



บริษัท อابیโก ไฮเทค จำกัด (มหาชน)

AAPICO HITECH PUBLIC COMPANY LIMITED

Ref No: AH 01062022

June 29, 2022

**Subject:** Notification of the Resignation and the Appointment of Independent Director and Member of Audit Committee and Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

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

Aapico Hitech Public Company Limited (“**the Company**”) hereby discloses the resolutions made at the Board of Directors’ meeting No. 118/2022, held on Wednesday, June 29, 2022. The detail are as follows:

- 1) Acknowledged the resignation of Mr. Kaikhushru Vicaji Taraporevala from an Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee due to his other business engagement. This shall be effective on June 29, 2022.
- 2) Approved the appointment of Mr. Jianhui Shi as an Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee in replacement of Mr. Kaikhushru Vicaji Taraporevala for the remaining term of his office. The replacement shall be effective on June 29, 2022.

In this regard, the Board of Directors has considered and viewed that Mr. Jianhui Shi is highly competent with knowledge and experience that are beneficial to the Company. He is fully qualified for being Independent Director, Member of the Audit Committee and Member of Nomination and Remuneration Committee. He is also able to express opinion freely regarding Company’s business as prescribed in definition of the Independent Directors of the Company, and do not contain any prohibited characteristics under the Public Limited Act, B.E. 2535 (1992), the Securities and Exchange Act, B.E. 2535 (1992) and other relevant regulations.

Please be informed accordingly.

Yours sincerely,

Mr. Yeap Swee Chuan  
President & CEO

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

The Board of Directors meeting of AAPICO Hitech Public Company Limited No. 118/2022 held on June 29, 2022 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

For: Mr. Jianhui Shi

The appointment/renewal of which shall take an effect as of June 29, 2022

The audit committee is consisted of:

1. Mr. Kenneth Ng, Chairman of the audit committee, remaining term in office 3 years.
2. Mr. Wichian Mektrakarn, Member of the audit committee, remaining term in office 1 year.
3. Mr. Jianhui Shi, Member of the audit committee, remaining term in office 2 years.

Secretary of the audit committee Ms. Sukhothai Nathasiri

Enclosed hereto is one copies of the certificate and biography of the audit committee. The audit committee number 1 and 2 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 the Company's financial statements every quarter and on an annual basis to ensure that its financial position is true, correct, and in accordance with generally accepted accounting standards and relevant laws.
2. Review and ensure the appropriateness and effectiveness of internal control systems and internal audits to confirm that the operations have been carried out in compliance with relevant rules, policies and guidelines. Evaluate the independence of the internal auditor by reviewing its performance and report, including reporting structure, and approve the appointment, transfer, and termination of the internal auditor.
3. Review the performance of the external auditor. Consider, propose, and appoint the external auditor by considering their independence and set the audit fee to propose to the Board of Directors. Arrange meetings with the external auditor without management presence at least once a year.
4. Review and support compliance with the Securities and Exchange Act and the SET regulations, as well as relevant laws and regulations concerning the business of the Company.
5. Establish and review the corporate governance policy in compliance with the good governance principles of SET at least once a year.

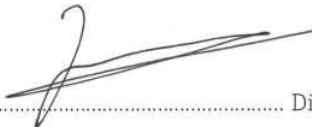
6. Review disclosures of information, particularly related transactions or transactions that may have conflicts of interest, to ensure the information is transparent, correct, and complete and in accordance with relevant SET regulations.
7. Review complaints from and concerns of stakeholders and report to the Board of Directors.
8. Report the Audit Committee's performance to the Board of Directors every quarter. Prepare the Audit Committee report and disclosure in the Annual Report.
9. Consider and review the duties and responsibilities, and evaluate performance of the Audit Committee on an annual basis.
10. Perform any other matters as assigned by the Board of Directors.

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



(Seal)

Signed  Director  
(Mr. Yeap Swee Chuan)  
President and CEO

Signed  Director  
(Mrs. Teo Lee Ngo)  
Executive Director