

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

The 2026 Annual General Meeting of Shareholders held on April 8, 2026 resolved the meeting's resolution in the following manners:

- Appointment of the Audit Committee / ~~Renewal for the term of Audit Committee:~~  
 Chairman of the Audit Committee  Member of the Audit Committee

As follow:

(1) Mr. Tritip Arunanondchai Independent Director and Member of the Audit Committee

the appointment / ~~renewal~~ of which shall take an effect as of April 8, 2026.

The Board of Directors' Meeting No. 2/2026 held on February 20, 2026 resolved the meeting's resolution in the following manners:

- Appointment of the Audit Committee / ~~Renewal for the term of Audit Committee:~~  
 Chairman of the Audit Committee  Member of the Audit Committee

As follow:

(2) Mrs. Komkai Thusaranon Chairman of the Audit Committee

the appointment / ~~renewal~~ of which shall take an effect as of April 8, 2026.

Determination / Change in the scope of duties and responsibilities of the Audit Committee with the following details:

5. To review the Company's compliance with laws, rules, and regulations prescribed by relevant regulatory authorities governing the Company's business operations, such as the Office of Insurance Commission (OIC), the Securities and Exchange Commission (SEC), and the Stock Exchange of Thailand (SET), as well as other laws related to the Company's business
7. To consider related party transactions or transactions that may lead to conflicts of interest, ensuring they comply with the laws, rules, and regulations of relevant regulatory bodies. This is to ensure that such transactions are reasonable and in the best interests of the Company.

the determination / change of which shall take an effect as of January 26, 2026.

The Audit Committee is consisted of:

1. Chairman of the Audit Committee Mrs. Komkai Thusaranon, her term for this position equals to her remaining term as Company Director.
2. Member of the Audit Committee Mr. Vetit Assawamangcla, his term for this position equals to his remaining term as Company Director.
3. Member of the Audit Committee Mr. Tritip Arunanondchai, his term for this position equals to his remaining term as Company Director.

Secretary of the Audit Committee: Ms. Supaporn Tipfun

Enclosed herewith are the copies of the certificates and biographies of the two (2) newly appointed Audit Committee members hereunder. The members of the Audit Committee numbered 1, 2 and 3 as stated above have adequate expertise and experience to review the credibility of the financial reports.

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

1. The Audit Committee is empowered to seek external consultants or experts to provide advice or suggestions related to the Committee's scope of work as it deems necessary and appropriate, at the cost of the Company.
2. The Audit Committee is entitled to unrestricted access to pertinent information or documents. Management shall cooperate by providing explanation or accepting in-person meetings without any restriction.
3. Review the accuracy of the Company's financial reports and adequacy of disclosures.
4. Review whether the Company has appropriate and effective internal control, risk management, oversight, and internal audits. Endorse the appointment, transfer and discharge of the Head of Internal Audit or any functional units in charge of responsibilities related to internal audit.
5. To review the Company's compliance with laws, rules, and regulations prescribed by relevant regulatory authorities governing the Company's business operations, such as the Office of Insurance Commission (OIC), the Securities and Exchange Commission (SEC), and the Stock Exchange of Thailand (SET), as well as other laws related to the Company's business
6. Nominate an independent person to act as the Company's financial statements auditor and propose the audit fee.
7. To consider related party transactions or transactions that may lead to conflicts of interest, ensuring they comply with the laws, rules, and regulations of relevant regulatory bodies. This is to ensure that such transactions are reasonable and in the best interests of the Company.
8. Prepare the Audit Committee's annual performance report. Key information shall be reported to the Board and shall be disclosed in the Company's annual report.
9. Review the Company's oversight and management of information technology and cyber risks as well as the effectiveness of data and communication network securities.
10. Review the oversight, control and compliance with policies and practical guidelines related to the deterrence of fraud and corruption to ensure that suitable and adequate controls are in place against potential corruption risks.
11. Review the oversight and procedure for reporting complaints and whistleblowing to ensure an independent investigation and suitable monitoring. This includes fraud risk evaluation and risk management in relation to fraudulent acts, errors, negligence and other abnormal transactions.
12. Complete other tasks as assigned by the Board and agreed upon by the Audit Committee.
13. Review the Audit Committee Charter annually to ensure that the committee's scope of work at least is in accordance with the requirements of the Stock Exchange of Thailand, and determine whether modification is required.

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 meets all the requirements of the Stock Exchange of Thailand.

Signed..........Director  
(Mr. Chone Sophonpanich)

Signed..........Director  
(Ms. Chollada Sophonpanich)