

บริษัท อลูคอน จำกัด (มหาชน)
ALUCON Public Company Limited

เลขที่ 500 หมู่ที่ 1 ซอยศิริคาม (สุขุมวิท 72)
ถนนสุขุมวิท ตำบลลำโรงเหนือ
อำเภอเมืองสมุทรปราการ 10270
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The Board of Directors' Responsibility for the Financial Statements

The Board of Directors of Alucon Public Company Limited is responsible for the preparation of the Company's financial statements, which present the financial position and performance of the Company for the year 2024. These financial statements have been prepared in accordance with the law and the regulations of the Securities and Exchange Commission of Thailand, and in compliance with generally accepted accounting standards. Appropriate accounting policies have been consistently applied, and significant judgments and estimates have been made with care and reasonableness. The Company has also adequately disclosed important information in the notes to the financial statements in a transparent manner for the benefit of shareholders and general investors.

The Board of Directors has appointed the Audit Committee to review the quality of financial reporting, the adequacy of the internal control system, and the disclosure of related party transactions. Furthermore, the Company has implemented an effective risk management and internal control system to ensure, with reasonable assurance, the accuracy, completeness, and sufficiency of accounting records and to prevent significant fraud, corruption, or irregularities.

The Board of Directors is of the opinion that the Company's internal control system is adequate and provides reasonable assurance that the Company's financial statements for the year ended December 31, 2024, present the financial position, operating results, and cash flows accurately and in accordance with the Financial Reporting Standards.

(Mr.Somchai Aungsananta)

Chairman of Board of Directors

(Mr.Takaaki Takeuchi)

Managing Director