

(Translation from Thai text)

### **The Scope, Duties and Responsibilities of the Audit Committee**

1. Review the Company's financial reports to ensure that they adhere to adequate and reliable accounting standards.
2. Review the Company's appropriate internal control system and effective internal audit to ensure transparent and non-conflicting business operations, as well as compliance with anti-corruption policies, in collaboration with external auditors and the internal audit unit.
3. Consider and select, propose, appoint, relocate, and terminate the Company's internal auditors, as well as their remuneration.
4. Consider, select, propose, appoint, and terminate the Company's auditor, as well as the auditor's remuneration in terms of reliability, adequacy of resources, and audit workloads of the audit office, including the experience of personnel assigned to the work as an audit of the Company's accounts.
5. Take care of the Company's compliance with securities laws and Stock Exchange of Thailand regulations, as well as laws pertaining to the Company's business.
6. Ensure that there are no conflicts of interest between connected parties.
7. Prepare the Annual Audit Committee report for publication in the Company's annual report, which is a summary of the previous year's operations.
8. Any other tasks agreed upon by the Board of Directors and the Audit Committee, such as reviewing financial management and risk management policies. Review the Company executive's adherence to the Business Code of Conduct and Ethics. Review the important reports that must be presented to the public as required by law, such as management reports and analyses, and so on..