

## CHARTER OF THE AUDIT COMMITTEE

The Board of Directors meeting No. 02/2024, held on February 21, 2024, resolved the scope of duties and responsibilities of the audit committee, which shall be effective from 22 February 2024. The audit committee of the company has the scope of duties and responsibilities to the Board of Directors on the following matters:

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 effective, 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 performance of the Company to ensure compliance with the securities and exchange law, regulations of the Exchange or laws relating to the business of the Company.
4. To consider, select, nominate, and recommend remuneration of the Company's external auditors as well as to attend a non-management meeting with an external auditor at least once a year.
5. To review the Connected Transactions or the transactions that may lead to conflicts of interests so as 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 provide oversight recommendation to the Company's management on risk management process consistent with the international standard.
7. To prepare a report on monitoring activities of the Audit Committee and disclose them in the annual report of the Company, and have such report signed by the chairman of the Audit Committee provided that it shall consist of at least the following information:
  - (a) an opinion on the reliability, completeness, and creditability of the Company's financial report,
  - (b) an opinion on the adequacy on the Company's internal control system,
  - (c) an opinion on the adequacy on the risk management performed by the Company's management,
  - (d) an opinion on the Company's compliance with the laws on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business,
  - (e) an opinion on the suitability of the nominated external auditors,
  - (f) an opinion on transactions that may lead to conflicts of interests, if any,
  - (g) the number of audit committee meetings, and the attendance at such meetings by each committee member,
  - (h) an opinion or general comment observed by the audit committee from its performance of duties in accordance with the charter, and
  - (i) other transactions, within the scope of duties and responsibilities assigned by the Company's board of directors, which, according to the audit committee's opinion, should be disclosed to the shareholders and general investors.
8. To perform any other tasks assigned by the board of directors and agreed by the Audit Committee.

9. To report to the Company's Board of Director for rectification within the period that the Audit Committee thinks fit if the Audit Committee found or suspected that there is a transaction or any of the following acts which may materially or significantly affect the Company's financial condition and operating results:
  - (a) a transaction which causes a conflict of interest.
  - (b) any fraud, irregularity, or material defect in an internal control system; or
  - (c) an infringement of the law on securities and exchange, the Exchange's regulations, or any law relating to the Company's business.
10. To review without delay upon receiving a written notification from the external auditor of the discovery of any suspicious circumstances that the director, manager or any person responsible for the Company commits an offence as prescribed by the relevant Securities and Exchange regulations and to report any finding confirming the suspicion of the external auditor, to the board of directors and to request the board of directors to disclose such finding to the Office of the Securities and Exchange Commission and/or the external auditor, or to the Office of the Securities and Exchange Commission and/or the external auditor as required by the Securities and Exchange Act within thirty days.

(Mr. Bundit Hansapaiboon)  
Director and Chief Executive Officer