

F 24-1

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

The shareholders meeting of Trinity Watthana Public Company Limited No.21 held on 26 April 2023 resolved the meeting's resolutions in the following manners:

- Renewal for the term of audit committee:  
 Chairman of the audit committee       Member of the audit committee

As follows:

1. Mr. . Abhichart Arbhabhirama  
, the appointment/renewal of which shall take an effect as of 26 April 2023

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

.....-.....  
, the determination/change of which shall take an effect as of .....-.....

The audit committee is consisted of:

- |                                    |                                 |                                    |
|------------------------------------|---------------------------------|------------------------------------|
| 1. Chairman of the audit committee | Mr. Abhichart Arbhabhirama      | remaining term in office 3 year(s) |
| 2. Member of the audit committee   | Mr. Pairote Varophas            | remaining term in office 2 year(s) |
| 3. Member of the audit committee   | Mr. Kampanart Lohacharoenvanich | remaining term in office 1 year(s) |
| 4. Member of the audit committee   | Mr. Panja Senadisai             | remaining term in office 1 year(s) |

Secretary of the audit committee Mr. Chitchai Jamgomai

The audit committee numbers 1-4 have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review and ensure that the financial reports of the Company and subsidiaries are accurate and disclose adequate financial information.
2. To monitor and ensure that the Company and subsidiaries have appropriate and efficient internal control system and internal audit. Also ensure that the Compliance and Internal Audit department has an independent working procedure. Moreover, to approve the nomination, the transfer, the performance appraisal, the termination of the management of Compliance and Internal Audit department.
3. To supervise and ensure that the Company and subsidiaries have operated their businesses in accordance with the Securities and Exchange Act, stipulations of the Stock Exchange of Thailand or other related laws.
4. To select, nominate and propose to appoint an auditor of the Company and subsidiaries including to set the remuneration of the auditor based on the independentability, reliability and sufficiency of resources of that auditing firm as well as experience of the persons assigned to be the Company's auditor. To set up at least once a year meeting with the auditor without the interfere from the Management.
5. To correctly and completely disclose the Company's information in case where there is a connected transaction or a transaction which may give rise to conflict of interest.
6. To prepare and publish a report on the Audit Committee's tasks in the Company's Annual Report whereby the first-mentioned report shall be signed by the Chairman of the Audit Committee.
7. Any other assignments from the Board of Directors which have been agreed upon by the Audit Committee.

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

( Charnchai Kongthongluck )

Signed ..... Director

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