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November 8, 2024

Subject: Appointment of an Independent Director and Audit Committee member

**To: The President
Stock Exchange of Thailand**

The Board of Directors of Univanich Palm Oil Public Company Limited at meeting No.5/2024 on 8th November 2024, resolved to appoint Mr. Chanond Sophonpanich, to be an Independent Director of the company and a member of the Audit Committee, with effective from 9th November 2024 onwards.

The company submits herewith the Form to Report on Names of Members and Scope of Performance of the Audit Committee (F24-1).

Please be informed accordingly,

Yours faithfully,

Univanich Palm Oil PCL.



Mr. Harry Brock
Chief Executive Officer

CC : The Secretary-General
The Securities and Exchange Commission

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

The Board of Directors meeting/~~shareholders meeting~~ of Univanich Palm Oil Public Co., Ltd.
No. 5/2024 held on 8 November 2024 resolved the meeting's resolutions in the
following manners:

- Appointment of the audit committee/~~Renewal~~ for the term of audit committee:
 - Chairman of the audit committee Member of the audit committee
 As follows:

- (1) Mr. Chanond Sophonpanich
- (2) _____
- (3) _____
- (4) _____

the appointment/~~renewal~~ of which shall take an effect as of 9th November 2024

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

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

The audit committee is consisted of:

- 1. Chairman of the audit committee Mr. Anek Pana-apichon remaining term in office 1 year(s)
- 2. Member of the audit committee Mr. Pramoad Phornprapha remaining term in office 2 year(s)
- 3. Member of the audit committee Mr. Chanond Sophonpanich remaining term in office 3 year(s)

Secretary of the audit committee Mr. Nattapong Dachanabhirom

Enclosed hereto is _____ - _____ copies of the certificate and biography of the audit committee. The audit committee number(s) 1 & 2 & 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. Review to ensure that the Company has a complete, correct and adequate financial statement.
2. Review to ensure that the Company has suitable and effective internal control and internal audit.
3. Review to ensure that the Company complies with the SEC Act, SET regulations and laws governing the business of the Company.
4. Consider selecting and nominating the Company's auditor, including recommendation of the auditor's compensation.
5. Consider the Company's disclosure on connected transactions or transaction that give rise to a conflict of interest to ensure accuracy and completeness.
6. Review the risk management system to be appropriate and effective.
7. Prepare a report on good corporate governance and publish it in the Company's annual report, to be signed by the Chairman of the Audit Committee.
8. Execute other responsibilities as assigned by the Board of Directors and agreed by 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

Signed  Director
(Mr. Harry Thomas Brock)

Signed  Director
(Mr. Palat Tittinutchanon)