Headline:	Notification of renewal for the term of Audit Committee and Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)
Security Symbol:	VNG

Announcement Details

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

Date of shareholders/board resolution	11-Nov-2026

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.KRAITHIP KRAIRIKSH	3 Year
2	AUDIT COMMITTEE	Police GeneralSOONTORN SAIKWAN	3 Year
3	AUDIT COMMITTEE	Police GeneralVISANU PRASATTONGOSOTH	3 Year
4	AUDIT COMMITTEE	Mr.PRAPHAN ANAMAN	3 Year

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

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

1. to review the Company's financial reporting process to ensure that it is accurate and adequate;
2. to review the Company's internal control system and internal audit system to ensure that they are suitable and efficient;
3. to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's
business;
4. to consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a
non-management meeting with an auditor at least once a year;
5. to review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and
the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. to prepare, and to disclose in the Company's annual report, and audit committee's report which must be signed by the audit committee's chairman and
consist of at least the following information:
(a) an opinion on the accuracy, completeness and creditability of the Company's financial report,
(b) an opinion on the adequacy of the Company's internal control system,
(c) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
(d) and opinion on the suitability of an auditor,
(e) an opinion on the transactions that may lead to conflicts of interests,
(f) the number of the audit committee meeting, and the attendance of such meetings by each committee member,
(g) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter, and
(h) other transactions which, 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; and
7. to perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.

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.WANTHANA JAROENNAWARAT)

Signature _____
(Mr.PATTA SAHAWAT)

DIRECTOR Authorized to sign on behalf of the company	DIRECTOR Authorized to sign on behalf of the company

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.