

Headline: Renewal of the term of office of the Chairman of the Audit Committee and the Audit Committee members

Security Symbol: GL

Announcement Details

Change of director/Executive	
Re-election	
Date of board resolution for change of director / executive	25-Mar-2025
Director Name	Miss KANOKRAT DEEMANGMEE
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	28-Apr-2021
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	28-Apr-2021

Change of director/Executive	
Re-election	
Director Name	Mr. CHAROEN CHAROENATTAVIT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	28-Apr-2021
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	28-Apr-2021

Change of director/Executive	
Re-election	
Director Name	Mr. THANAPHON KONGJIENG
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	28-Apr-2021
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	27-May-2021

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.THANAPHON KONGJIENG	2 Year
2	AUDIT COMMITTEE	MissKANOKRAT DEEMANGMEE	2 Year
3	AUDIT COMMITTEE	Mr.CHAROEN CHAROENATTAVIT	2 Year
4	SECRETARY OF THE AUDIT COMMITTEE	MissChothip Nimitanon	

The order of audit committee number(s) that has/have 2

adequate expertise and experience to review creditability of the financial reports.

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

1. Review the Company's financial reporting process to ensure accuracy and sufficiency.
2. Review to ensure that the Company has appropriate and efficient internal control system and internal audit system and review the independency of the Internal Audit Department. The Audit Committee shall approve the appointment, transfer or termination of the head of Internal Audit Dept. or other related department responsible for the internal auditing of the Company.
3. Review the Company's performance to ensure compliance with the Securities and Exchange Acts, rules and regulations of the SET or other laws relating to the Company's business.
4. Consider, select and recommend for appointment or removal of independent external auditor and determine their remunerations and participate in the meeting with the external auditor without the Company's management at least once a year.
5. Ensure that the connected transaction or transaction that may lead to conflict of interest has been done in compliance to the laws and regulations of the SET & SEC.
6. Prepare report of the Audit Committee and disclose it in the Company's annual report. Such report should be signed by the Chairman of the Audit Committee and should contain the minimum information as follows:
 - Comment on accurateness, completeness and credibility of the Company's financial report.
 - Comment on the sufficiency of the Company's internal control system.
 - Comment on the Company's compliance with Securities and Exchange Acts and SET's regulations and other laws relevant to the Company's business.
 - Comment on suitability of the external auditor.
 - Comment on transactions that may have conflicts of interest.
 - Number of meetings of the Audit Committee and attendance of each member.
 - Overall comments or remarks that the Audit Committee has while carrying out their duties prescribed in the Charter.
 - Any other transactions that the shareholders and general investors should know within the scope of duties and responsibilities of the Audit Committee assigned by the Board of Directors.
7. Perform other duties as assigned by the Board of Directors with the consent of the Audit Committee.

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

Signature _____
(Mr. Tatsuya Konoshita)
Deputy Chief Executive Officer
Authorized person to disclose information

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