

No. ALL/CS\_020/2565

June 7<sup>th</sup>, 2022

Subject: Notification of the appoint new the Company Director, Independent Director and Audit Committee instead of resigned director

To: Directors and Managers  
Stock Exchange of Thailand

Attachment Form to Report on Names of Members and Scope of Work of the Audit Committee (F 24-1)

All Inspire Development Public Company Limited (hereafter referred as the “**COMPANY**”) would like to report the meeting resolution of Board of Director meeting. No.7/2022 on June 7<sup>th</sup>, 2022 which was concluded as following

Resolved to Appoint Mr.Preecha Ua-anantathanakul as the Director, Independent Director and Audit Committee in place of Mrs.Kesara Manchusree, effective from 7 June 2022.

Please be informed accordingly

Best Regards,

Thanakorn Thanawarith  
Chief Executive Officer

Mr. Tharadol Thareesarn  
Company Secretary  
Tel: 0-2029-9988 Ext. 8008

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

The Board of Director's Meeting of ALL Inspire Development Public Company Limited held on 7 June 2022 resolved the meeting's resolution in the following manners :

Appointment

Chairman of the audit committee

Member of the audit committee

As follows

1. Mr.Preecha Ua-anantathanakul (The Audit Committee)

The appointment shall take an effect as of 7 June 2022

The Audit Committee is consisted of :

1. Chairman of the audit committee	Mr.Manas Jamveha	remaining term in 2 Year
2. Member of the audit committee	Mr.Chatrri Siripanichkorn	remaining term in 1 Year
3. Member of the audit committee	Mr. Preecha Ua-anantathanakul	remaining term in 2 Year

Secretary of the Audit Committee is Mr.Tharadol Thareesarn

Herewith, enclosed a biography of the audit committee for 1 person. The audit committee no. 1 to no.3 had a sufficient knowledge and experience to be able to review the reliability of the financial statements.

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 financial reporting system according to the accounting standards that are accurate and complete. reliable and adequate disclosure of information by coordinating with the auditor and executives responsible for preparing financial reports both quarterly and annually
2. Review for the company There is an internal control system (Internal Control) and an internal audit system (Internal Audit) that are suitable and effective. by reviewing with external auditors and internal auditors
3. Consider, select and nominate an independent person to act as the Company's auditor and propose the auditor's remuneration taking into account reliability The sufficiency of resources and the amount of audit work of the audit firm for the Board of Directors meeting and the shareholders' meeting to consider and approve including attending a meeting with the auditor without the management meeting at least once a year
4. Consider connected transactions or transactions that may have conflicts of interest to comply with the laws and regulations of the Stock Exchange of Thailand This is to ensure that the transaction is reasonable and for the best benefit of the Company.

5. Review to ensure that the company complies with the law on securities and exchange regulations of the stock exchange and laws related to the company's business
6. Prepare the Audit Committee's report to be disclosed in the Company's annual report. The report was signed by the Chairman of the Audit Committee. and such a report should contain the following:
  - 6.1 Opinions on the process of preparing and disclosing the Company's financial reports to ensure accuracy, completeness, and reliability.
  - 6.2 Opinions on the adequacy of the Company's internal control system
  - 6.3 Opinion on the suitability of the auditor
  - 6.4 Comments on compliance with the Securities and Exchange Act, the Stock Exchange of Thailand regulations or laws related to the company's business
  - 6.5 Any other reports that shareholders and general investors should be aware of under the scope of duties and responsibilities assigned by the Board of Directors
  - 6.6 Opinions on conflict of interest transactions
  - 6.7 Overall opinions or remarks received by the Audit Committee in the performance of its duties in accordance with the Charter.
7. Consider and review the audit results and recommendations of both the auditors. and the Internal Audit Department, including following up to ensure that The management has taken action on such suggestions adequately. effective and within a reasonable time
8. Review and amend the Audit Committee Charter at least once a year or as necessary. to be up-to-date and appropriate to the organization's environment and to be presented to the Board of Directors for approval
9. Perform any other tasks as assigned by the Board of Directors.

The Company hereby certifies to the Stock Exchange of Thailand as follows:

1. The Audit Committee members are fully qualified in accordance with the rules prescribed by the Stock Exchange of Thailand.
2. The scope of duties and responsibilities of the Audit Committee above are in accordance with the rules prescribed by the Stock Exchange of Thailand.



  
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Mr.Thanakorn Thanawarith  
Director

  
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Mr.Dusadee Lekyim  
Director