



**บริษัท ศูนย์บริการเหล็กสยาม จำกัด (มหาชน)**  
**SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED**

ทะเบียนเลขที่ 0107537002052

REGISTRATION No. 0107537002052

ISO 9001, IATF 16949, ISO 14001, ISO 45001, ISO 50001

**Audit Committee**

(Approved by the Board of Directors No.1/2025 on February 28, 2025)

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**The member of the committee include:-**

Mr. Pongsak	Angsupun	Audit Committee Chairman / Chairman of Independent Director
Mr. Vichit	Vuthisombut	Audit Committee Member / Independent Director
Dr. Damri	Sukhotanang	Audit Committee Member / Independent Director
Assoc.Prof.Dr.Sucharit	Koontanakulvong	Audit Committee Member / Independent Director

**The period of service for members is as follows: -**

Audit Committee Chairman 2 years from March 19, 2025 onward

Audit Committee Member 2 years from March 19, 2025 onward

(including the appointment and the withdrawal of audit committee members.)

**Scopes of duties and responsibilities: -**

An audit committee has the duties as delegated by the Company's board of directors, as follows:

(1) to review the Company's financial reporting process to ensure that it is accurate and adequate;  
(2) to review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;

(3) to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;

(4) to consider, select and nominate or dismissal of the external auditors. The external auditors must be independent nature to undertake the auditor's duties for the company and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;

(5) to review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;

(6) to prepare, and to disclose in the Company's annual report, (Form 56-1 One Report), an audit



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committee's report which must be signed by the audit committee's chairman and consist of at least the following information:

- (a) an opinion on the accuracy, completeness and creditability of the Company's financial report,
  - (b) an opinion on the adequacy of the Company's internal control system,
  - (c) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
  - (d) an opinion on the suitability of an auditor,
  - (e) an opinion on the transactions that may lead to conflicts of interests,
  - (f) the number of the audit committee meetings, and the attendance of such meetings by each committee member,
  - (g) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter, and
  - (h) other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors; and
- (7) Support and follow up to ensure that the Company has an efficient risk management system.
- (8) In carrying out the Audit Committee's duties, if it is found or has any suspects that there are transactions or the following doings which may have a considerable impact on the Company's financial status and performance; it should report to the Board of Directors in order to correct them in a suitable time frame set by the Audit Committee;

- a) Transactions causing conflicts of interests.
- b) Fraud or irregularity or key mistakes in the internal control system.
- c) Breach of laws concerning securities and stock exchange, regulations of the Stock Exchange of Thailand, and other laws related to the Company business.

If the Board of Directors or executives failed to arrange them correctly in due course, any member of the Audit Committee may report such transactions or doings to the Securities and Exchange Commission or the Stock Exchange of Thailand.

- (9) Review and certify the self-assessment on anticorruption measures assessed by the Corporate Governance Division, to ensure that the Company has various anti-corruption systems as reported in the self-assessment form of the Thai Institute of Directors Association (IOD).



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(10) The Audit Committee may solicit suggestions, advice, or opinions from external consultants or professional experts at the expenses deemed reasonable by the Audit Committee. The expenses incurred shall be borne by the Company.

(11) To improve the Charter of the Audit Committee and present it to the Board of Directors for approval;

(12) To perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.