

IR.028/2021

October 27, 2021

Re: Notification of Change of Directors, Executives and Company Secretary  
To: President  
The Stock Exchange of Thailand

Reference is made to the Board of Directors' Meeting of T Engineering Corporation Public Company Limited (changing the company name to PSG Corporation Public Company Limited) ("**Company**") No. 7/2021 and No. 8/2021, held on October 27, 2021, which resolved to approve the appointment of directors, executives and company secretary, having details as follows:

1. The appointment of 9 directors in place of the directors who resigned prior to the end of their term as follows:

<b>Director's Name</b>	<b>Position</b>
1. Mr. Van Hoang Dau	Chairman of the Board of Directors
2. Mr. David Van Dau	Director / Chairman of Executive Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee
3. Mr. Chaiyod Chirabowornkul	Director / Member of the Executive Committee / Member of the Risk Management Committee
4. Pol.Gen. Chaiwat Getvorachai	Independent Director / Chairman of the Audit Committee
5. Mr. Dhana Bubphavanich	Director / Member of the Executive Committee
6. Mr. Souphanh Keomixay	Independent Director / Chairman of the Nomination and Remuneration Committee
7. Ms. Titima Thanakornyothin	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee
8. Mr. Prapas Vichakul	Independent Director / Member of the Audit Committee
9. Mr. Khammany Inthirath	Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee

Therefore, the Board of Directors consists of 10 directors as follows:

<b>Director's Name</b>	<b>Position</b>
1. Mr. Van Hoang Dau	Chairman of the Board of Directors
2. Mr. David Van Dau	Director / Chairman of Executive Committee / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee
3. Mr. Chaiyod Chirabowornkul	Director / Member of the Executive Committee / Member of the Risk Management Committee
4. Pol.Gen. Chaiwat Getvorachai	Independent Director / Chairman of the Audit Committee
5. Mr. Dhana Bubphavanich	Director / Member of the Executive Committee
6. Mr. Souphanh Keomixay	Independent Director / Chairman of the Nomination and Remuneration Committee

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|--------------------------------|--|
| 7. Ms. Titima Thanakornyothin  | Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee |
| 8. Mr. Prapas Vichakul         | Independent Director / Member of the Audit Committee   |
| 9. Mr. Khammany Inthirath      | Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee           |
| 10. Mr. Tradsin Chongussayakul | Director   |

In this regard, all 9 new directors will hold directorship for the remaining term of the directors whom they replace. Furthermore, the board of directors' meeting has determined the name and authority of the authorized directors of the Company as follows:

“Mr. Van Hoang Dau or Mr. David Van Dau or Mr. Chaiyod Chirabowornkul, any two of these three directors jointly sign with the Company's seal affixed”

2. The appointment of executives in place of the resigning executives as follows:

<b>Executive's Name</b>	<b>Position</b>
1. Mr. Chaiyod Chirabowornkul	Chief Operating Officer
2. Ms. Somruedee Halilamien	Chief Financial Officer

3. The appointment of Ms. Somruedee Halilamien as the company secretary in place of the resigning company secretary.

In this regard, the change of directors and executives will take effect from October 27, 2021, and the change of company secretary will take effect from October 28, 2021 onwards.

Please be informed accordingly.

Faithfully yours,

(Mr. Chaiyod Chirabowornkul)

Chief Executive Officer

PSG Corporation Public Company Limited

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

The Board of Directors meeting of PSG Corporation Public Company Limited. No. 8/2021 held on October 27, 2021 resolving the following matters:

Appointment of the audit committee/Renewal for the term of audit committee:

Chairman of the audit committee     Member of the audit committee

As follows:

(1) Pol.Gen. Chaiwat Getvorachai	Chairman of the audit committee
(2) Mr. Khammany Inthirath	Member of the audit committee
(3) Ms. Titima Thanakornyothin	Member of the audit committee
(4) Mr. Prapas Vichakul	Member of the audit committee

the appointment/renewal of which shall take an effect as of October 27, 2021

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

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The determination/change of which shall take an effect as of October 27, 2021

The audit committee is consisted of:

1. Chairman of the audit committee

Pol.Gen. Chaiwat Getvorachai                      remaining term in office - year(s) 6 month(s)

2. Member of the audit committee

Mr. Khammany Inthirath                              remaining term in office 1 year(s) 6 month(s)

3. Member of the audit committee

Ms. Titima Thanakornyothin                      remaining term in office 1 year(s) 6 month(s)

4. Member of the audit committee

Mr. Prapas Vichakul                                      remaining term in office 2 year(s) 6 month(s)

Secretary of the audit committee Ms. Somruedee Halilamien

Enclosed hereto is 4 copies of the certificate and biography of the audit committee. The audit committee number(s) 3 has 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. To review the company's financial reporting process to ensure accuracy and adequate disclosure, by coordinating with the external auditor and the management members who are responsible for preparing the quarterly and yearly financial reports. The Audit Committee may suggest that the external auditor review or examine any transaction which is considered necessary and significant during the audit of the company's accounts.
2. To ensure that the company has suitable and efficient internal control system and internal audit by making a review jointly with the external auditor and the internal auditor and to consider independence of the internal auditor including approving the appointment, transference, dismissal of the internal auditor or other party which is in charge of internal audit.
3. To review the performance of the company to ensure compliance with the securities and exchange law, regulations of the Exchange or laws relating to business of the company.
4. To select and nominate an external auditor of the company, including recommendation of remuneration of the external auditor by taking into account the credibility, adequacy of resources and volume of audit assignments of that auditing firm, as well as experience and independence of personnel assigned to audit the company's accounts offering the Board of Directors to propose to the Shareholders' Meeting, without management's attendant at least once a year.
5. To review the disclosure of information of the company in case that there is a connected transaction or transaction that may lead to conflict of interest so as to ensure the accurateness and completeness and to give an opinion in order to propose to the Board of Directors' Meeting and the Shareholders' Meeting.
6. To review the financial management and risk management policies as delegated by the Board of Directors and approved by the Audit Committee.
7. To prepare a report on activities of the Audit Committee and disclose it in an annual report of the company. Such report must be signed by the Chairman of the Audit Committee and should consist of information as follows:
  - a. Comment on the accurateness, completeness and credibility of the preparation process and disclosure of information in financial report of the company.
  - b. Comment on the adequacy of the company's internal control system.

- c. Ground to believe the company's external auditor is suitable for re-appointment for another term of service.
  - d. Comment on the compliance with the securities and exchange law, regulations of the Exchange or laws relating to business of the company.
  - e. Comment on transaction that may lead to conflict of interest
  - f. The total number of the Audit Committee's Meeting and attendant of each of Audit Committee.
  - g. Comment or remark gaining from achieving the charter.
  - h. Any other report which should be made to the shareholders and general investors within the scope of duties and responsibilities assigned by the Board of Directors.
8. To report the operation of the Audit Committee to the Board of Directors at least once a year.
- a. Conduct the report of the Audit Committee's corporate governance and disclosure it in the Company's annual report, with the Chairman of the Audit Committee's signature on such report.
  - b. To perform any other act as delegated by the Board of Directors and approved by the Audit Committee

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



Signed ..... Director  
(Mr. David Van Dau)

Signed ..... Director  
(Mr. Chaiyod Chirabowornkul)