

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

Announcement Details

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

Date of shareholders/board resolution 23-Apr-2026

**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

1. Review the Company's financial report to ensure its accuracy with adequate, reliable and timely disclosure.
2. Review the Company's internal control, and internal audit systems to ensure that they are suitable and efficient, and consider the independence of internal audit unit, as well as to propose the appointment, transfer and dismissal of the head of internal audit or any other unit in charge of internal audit.
3. Consider and approve the manpower and necessary resources for working process of the internal audit unit, approve the annual audit plan including significant changes in the audit plan.
4. Review the Company's compliance with the Securities and Exchange Act, the regulations of the SET and the laws relating to the Company's business.
5. Propose for consideration and approval of the Board of Directors' and shareholders' meeting on the selection, appointment, termination of the external auditors including propose their remuneration for further consideration.
6. Arrange the Audit Committee's meeting with auditors without management of the Company at least once a year.
7. Review the connected transactions or the transactions that may lead to conflicts of interests to comply with the Securities and Exchange Act, and the regulations of the SET and the SEC, including the related laws which are effectively with the Company and/or the Company's business to ensure that the transactions are reasonable with the highest benefit of the Company.
8. Prepare report of the Audit Committee to disclose in the annual report with at least information defined in the regulations of the SET.
9. Review the scope of authorities, roles and responsibilities of the Audit Committee in accordance with the situation.
10. Audit and investigate concerned persons in order to gain the clearly information within the scope of authority.
11. Engage the specialist for competent advice and assistance auditing as considered by the Audit Committee with Company's expenses.
12. Perform any other activities as assigned by the Board of Directors.

**The Audit Committee is consisted of**

<b>No Audit Committee's Position</b>	<b>Full Name</b>	<b>Remaining term in office (year)</b>
1 CHAIRMAN OF THE AUDIT COMMITTEE	Mr.CHOTIVID CHAYAVADHANANGKUR	3 Year
2 AUDIT COMMITTEE	Mr.KUNTHIT ARUNYAKANANDA	1 Year 5 Month
3 AUDIT COMMITTEE	Mr.PIYAPAN CHAMPASUT	1 Year 6 Month
4 SECRETARY OF THE AUDIT COMMITTEE	MR.Wichai Rongkawilit	

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

Signature \_\_\_\_\_

(Mr.WATCHAI VILAILUCK)

DIRECTOR

Authorized to sign on behalf of the company

Signature \_\_\_\_\_

(MissBOONRUT MONGKOLRATANAKORN)

DIRECTOR

Authorized to sign on behalf of the company

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