

Headline: Appointment of a Member of the Audit Committee and Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

Security Symbol: RCL

Announcement Details

Change of director/Executive

New election

The date of board's resolution/submit news	20-Feb-2026
Director Name	Mr. DON PRAMUDWINAI
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	20-Feb-2026

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

Date of shareholders/board resolution	20-Feb-2026
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The scope of duties and responsibilities of The Audit Committee

Determination/Change in the scope of duties and responsibilities of the Audit Committee with the following details	-There was no change-
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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.AMORNSUK NOPARUMPA	2 Year 2 Month
2	AUDIT COMMITTEE	Mr.VISET CHOOPIBAN	2 Year 2 Month
3	AUDIT COMMITTEE	Mrs.ARPVADEE MEEKUN-IAM	2 Year 2 Month
4	AUDIT COMMITTEE	Mr.DON PRAMUDWINAI	2 Year 2 Month
5	SECRETARY OF THE AUDIT COMMITTEE	MR.Pornchai Vimolratana	

Number of copies of the certificate and biography of the audit committee (persons)	1
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The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports.	3
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Scope of duties and responsibilities of the audit committee to the board of director

The Audit Committee of the company has the scope of duties and responsibilities to the Board of Directors on the following matters:

(1) Review the quarterly and the annual financial statements with external auditors and internal auditors to ensure accuracy of financial reporting and adequacy of disclosure before presenting to the Board of Directors and shareholders for approval.

(2) Review to ensure the Company has a suitable and efficient internal control system and internal audit system by jointly review with the internal auditors as to the sufficiency of internal control system, transparency, integrity and review the annual internal audit plan, operational follow-up as recommended. Audit committee approves the appointment, removal or transfer of the Head of Internal Audit as well as the appointment of Secretary to Audit Committee.

(3) Review the Companys compliance with the Securities and Exchange Act, and the laws related to the Companys business for the best benefit of the Company and the shareholders.

(4) Consider the appointment of the Companys external auditors, review the annual audit fee and recommend to the Board to propose to the Shareholders Meeting; participate in the meeting with the external auditors to consider the Companys annual financial statements without the Companys management, to review any possible consideration or recommendation from the external auditors.

(5) Review the connected transactions or transactions that may lead to conflict of interests to ensure that they are in compliance with the laws and regulations of the Stock Exchange of Thailand and that such transaction are reasonable and for the best benefit of the Company.

(6) Prepare, and disclose in the Companys annual report, an Audit Committees report which must be signed by the

Audit Committee members and consist of information regulated by the Stock Exchange of Thailand.

(7) Perform any other duties at its consent as assigned by the Board of Directors. The Audit Committee must be directly responsible to the Companys Board of Directors.

(8) During the course of performance, if it is found or suspected that there is a transaction or any of the following acts which may materially affect the Companys financial position and operating results, the Audit Committee shall report to the Board of Directors for rectification within the period of time that the Audit Committee deems fit:

a) a transaction which causes a conflict of interest;

b) any fraud, irregularity or material defect in an internal control system;

c) any infringement of Securities and Exchange Act, the regulations of the Stock Exchange of Thailand, or any laws relating to the Companys business.

(9) May invite the executive directors, management or any related person to give any useful information or to attend a meeting as well as invite a lawyer, external auditors and internal auditors to attend a meeting with the Audit Committee. In case independent opinion is sought from outside professional consultants or specialists when necessary such as from the Stock Exchange of Thailand. Audit Committee is authorized to approve such expenses.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Dr.TWINCHOK TANTHUWANIT)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.SUTEP TRANANTASIN)
DIRECTOR
Authorized person to disclose information

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