

Charter of Audit Committee

Audit Committee

The Audit Committee is composed of 3 independent directors whose qualifications are met in accordance with Notification of the Capital Market Supervisory Board and related notifications of the SET. The details are as follows:

Name	Position
Mr. Kenneth Ng	Chairman of Audit Committee
Mr. Wichian Mektrakarn	Audit Committee
Mr. Shi Jianhui	Audit Committee

Powers and Duties of the Audit Committee

- 1) Review the Company's financial statements every quarter and on an annual basis to ensure that its financial position is true, correct, and in accordance with generally accepted accounting standards and relevant laws.
- 2) Review and ensure the appropriateness and effectiveness of internal control systems and internal audits to confirm that the operations have been carried out in compliance with relevant rules, policies, and guidelines. Evaluate the independence of the internal auditor by reviewing its performance and report, including reporting structure, and approve the appointment, transfer, and termination of the internal auditor.
- 3) Consider, propose, and appoint an external auditor by considering their independence and set the audit fee to propose to the Board of Directors. Review the external auditor's performance and arrange meetings with the external auditor without the management's presence at least once a year. Consider and propose the termination of the external auditor if presented with compelling and appropriate reasons to do so.
- 4) Review and adhere to the Securities and Exchange Act and the SET regulations, as well as relevant laws and regulations concerning the business of the Company.
- 5) Establish and review the corporate governance policy in compliance with the good governance principles of SET at least once a year.
- 6) Review disclosures of information, particularly related transactions or transactions that may have conflicts of interest, to ensure the information is transparent, correct, and complete; and is in accordance with relevant SET regulations.
- 7) Review complaints from and concerns of stakeholders and report to the Board of Directors.
- 8) Report the Audit Committee's performance to the Board of Directors every quarter. Prepare the Audit Committee report – including any suggestions and the signature of the chairman of the audit committee – and disclose it in the Annual Report.
- 9) Consider and review the duties and responsibilities, and evaluate performance of the Audit Committee on an annual basis.
- 10) Perform any other matters as assigned by the Board of Directors.