

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

The Board of Directors meeting of Thai Vegetable Oil No. 6/2024 held on November 13, 2024 resolved the meeting's resolutions in the following manners:

~~Appointment of the audit committee~~/Renewal for the term of Audit and Risk Management Committee:

Chairman of the Audit and Risk Management Committee Member of the Audit and Risk Management Committee

As follows:

- (1) Mr. Apichart Chirabandhu
- (2) Mr. Vipoota Trakulhoon
- (3) Miss Patarawan Manutsathit

, the appointment/renewal of which shall take an effect as of November 25, 2024

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

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

The Audit and Risk Management Committee is consisted of:

1. Chairman of the Audit and Risk Management Committee
Mr. Apichart Chirabandhu remaining term in office 3 years
2. Member of the Audit and Risk Management Committee
Mr. Vipoota Trakulhoon remaining term in office 3 years
3. Member of the Audit and Risk Management Committee
Miss Patarawan Manutsathit remaining term in office 3 years

Secretary of Audit and Risk Management Committee Mr. Krit Kongkaew

The Audit and Risk Management Committee number 2 and 3 has/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. Verifying the accuracy and adequate disclosure of the financial statement in coordinate with external auditor and management who is responsible of financial report quarterly and yearly.
2. Verifying and governing the Company to have implemented internal control system efficiently and to have an appropriate and effective internal audit system, as well as considering the independence of the internal audit department and approving the appointment, rotation and termination of the internal auditor and whom may be responsible for internal audit work.
3. Verifying the Company's operations to comply with laws regarding securities and stock exchange and regulation of Stock Exchange of Thailand and relevant laws related to the business.
4. Nominating, appointing, re-appointing and terminating the independent person who have qualified and approved by the SEC to act as the Company's auditor and setting their fees also attending the meeting with auditor without management team at least once a year.
5. Verifying the connected and related transactions to prevent a conflict of interest according to the rules and regulations of the Stock Exchange of Thailand to ensure that transactions are reasonable and for the best interest to the Company.
6. Preparing an Audit Committee Report, signed by Chairman of the Audit Committee, which is disclosed in annual report with following necessary contents;
 - 6.1) The accuracy, adequacy and reliability of corporate financial statements.
 - 6.2) The adequacy of risk management and internal audit control system.
 - 6.3) The compliance of rules and regulations of Stock Exchange of Thailand and relevant business laws.
 - 6.4) The suitability of the Auditor.
 - 6.5) The conflict of interest transactions.
 - 6.6) Number of the audit committee meeting and attendance of each member of the Audit Committee.
 - 6.7) Overall opinion and observations that audit committee has received from performing their duties according to the Audit Committee Charter.
 - 6.8) Other transactions that shareholders and investors may acknowledge under responsibility assigned by the Board of Directors.
7. During performing duty, if there are any suspicious transactions which may significantly affect to financial status and operational performance, the Audit Committee shall have the authority to invite the relevant person to provide information and report to the Board of Directors to improve within proper time as deemed appropriate by the Audit Committee
 - 7.1) Conflict of interest transaction.
 - 7.2) Fraud, corruption or any other essential flaw from internal audit system.

7.3) Violation against Securities and Exchange Act, regulations of the Stock Exchange of Thailand or other laws related to the business.

If any above-mentioned transaction is not rectified by the Board or Executives as scheduled, the Audit committee shall report to the Securities and Exchange Commission and Stock Exchange of Thailand in that case.

8. Supporting and monitoring the Efficiency and adequacy of Risk Management system.
9. Reviewing and updating Audit Committee Charter to propose to the Board of Directors for approval.
10. Audit committee shall consult any professional advisors if necessary, the Company is responsible for the costs incurred.
11. Reviewing to ensure that the Company has internal process of whistleblowing and complaint that has investigation system independently and properly pursuing by having confidentially concerns and guideline of whistleblower protection. In this regard, Compliance with anti-corruption policy is another important matter. In addition, performing any other duties assigned by the Board of Directors with consent of Audit Committee. In this regard, the Audit Committee should consider issues related to operational continuity and new ideas to be discussed.
12. verifying the accuracy of the reference documents and the self-assessment form of anti-corruption measures of the Company in accordance with the Thailand's Private Sector Collective Action Coalition Against Corruption.

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 Director
(Mr. Vachara Vitayatanagorn)

Signed Director
(Mr. Pachai Chanpitaksa)