

No. MFEC/CSOT/015/2025

8<sup>th</sup> August 2025

Subject: Notification of the renew term of the Audit Committee  
Attention: Directors and Managers of the Stock Exchange of Thailand  
Referring to: Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Board of Directors Meeting No. 4/2025, held on 8<sup>th</sup> August 2025, passed the resolution to approve the reappointment of the Audit Committee for another term. The list of the Audit Committee is as follows:

- |                             |                |                             |
|-----------------------------|----------------|-----------------------------|
| 1) Mr. Suchart              | Thammapitagkul | Chairman of Audit Committee |
| 2) Prof. Dr. Uthai          | Tanlamai       | Director of Audit Committee |
| 3) Assoc. Prof. Dr. Kamales | Santivejkul    | Director of Audit Committee |

The term is 2 years (from August 12<sup>th</sup>, 2025 – August 11<sup>th</sup>, 2027) and has the same scope of duties and responsibilities in all aspects.

Please be informed accordingly

Faithfully Yours,

- Sirisak Tirawattanangkul -

( Mr. Sirisak Tirawattanangkul)

Chairman

## Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting/shareholders meeting of MFEC Public company Limited No. 4/2025 held on 8<sup>th</sup> August 2025 resolved the meeting's resolutions in the following manners:

☒ Appointment of the audit committee/Renewal for the term of audit committee:

☒ Chairman of the audit committee ☒ Member of the audit committee

As follows:

- |                              |                |                             |
|------------------------------|----------------|-----------------------------|
| (1) Mr. Suchart              | Thammapitagkul | Chairman of Audit Committee |
| (2) Prof. Dr. Uthai          | Tanlamai       | Director of Audit Committee |
| (3) Assoc. Prof. Dr. Kamales | Santivejkul    | Director of Audit Committee |

, the appointment/renewal of which shall take an effect as of 12<sup>th</sup> August 2025

☐ Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

.....-No change -.....

, the determination/change of which shall take an effect as of .....-

The audit committee is consisted of:

- |                                    |                                      |                                  |
|------------------------------------|--------------------------------------|----------------------------------|
| 1. Chairman of the audit committee | Mr.Suchart Thammapitagkul            | remaining term in office 2 years |
| 2. Member of the audit committee   | Prof. Dr. Uthai Tanlamai             | remaining term in office 2 years |
| 3. Member of the audit committee   | Assoc. Prof. Dr. Kamales Santivejkul | remaining term in office 2 years |
| Company Secretary                  | Ms.Narada Manawatanakij              |                                  |

Enclosed hereto are 3 copies of the certificate and biography of the audit committee. The audit committee numbers 2,3 have adequate expertise and experience to review creditability of the financial reports.

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

- 1) Review the Company's financial report that it is accurate, complete, reliable, and adequately disclosed.
- 2) Review the Company's internal control system, risk management system, and internal audit system that they are adequate, suitable, and efficient.
- 3) Review and ensure the appropriate and effective compliance with the Good Governance Policy and business ethics.

- 4) Review and ensure that the Company complies with the laws in relation to stocks and stock exchange, regulations of stock exchange, or any relevant laws related to the Company's business operation.
- 5) Be in charge of reviewing and ensuring that the Company has an adequate internal control system. Review the business operations to be in accordance with Anti-Corruption Policy.
- 6) Select and appoint the Company's auditors and set the Company's audit fee.
- 7) Review the connected transactions and ensure that such transactions are in compliance with laws and regulations of the Stock Exchange of Thailand (SET) and are reasonable and beneficial to the Company.
- 8) Oversee the operations of the Internal Audit Department by considering the approval of the Charter and independence, including the Internal Audit Department's scopes and audit plans.
- 9) Consider and approve the budget and manpower of the Internal Audit Department
- 10) Consider the appointment and rotation of the Head of Internal Audit, including evaluating performance of the Head of Internal Audit.
- 11) Consider and review the audit report and recommendations from the auditor and Internal Audit Department as well as monitor and ensure that the Management implements such recommendations adequately, efficiently, and in a timely manner.
- 12) The Audit Committee may invite the Management or related Company's employee to provide reports, or present information to the Meeting, or submit documents as deemed relevant and necessary.
- 13) Review and revise Charter of the Audit Committee as deemed necessary for the purpose of modernity and appropriateness, and propose to the Board of Directors for consideration and approval.
- 14) Provide the Audit Committee's report consisting of information and the Audit Committee's opinions in various aspects. The report must be disclosed in the Company's annual report. Such report must be signed by the Chairman of the Audit Committee.
- 15) Perform any other duties as assigned by the Board of Directors with the agreement of the Audit Committee. The Management shall be responsible for reporting or presenting information and relevant documents to the Audit Committee in order to support the operation of the Audit Committee in achieving such assigned duties.
- 16) The Audit Committee may seek independent opinions from any other professional counsel when deemed necessary at the expense of the Company

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



Signed

- *Siriwat Vongjarukorn* -  
( Mr.Siriwat Vongjarukorn )

Director

Signed

- *Thanakorn Charlee* -  
(Mr.Thanakorn Charlee)

Director