Headline:	Appointment of the Audit Committee and Submission of Form F24-1 (Notification of the Names of Members and Scope of Duties of the Audit Committee) (Revised)
Security Symbol:	SWC

Announcement Details

Change of director/Executive	
New election	
The date of board's resolution/submit news	02-Sep-2026
Director Name	MR. PRASOPSAN RATCHATAPHUT
Position in company (1)	Director
Effective Date (1)	02-Sep-2026
Position in company (2)	Independent Director
Effective Date (2)	02-Sep-2026
Position in company (3)	Audit Committee
Effective Date (3)	02-Sep-2026
More detail	The Board of Directors' Meeting No. 5/2026, held on 2 September 2026, resolved to appoint Mr. Prasopsan Ratchataphut as a Director, an Independent Director, and a member of the Audit Committee.

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)	
Date of shareholders/board resolution	02-Sep-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.SOMCHAI SAWASDEEPON	2 Year
2	AUDIT COMMITTEE	Mr.PHILLIP CHAYARAK	1 Year
3	Audit Committee	MR.PRASOPSAN RATCHATAPHUT	1 Year
4	SECRETARY OF THE AUDIT COMMITTEE	MR.THAKERNGBOL LAOBISUDDHI	

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.THAKERNGBOL LAOBISUDDHI)
DIRECTOR
Authorized to sign on behalf of the company

Signature _____
(Mr.NARONGRIT TANGKARAWAKUN)
DIRECTOR
Authorized to sign on behalf of the company

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