

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

The Board of Directors meeting of **Thai President Foods Public Company Limited No. 7/2024** held on **25th April, 2024** 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.Kulpatra Sirodom**
- (2) **Mr.Kanich Punyashthiti**
- (3) **Dr.Akachai Apisakkul**

, the ~~appointment~~/renewal of which shall take an effect as of **25th April, 2024**

- 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 **25th April, 2024**

The audit committee is consisted of:

- | | | |
|------------------------------------|-------------------------------|---|
| 1. Chairman of the audit committee | Dr.Kulpatra Sirodom | remaining term in office 1 year(s) |
| 2. Member of the audit committee | Mr.Kanich Punyashthiti | remaining term in office 1 year(s) |
| 3. Member of the audit committee | Dr.Akachai Apisakkul | remaining term in office 1 year(s) |

Secretary of the audit committee **Ms. Ariya Tangcheevinsirikul**

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

1. Conducting reviews to ensure that the Company has accurate and adequate financial reporting.
2. Conducting reviews to ensure that the Company has appropriate and effective internal control and internal audit systems, to have adequate and appropriate performance standards for internal auditing, reviewing the independence of internal audit units, from management by reporting directly to the Audit Committee and the transfer, promotion, and termination, as well as appraisal of the heads of internal audit units and any other units responsible for internal auditing as well as consider and approve the internal audit plan every year.
3. Conducting reviews to ensure the Company's compliance with Securities and Exchange laws, the requirements of the Stock Exchange of Thailand and laws relating to the Company's business.

4. Screening, selecting auditors have a clear scope of employment. independent have knowledge and ability to act as the Company Auditors as well as proposing their remuneration, including terminating the Company's Auditors, in addition to having at least one meeting a year with the Auditors without the presence of management.

5. Reviewing connected transactions and transactions with potential conflict of interest to ensure compliance with laws and the requirements of the Stock Exchange of Thailand for reasonableness and maximum benefits for Company.

6. Preparing an Audit Committee Report for disclosure in the Company's Annual Report, which is to be signed by the Chairman of the Audit Committee and consists of information indicated below:

- a) Opinions about accuracy, completeness and reliability of the Company's financial reports
- b) Opinions about the adequacy of the Company's internal control system
- c) Opinions about the Company's compliance with the laws relating to securities and exchanges, the requirements of the Stock Exchange of Thailand and laws relating to the Company's business
- d) Opinions about the suitability of the Auditors
- e) Opinions about transactions with potential conflict of interest
- f) The number of Audit Committee meetings and meeting attendance of the individual Audit Committee Members
- g) Overall opinions and observations made known to the Audit Committee in the course of performing their duties in accordance with the Charter
- h) Other matters deemed appropriate to be made known to the shareholders and general investors within the scope of duties and responsibilities assigned by the Board of Directors

7. During performance of duties, if it is found or suspected that there is a transaction or any of the following acts which may materially affect the Company's financial position and operating results, the Audit Committee shall report the matter to the Company's Board of Directors for rectification within a period of time as seen fit by the Audit Committee.

- a) A transaction giving rise to a conflict of interest
- b) Any fraud, irregularity, or material deficiency of the internal control system
- c) Infringement of laws on securities and exchange, the requirements of the Stock Exchange of Thailand, or laws relating to the Company's business

In case of failure on the part of the Board of Directors or management to make rectification within the specified time frame, any one of the Audit Committee Members may report on the transaction or act to the Office of the Securities and Exchange Commission or the Stock of Exchange of Thailand. Including if you receive a report from the auditor regarding suspicious behavior of the directors, managers or persons responsible for the company's operations according to Section 89/25 of the Securities Act, a preliminary report must be made to the SEC Office, immediately.

8. Providing support and monitoring to ensure that the Company has in place an effective risk management system.
9. Improving and updating the Audit Committee Charter for submission to the Board of Directors for approval
10. Performing any other acts assigned by the Board of Directors, with endorsement by the Audit Committee, by virtue of the Company's Articles of Association and relevant laws.
11. Considering the anti-corruption policy or reviewing appropriateness of updating the anti-corruption policy as forwarded by the President for suitability with the business model, the Company circumstance and organizational culture, for submission to the Board of Directors for approval.
12. Reviewing fraud risk assessment as proposed by Internal Audit in order to ensure that the risks leading to frauds affecting the Company's financial position and operating results are kept to a minimum and are suitable for the Company's business model.
13. Promote channels for receiving complaints Receive notifications both inside and outside the company in inappropriate behavior (Whistleblower) issues regarding frauds involving individuals in the organization, conducting investigation based on the whistleblowing, and making a proposal to the Board of Directors to consider taking disciplinary action or to resolve the problem.
14. Review and improve the internal control system of the group of companies both domestically and abroad continuously and regularly. Able to detect abnormalities and prevent corruption. When observations or defects are found from the lack of an internal control system or does not comply with the internal control system Including various criteria related the audit committee must make observations and inquire about the reasons. and scope of inspection by relevant parties to prevent damage to the company and shareholders.
15. Consider and give opinions on transactions of acquisition or disposal of assets with significant value (MT) and transactions with connected persons (RPT) or transactions that require specialized experts to provide opinions. or items that the management has authority to approve There should be a system or process for management. Transaction report with reasonableness analysis and project characteristics including considering whether there is an intention to avoid the criteria or not and how and after approval, the transaction must be followed up. and inquire about the progress of the transaction Including ensuring that progress is disclosed and reported to shareholders regularly and appropriately. as well as monitoring abnormalities in the overall picture If there is any doubt that the transaction has incorrect information or is intended to create stock prices Report to the SEC immediately.
16. Consider details related to the use of fundraising funds, such as the feasibility of investing in the project. Suitability of value and funding channels Including a mechanism to supervise and follow up on the correct and appropriate use of fundraising funds. and according to the disclosed objectives as well as disclosing progress to shareholders

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. Suchai Ratanajajaroen)

(Seal)

Signed Director

(Dr. Poj Paniangvait)