

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

Announcement Details

**Change of director/Executive**

**Re-election**

Date of board resolution for change of director / executive	25-Feb-2025
Director Name	Ms. UDOMRAT AKKARACHINORES
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	20-Apr-2022
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	20-Apr-2022
Position in company (3)	Member of Risk Management and Sustainability Committee

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

**The scope of duties and responsibilities of The Audit Committee**

The Determination/Change of which shall take an effect as of 23-Apr-2025

**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.PICHAJ KOJAMITR	1 Year
2	AUDIT COMMITTEE	Mr.WARAPONG NANDABHIWAT	1 Year
3	AUDIT COMMITTEE	Ms.UDOMRAT AKKARACHINORES	3 Year
4	SECRETARY OF THE AUDIT COMMITTEE	MissSoontaree Mulmao	

Number of copies of the certificate and biography of the audit committee (persons) 3

The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports. 3

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

Signature \_\_\_\_\_  
(Mr.Ongart Kittikhunahi)  
Chief Executive Officer  
Authorized person to disclose information

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly

contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.

---