

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

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 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) <i>(Update)</i>	1
The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.	3

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 Director on the following matters:

1. To review the financial statements to ensure their accuracy as well as their adequacy of disclosure with the coordinating of external auditors and executives who are responsible for quarter and annual preparation of 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 independency of the internal audit unit, and to provide opinion 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 suggestion of reviewing or examining any transaction which may be deemed necessary and important of which will be porposed with important and necessary improvment of 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, the Stock Exchange of Thailand's regulations, rules, regulations and other laws relating to the Company's business.
4. To consider the selection and nomination of an independent person to be the Company's auditor and to propose such person's remuneration to the Board of Directors, as well as to attend a non-management meeting with the auditor at least once a year.

5. To review the internal audit plan of the Company by generally accepted standards.
6. To consider connected transactions or transactions with possible conflicts of interest to ensure their compliance with laws and the SET's regulations as well as the accuracy and the completeness of the disclosure of the Company's information in such matter. 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 4 times a year.
9. To prepare and to 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:
 - 1) An opinion on the accuracy, completeness and reliability of the Company's financial report.
 - 2) An opinion on the adequacy of the Company's internal control system;
 - 3) An opinion on the compliance with the securities and exchange law, the SET's regulations, and agencies or laws relating to the Company's business;
 - 4) An opinion on the suitability of the auditor;
 - 5) An opinion on connected transactions or transactions that may have conflict of interest;
 - 6) The number of the Audit Committee meetings and the attendance of such meetings by each member of the Audit Committee;
 - 7) An opinion or overall comment received by the Audit Committee from the performance of duties under the Charter;
 - 8) 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, evaluation of the performance of the internal audit unit's officers.
11. According to the scope of duties, the Audit Committee has a power to invite the relevant Company's management/ executives/ or officers to provide comments, attend a meeting, or submit relevant or necessary documents.
12. The Audit Committee has an authority to hire consultants or outsiders in accordance with the Company's regulations or as authorized by related laws or organizations to provide comments or advice if necessary.
13. The Audit Committee must evaluate the performance by self-assessment and report the results of the evaluation, together with problems and obstacles that may cause the operation to fail to achieve 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 Charter of the Audit Committee.
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 the information above is correct and complete.

Signature _____
(Mr.Ongart Kittikhunhah)
Authorized Director
Authorized person to disclose information

Signature _____
(MissMorakot Kittikhunchai)
Authorized Director
Authorized person to disclose information

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