

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

The Board of Directors meeting of Trinity Watthana Public Company Limited No.3 held on 14 May 2024 resolved the meeting's resolutions in the following manners:



Appointment of the audit committee:



Chairman of the audit committee



Member of the audit committee

As follows:

1. Mr. Pairote Varophas Chairman of the audit committee
2. Mr. Udomsak Rojviboonchai
3. Mr. Chatchai Rojanaratanangkule

The appointment of which shall take an effect as of 14 May 2024



Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

1. Review and ensure that the company and its subsidiaries have accurately and sufficiently disclosed financial statements.
2. Review and ensure that the company and its subsidiaries have adequate and effective internal control and internal audit systems.
3. Consider the independence of the internal audit function and oversee its performance, including approving the appointment, transfer, performance evaluation, remuneration, and dismissal of the head of the internal audit function.
4. Review the Company's and its subsidiaries' compliance with the securities and exchange laws, regulations of the Stock Exchange, or laws related to the Company's business.
5. Consider, select, nominate, and propose the dismissal of the auditors of the Company and its subsidiaries, as well as propose the auditors' remuneration, taking into account their independence, credibility, adequacy of resources, and experience of the personnel assigned to audit the Company. Meet with the auditors without the management's presence at least once a year.
6. Monitor the acquisition or disposal of significant assets ("MT") and related party transactions ("RPT") or transactions that may have conflicting interests to ensure compliance with the law and the regulations of the relevant regulatory authorities.
7. Review the anti-corruption policy and whistleblowing guidelines of the Company and its subsidiaries, as well as monitor compliance with these policies.
8. Monitor the use of proceeds from fund raising to ensure compliance with the disclosed objectives.
9. Prepare a report on the Audit Committee's activities for disclosure in the Company's annual report, signed by the Chairman of the Audit Committee.

10. Perform any other tasks assigned by the Board of Directors and agreed upon by the Audit Committee

The determination/change of which shall take an effect as of 14 May 2024

The audit committee is consisted of:

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|------------------------------------|---------------------------------|---------------------------------|
| 1. Chairman of the audit committee | Mr. Pairote Varophas | remaining term in office 1 year |
| 2. Member of the audit committee | Mr. Udomsak Rojviboonchai | remaining term in office 1 year |
| 3. Member of the audit committee | Prof. Dr. Arnat Leemakdej | remaining term in office 2 year |
| 4. Member of the audit committee | Mr. Chatchai Rojanaratanangkule | remaining term in office 3 year |

Secretary of the audit committee Mr. Chitchai Jamgomai

All audit committee members have adequate expertise and experience to review creditability of the financial reports.

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 meet all the requirements of the Stock Exchange of Thailand

Signed Director
(Mr. Pakhawat Kovithvathanaphong)

Signed Director
(Mr. Visit Ongpipattanakul)