

**Headline:** Report Names of Member and Scope of Work of Audit Committee F24-1  
**Security Symbol:** TNITY

Announcement Details

**Change of director/Executive**

**Re-election**

The date of board's resolution/submit news	14-May-2025
Director Name	Mr. UDOMSAK ROJVIBOONCHAI
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	14-May-2024
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	14-May-2024

**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 AUDIT COMMITTEE	Mr.UDOMSAK ROJVIBOONCHAI	3 Year
2 AUDIT COMMITTEE	Mr.CHARTCHAI ROJANANRATANANGKULE	2 Year
3 AUDIT COMMITTEE	Mr.ARNAT LEEMAKDEJ	1 Year
4 SECRETARY OF THE AUDIT COMMITTEE	MR.Chitchai Jamgomai	
Number of copies of the certificate and biography of the audit committee (persons)	0	
The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.	No. 1 and 2	

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

1. Review and ensure that the company and its subsidiaries have accurately and sufficiently disclosed financial statements.
2. Review and ensure that the company and its subsidiaries have adequate and effective internal control and internal audit systems.
3. Consider the independence of the internal audit function and oversee its performance, including approving the appointment, transfer, performance evaluation, remuneration, and dismissal of the head of the internal audit function.
4. Review the Company's and its subsidiaries' compliance with the securities and exchange laws, regulations of the Stock Exchange, or laws related to the Company's business.
5. Consider, select, nominate, and propose the dismissal of the auditors of the Company and its subsidiaries, as well as propose the auditors' remuneration, taking into account their independence, credibility, adequacy of resources, and experience of the personnel assigned to audit the Company. Meet with the auditors without the management's presence at least once a year.
6. Monitor the acquisition or disposal of significant assets ("MT") and related party transactions ("RPT") or transactions that may have conflicting interests to ensure compliance with the law and the regulations of the relevant regulatory authorities.
7. Review the anti-corruption policy and whistleblowing guidelines of the Company and its subsidiaries, as well as monitor compliance with these policies.
8. Monitor the use of proceeds from fund raising to ensure compliance with the disclosed objectives.

9. Prepare a report on the Audit Committee's activities for disclosure in the Company's annual report, signed by the Chairman of the Audit Committee.
  10. Perform any other tasks assigned by the Board of Directors and agreed upon by the Audit Committee
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The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(DR.Visit Ongpipattanakul)  
Director & CEO  
Authorized person to disclose information

Signature \_\_\_\_\_  
(Mr.VEERAPHAT PHETCHARAKUPT)  
DIRECTOR  
Authorized person to disclose information

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