

**Headline:** Renewal of the term of Director and Audit Committee

**Security Symbol:** MSC

Announcement Details

<b>Change of director/Executive</b>	
<b>Re-election</b>	
Date of board resolution for change of director / executive	01-Apr-2025
Director Name	Mr. TAVIT CHARUVAJANA
Position in company (1)	DIRECTOR
Effective Date (1)	09-May-1996
Position in company (2)	MANAGING DIRECTOR
Effective Date (2)	09-May-1996
More detail	Approved to re-elect as a director in accordance with the resolution of the 2025 Annual General Meeting on 1 April 2025.

  

<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mr. WANARAK ECKACHAI
Position in company (1)	DIRECTOR
Effective Date (1)	27-Mar-2013
Position in company (2)	1. Risk Management Sub-Committee 2. Corporate Governance Sub-Committee
More detail	Approved to re-elect as a director in accordance with the resolution of the 2025 Annual General Meeting on 1 April 2025.

  

<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mrs. PHORNSIRI THIVAVARNVONGS
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	27-Aug-2019
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	27-Aug-2019
Position in company (3)	Chairman of Risk Management Sub-Committee
More detail	Approved to re-elect as an independent director and audit committee in accordance with the resolution of the 2025 Annual General Meeting on 1 April 2025.

## 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

Determination/Change in the scope of duties and responsibilities of the Audit Committee with the following details

Revise  
No. 8. Consider the independence of the Internal Audit Department and approve the appointment, transfer, or dismissal of the Head of Internal Audit and the Secretary of the Audit Committee.

The Determination/Change of which shall take an effect as of 01-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.VIRACH APHIMETEETAMRONG	1 Year 11 Month
2	AUDIT COMMITTEE	Mr.PRAYOOTD TANSRISUWARN	11 Month
3	AUDIT COMMITTEE	Mrs.PHORNSIRI THIVAVARNVONGS	2 Year 11 Month
4	SECRETARY OF THE AUDIT COMMITTEE	Ms.Varangkana Sadudeeprasertsud	

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

no. 1 , 3

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

- 1 Review the Company's financial reporting to ensure accurate, reliable, and adequately disclosed information.
- 2 Review the Company's risk management, work processes, control, operational and information technology supervision, information security, and communication network systems to be effective and in accordance with international standards.
- 3 Review the summary of the corruption investigation results and internal preventive measures, including the Company's internal processes regarding whistleblowing and complaint receipt.
- 4 Review the Company's compliance process in accordance with the laws governing securities and exchange, rules, regulations, and other laws related to the Company's business.
- 5 Consider the annual audit plan of the Internal Audit Department and monitor the audit results and recommendations of the Certified Public Accountant and the Internal Audit Department. Ensure that the management adequately implements such recommendations.
- 6 Consider policies and procedures regarding the use of non-audit services by the auditor's office and approve the use of such services to ensure that they do not affect the auditor's independence (if any).
- 7 Consider related transactions, the acquisition or disposal of assets, or transactions that may have conflicts of interest in accordance with the laws and requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.
- 8 Consider the independence of the Internal Audit Department and approve the appointment, transfer, or dismissal of the Head of Internal Audit and the Secretary of the Audit Committee.
- 9 Consider, select, nominate, and appoint an independent person to act as the Company's auditor and propose the remuneration of such person, taking into account the reliability, adequacy of resources, audit workload, experience, and performance in the past year, as well as considering the removal of the auditor.
- 10 Have the power to hire consultants or third parties in accordance with the Company's regulations to provide opinions or consultations if necessary.
- 11 Prepare the Audit Committee's report and disclose it in the Company's annual report, which must be signed by the Chairman of the Audit Committee and contain at least the following information:
  - 1) Comment on the accuracy, completeness, and reliability of the Company's financial reports
  - 2) Opinion on the adequacy of the Company's internal control system
  - 3) Opinion on compliance with securities and exchange laws, SET regulations, or laws related to the Company's business
  - 4) Opinion on the suitability of the auditor
  - 5) Opinion on transactions that may have conflicts of interest
  - 6) Number of Audit Committee meetings and attendance of each Audit Committee member
  - 7) Overall opinions or observations received by the Audit Committee from their performance of their duties in accordance with the Charter
  - 8) Other transactions that shareholders and general investors should be aware of within the scope of duties and responsibilities assigned by the Board of Directors.
- 12 The Audit Committee shall report the results of the preliminary audit to the Office of the Securities and Exchange Commission and the Certified Public Accountant within 30 days from the date of notification from the Certified Public

Accountant regarding the behavior that there are reasonable grounds to suspect that the directors, managers, or persons responsible for the operation of the Company have committed an offense related to the administration of corruption and fraud.

13 The Audit Committee reviews the appropriateness of the charter annually and proposes it to the Board of Directors for approval.

14 Perform any other duties as assigned in each period by the Board of Directors.

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

Signature \_\_\_\_\_  
(MR.Narong Jaruvajana)  
Director  
Authorized person to disclose information

Signature \_\_\_\_\_  
(MR.Kitti Techataveekijkul)  
Director  
Authorized person to disclose information

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