

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

The Board of Directors meeting/shareholders meeting of GFPT Public Company Limited No. 9/2566 held on 21 December 2023 resolved the meeting's resolutions in the following manners:

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

As follows:

- (1) Dr. Sathit Karanes
- (2) Mr. Paramet Hetrakul
- (3) Mr. Thanathip Pichedvanichok

, the appointment/renewal of which shall take an effect as of 1 January 2024

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

### Internal audit

- 1) Review the Company's internal control system and internal audit to be adequate, appropriate and effective including the security of information technology system to be concise, appropriate, and efficient including information security control system from external threats, access control system for the use of information technology systems that is concise, appropriate, efficient and comply with the ISO27001 standard.
- 3) Supervise intellectual property policy to protect and maintain the Company's assets; communicate to employees throughout organization acknowledgment and awareness; not support any infringement of intellectual property of others; and establish guidelines for internal audit system to protect the Company's intellectual property not to be damaged and for maximum benefit.

### Risk Management

- 1) Access potential risks that could lead to fraud and corruption including risk of the Company's personal information security measures breaching that may cause personal information breaching or leaking to define preventive measures, mitigation measures, monitoring and reviewing human rights performance to ensure that Company's operation does not cause human rights violations throughout the business chain.

### Others

- 3) Review to ensure that the Company is in compliance with the Corporate Governance Policy and the Code of Conduct including following up the whistle blowing in fraud and corruption, leakages of personal information that cause damage and the violation of human rights.
- 5) Review the accuracy of privacy policy documents in accordance with the personal information protection law and human rights policy documents according to international human rights standards.

- 6) Review for proper compliance with intellectual property policy and to prevent infringement of other people's intellectual property, such as downloading software programs with various copyrights, saving images from online media, etc.

, the determination/change of which shall take an effect as of ...21..December..2023.....

The audit committee is consisted of:

1. Chairman of the audit committee Dr. Sathit Karanes remaining term in office 3 year(s)
2. Member of the audit committee Mr. Paramet Hetrakul remaining term in office 3 year(s)
3. Member of the audit committee Mr. Thanathip Pichedvanichok remaining term in office 3 year(s)

Secretary of the audit committee Mister Chatchai Rattanawalai

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 2 has/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:**

**Financial reporting, disclosure and auditing**

- 1) Review the Company's financial reports to be accurate, complete, and reliable. The financial reporting and disclosures should be prepared in accordance with the accounting standards, laws and other relevant standards.
- 2) Consider the disclosure of the Company's information in case of related transactions or the conflict of interest to be accurate, complete, and in accordance with the regulations of the Stock Exchange of Thailand (SET) to ensure that the aforementioned transaction is reasonable towards the Company's interests and correctly maintains accounting records to be complete and transparent
- 3) Prepare and publish an Audit Committee Report in the Company's Annual Report and provide comments on the following:
  - An opinion on the accuracy, completeness and creditability of the Company's financial report.
  - An opinion on the adequacy of the Company's internal control system and risk management system.
  - An opinion on the suitability of a financial auditor.
  - An opinion about the Company's compliance with the law on securities, the SEC regulations or other laws relating to the Company's business.
  - An opinion on transactions which may have potential conflicts of interest and related party transactions.
  - The general opinion or observations of the ARC while carrying out its duties.
  - Comment about other transactions that shareholders and investors should be aware within the scope of duties and responsibilities assigned by the Board of Directors.
- 4) Consider, select and nominate an independent person to serve as the financial auditor of the Company including any proposal for the auditor's dismissal.
- 5) Consider the remuneration of the financial auditors of the Company.
- 6) Promote independence and no restrictions on the operation of financial auditor.

**Internal audit**

- 1) Review the Company's internal control system and internal audit to be adequate, appropriate and effective including the security of information technology system to be concise, appropriate, and efficient including information security control system from external threats, access control system for the use of information technology systems that is concise, appropriate, efficient and comply with the ISO27001 standard.
- 2) Regulate policy and anti-corruption measure (Collective Action Coalition Against Corruption: CAC), The protection of personal data (The Personal Data Protection Act B.E. 2562: PDPA) as well as having a comprehensive human rights review process (Human Rights Due Diligence: HRDD) and construct internal audit model to assure appropriateness and efficiency covering all aspects of the Company's operation.
- 3) Supervise intellectual property policy to protect and maintain the Company's assets; communicate to employees throughout organization acknowledgment and awareness; not support any infringement of intellectual property of others; and establish guidelines for internal audit system to protect the Company's intellectual property not to be damaged and for maximum benefit.
- 4) Supervise the internal audit department in both policy and operational level by approving a charter, independence and the scope and audit plan of the internal audit.

- 5) Ensure that a review of the internal control system by an independent assessor outside of the Company's organization (Independent Quality Assessment Review) is conducted at least every 5 years.
- 6) Approve the annual internal audit plan and budget for the internal audit process to ensure efficiency and effectiveness of conducted activities.
- 7) Select the appropriate person to work as the internal auditor including the consideration of a rotation or a dismissal of internal auditors.

#### **Risk Management**

- 1) Access potential risks that could lead to fraud and corruption including risk of the Company's personal information security measures breaching that may cause personal information breaching or leaking to define preventive measures, mitigation measures, monitoring and reviewing human rights performance to ensure that Company's operation does not cause human rights violations throughout the business chain.
- 2) Propose risk management policies and guideline to cover risks that may affect the Company's business to the Board of Directors for its consideration.
- 3) Control, monitor, and evaluate the risk management according to the risk management policy.
- 4) Review the adequacy and efficiency of the risk management system and the policy as a whole.

#### **Others**

- 1) Review and amend the Charter of the Audit Committee to be up-to-date and appropriate to the environment of the organization and propose to the Board of Directors for approval.
- 2) Review to ensure that the Company's is in compliance with the law on securities and exchange, the regulations of the Stock Exchange, and laws relating to the Company's business.
- 3) Review to ensure that the Company is in compliance with the Corporate Governance Policy and the Code of Conduct including following up the whistle blowing in fraud and corruption, leakages of personal information that cause damage and the violation of human rights.
- 4) Review correctness and appropriateness of self-assessment and reference document about anti-corruption policy and practice of the Company in accordance with Thailand's Private Sector Collective Action Against Corruption (CAC).
- 5) Review the accuracy of privacy policy documents in accordance with the personal information protection law and human rights policy documents according to international human rights standards.
- 6) Review for proper compliance with intellectual property policy and to prevent infringement of other people's intellectual property, such as downloading software programs with various copyrights, saving images from online media, etc.
- 7) Perform any other duties as assigned by the Board of Directors from time to time.

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 .....Chairman  
(Mr. Prasit Sirimongkolkasem)

(Seal)

Signed .....Chairman of Executive Committee  
(Dr. Anan Sirimongkolkasem)