



บริษัท เอส 11 กรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

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S11-014/2567

November 7, 2024

Subject: Notification of the Change in Scope of Duties and Responsibilities of the Audit Committee

To: The President
The Stock Exchange of Thailand

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

S 11 Group Public Company Limited ("The Company") held the Board of Directors' Meeting no. 5/2024 on November 7, 2024. Thus, the Company would like to notify the resolution of such Board of Directors' Meeting as follow:

- 1) Approved the Change in Scope of Duties and Responsibilities of the Audit Committee which was effective on November 7, 2024. The detail of Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1) was attached hereto.

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report

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

The Board of Directors' Meeting No.5/2024 of S 11 Group Public Company Limited ("the Company") was held on 7 November 2024 resolved the meeting's resolutions in the following manners:



Appointment / Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee

As follows:

The appointment / renewal of which shall take an effect as of.....



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

Original Version

No.6 Ensuring that the accuracy and completeness of the Company's information disclosure in respect of the related party transactions or issue that may cause a conflict of interest against the Company.

Amended Version

No.6 Considering related transaction or transaction that may cause conflict of interest in compliance with the laws and regulations of the Stock Exchange of Thailand. This is to ensure that the transaction is sensible and provides maximum benefit to the Company.

The determination/change of which shall take an effect as of 7 November 2024.

The audit committee is consisted of:

1. Chairman of the audit committee Mr.Chusak Salee remaining term in office 3 years
2. Member of the audit committee Mr.Thanisorn Dejthamrong remaining term in office 1 year
3. Member of the audit committee Mr.Thirawat Sarindu remaining term in office 2 years

Secretary to the audit committee Mrs.Katika Kusawadee

Enclosed hereto - copy of the certificate and biography of the audit committee. The audit committee number 1 has 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. Ensuring that the Company's financial reports are correct and reliable, and information disclosed shall be adequate. The Audit Committee shall coordinate with the external auditor and the executives on the quarterly and yearly financial reports.
2. Reviewing the suitability and effectiveness of the Company's internal control system and suggesting any revision if needed or deemed important. Such revision shall be presented to the Company's Board of Directors and jointly reviewed with the external and internal auditors.
3. Ensuring that the Company is in compliance with relevant laws and regulations.
4. Appointing, nominating, dismissing the auditor of the Company and proposing its remuneration to the Board of Directors as well as attending the meetings alone with the auditor without the management at least once a year.
5. Ensuring that the Company's internal audit plan meets the generally accepted standards.
6. Considering related transaction or transaction that may cause conflict of interest in compliance with the laws and regulations of the Stock Exchange of Thailand. This is to ensure that the transaction is sensible and provides maximum benefit to the Company.
7. Ensuring that the best suitable and efficient risk management system is deployed.
8. Reporting the Audit Committee's performance to the Board of Directors at least 4 times a year.
9. Appointing, transferring or dismissing the internal audit manager or other relevant persons.
10. Requesting the managers, executives or employees of the Company to provide information or submit relevant documents, if necessary.
11. Hiring, by board's authorization, a third party to render opinions or advise.
12. Creating the corporate governance report and publishing in the Company's annual report. The corporate governance report shall be duly signed by the Chairman of the Audit Committee.
13. Performing the self-assessment and reporting to the Board of Directors along with operational issue findings.
14. Reviewing and amending the charter of the Audit Committee.
15. Performing any other works assigned by the Board of Directors which is within the scope of duties of the Audit Committee.

The company hereby certifies that

1. The qualifications of the Audit Committee 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. Samart Chiradamrong)

(Seal)

- Signature -

(Mr. Suarasak Khemthongkum)