUL
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	01-Nov-2022
Expire Date (1)	08-May-2025
Terminate Reason	Resigned from position /the company due to Resigned from position /the company due to Due to other responsibilities, she is unable to dedicate full time to the company but continues to serve as Director and Independent Director.

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	Mr.SURATH PRALONGSIL	3 Year
2	AUDIT COMMITTEE	Mr.CHANIN ARCHJANANUN	1 Year

3	AUDIT COMMITTEE	Ms.SUTAPA AMORNVIVAT	3 Year
4	SECRETARY OF THE AUDIT COMMITTEE	Ms.SUTATIP CHANTHARANGSEE	

Number of copies of the certificate and biography of the audit committee (persons)	1
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The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.	No. 1 - 3
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Scope of duties and responsibilities of the audit committee to the board of director

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Revise the Company's financial reports to ensure accuracy and adequacy.
2. Revise the Company's internal control and internal audit to achieve appropriateness and efficiency, contemplate the independency of the internal audit, give an approval regarding an appointment, relocation, terminate an employment of the head of the internal audit, or other unit that is in charge of internal audit.
3. Revise the Company's compliance to laws on securities and stock market, the regulation of the Stock Exchange of Thailand ("the Stock Exchange of Thailand") and laws related to the Company's operations.
4. Examine, recruit, propose an appointment and a termination in order for an independent personality to serve as the Company's auditor, propose remuneration and attend a meeting with the auditor, at least once a year, without the participation of management.
5. Consider a connected transaction or a transaction that may inflict a conflict of interest so that they conform to laws and regulation of the Stock Exchange of Thailand. This is to ensure that the transactions are reasonable and engender the utmost benefit to the Company.
6. Perform a duty as entrusted by the Board of Directors and the Audit Committee's approval. Examples are reconsider financial management and risk management policies, rethink management's compliance to code of conduct, joint effort with the management to probe into key reports that must be announced to the general public as described by law, such as reports and analytical reports written by the management.
7. Prepare the Audit Committee's reports to be publicized on the annual report of the Company. The report must bear the signature of the Chairman of the Audit Committee. It is vital to contain at least information as listed below:
 - Opinion on accuracy, completeness and credibility of the Company's financial report.
 - Opinion on the adequacy of the Company's internal control.
 - Opinion on the compliance of securities and securities market, regulations of the stock exchange of Thailand or any laws related to the Company's operation.
 - Opinion on the appropriateness of an auditor.
 - Opinion on a transaction with a potential conflict of interest.
 - The number of the Audit Committee meeting and attendance of a member.
 - Opinion or observation on a big picture regarding the Audit Committee's conformity toward the Charter.
 - Any report deemed necessary for shareholders or general investors under the roles and responsibilities as assigned by the Board of Directors.
8. During the term, as the Audit Committee detects or has a doubt over a transaction or any action that could exert a significant impact on the financial performance and operations of the Company, the Audit Committee must report the case to the Board of Directors to address the issue within the scope of timeframe deemed appropriate by the Audit Committee.
 - A transaction with a potential conflict of interest.
 - Corruption, irregularity and flaw with a significant harm on the internal control.
 - Violation of laws on securities and securities market, regulations of the stock exchange of Thailand or any laws related to the Company's operation.

If the Board of Directors or the management fails to implement a correction within the timeframe in the Item 1, a member of the Audit Committee may lodge a complaint with regards to a transaction or an action in line with the Item 1 to the Securities and Exchange Commission or the Stock Exchange of Thailand.

9. Prepare the summary of the roles of the Audit Committee and forward to the Board of Directors. The Audit Committee is in charge of the following areas: an invitation to a member, an employee or a temporary staff of the Company to attend a meeting to discuss, explain or answer to a question regarding duty and responsibility of the Audit Committee, consult with the Company's expert or advisor (if any), hire an outside advisor or an expert on an occasional and vital basis with the Company's budget, urge for document and evidence about the Company's operation from an employee for the purpose of a scrutiny or an investigation to ensure unaffected performance under a role and responsibility, task an employee or temporary staffs with performing a duty in accordance with the scope of the duties of the Audit Committee to accommodate the said scrutiny and operation concerning a subsidiary as assigned or asked by the subsidiary and as allowed by the relevant authority.

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

Signature _____
(MR.ANAN RUCKARIYAPONG)
Director
Authorized person to disclose information

Signature _____
(Mr.ARNUPAP RUCKARIYAPONG)
Director
Authorized person to disclose information

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