

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

The Annual General Meeting for the year 2026 of Thai Capital Corporation Public Company Limited Held on 30 April 2026 resolved the meeting's resolutions in the following manners.

- ~~Appoint~~/Renewal for the term of audit committee:
- Chairman of the audit committee Member of the audit committee
As follows Mr.Vithawat Vichiateeraphongse
The ~~appoint~~/renewal of which shall take an effect as of 30 April 2026

Determination/Change in the scope of duties and responsibilities of the audit committee.

The audit committee consists of:

- | | |
|------------------------------------|---------------------------------------|
| 1. Chairman of the audit committee | <u>Mr.Nutthirutt Wanwimonphong</u> |
| remaining term in office | <u>2 years</u> |
| 2. Member of the audit committee | <u>Mr.Yanapol Rakkasikorn</u> |
| remaining term in office | <u>2 years</u> |
| 3. Member of the audit committee | <u>Mr.Vithawat Vichiateeraphongse</u> |
| remaining term in office | <u>3 years</u> |

Secretary of the audit committee Miss Boonnee Kusolsopit

The audit committee number 1-3 have adequate expertise and experience to review the 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 ensure that the Company's financial report accurately and sufficiently discloses the information by coordinating with the auditor and the executives responsible for the preparation of the financial statement both quarterly and annually, during auditing, the Audit Committee may request the auditor to review or audit any transactions as deemed necessary
2. To ensure, together with the auditor and the internal auditor, that the Company has a suitable and effective internal audit system, and to approve the appointment, transfer, and termination of the Company's internal auditor.
3. Review to ensure that the company is compliant with SEC's laws, SET's regulations, and other related business laws.
4. To consider and propose the appointment of auditor as well as remuneration of auditor, The auditor shall be appointed based on credibility, resourcefulness, amount of work commissioned to such audit office and the experience of the auditor that has been appointed.
5. To consider the connected transactions or the transactions that may cause conflicts of interest, making them in line with the laws and SET's regulations. This is to ensure such transactions are reasonable and for the highest benefit of the company.
6. To prepare and arrange the Audit Committee's activity report and disclose it in the Annual Report, the report must be certified by the Chairman of the Audit Committee and the detail shall include:
 - 6.1 Opinion regarding preparation process and disclosure of information in the financial statement on its accuracy, completeness and trustworthiness.
 - 6.2 Opinion regarding the sufficiency of internal control system.

- 6.3 Reasons for supporting the appointment of the auditor.
 - 6.4 Opinion on the Company's operation in accordance with the Securities and Exchange Act, Regulations set by SET or any other laws relating to the business of the Company.
 - 6.5 Opinion on transactions which may cause conflicts of interests.
 - 6.6 Number of the audit committee meetings, and attendance of such meetings by each audit committee member.
 - 6.7 Opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter.
 - 6.8 Any other reports that the shareholders and investors should be informed, under the duties and responsibilities assigned by the Board of Directors.
7. To perform duties as assigned by the Board of Directors and agreed by the Audit Committee such as reviewing financial management and risk management policies; reviewing the management performance in terms of good business ethics; to review together with the management the reports that disclose significant transactions to the public such as the analysis report of the management.

The company hereby certifies that

- 1. The qualifications of the 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 requirement of the Stock Exchange of Thailand

Signed.....
(Mr. Boon-anant Srikhao)
Director / Managing Director
Authorized Director

(Company Seal)

Signed.....
(Mr.Kamphol Patana-anukul)
Director / Chief Financial Officer
Authorized Director