



B) Subcommittee of Trinity Securities Company Limited

Board of Directors has appointed Audit Committee as follows:

The Audit Committee

As of 1 June 2025, the Audit Committee consists of 3 independent directors who are also members of the Audit Committee of Trinity Watthana Plc. The list of the Audit Committee is shown below.

1. Mr. Udomsak Rojviboonchai Independent Director and Chairman of the Audit Committee with accounting and Finance background
2. Mr. Chatchai Rojanaratanangkul Independent Director and Member of the Audit Committee with accounting and Finance background
3. Professor Dr. Arnat Leemakdej Independent Director and Member of the Audit Committee with finance background

Mr. Chitchai Jamgomai (Trinity Securities Co., Ltd.) serves as the committee's secretary

The roles and duties of Independent Directors and Audit Committee

The scope of duties and responsibilities of independent directors shall be as specified by the rules and regulations of the Securities and Exchange Commission whereas the scope of duties and responsibilities of the Audit Committee shall be the same as those of the Audit Committee of Trinity Watthana Plc.