

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

The ~~Board of Directors meeting~~/shareholders meeting of Samart Corporation Public Company Limited Year/~~No.~~ 2023 held on April 20, 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) Mr. Vichai Srikwan (Chairman of the audit committee)
- (2) Dr. Pairoj Boonkongchuen, M.D. (Member of the audit committee)

,the appointment/~~renewal~~ of which shall take an effect as of April 20, 2023

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

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The determination/Change of which shall take an effect as of

The audit committee is consisted of:

Remaining term in office

- | | | |
|---------------------------------------|---------------------------------------|-------------------------|
| 1. <u>Chairman of audit committee</u> | <u>Mr. Vichai Srikwan</u> | <u>3 years 9 months</u> |
| 2. <u>Member of audit committee</u> | <u>Dr. Pairoj Boonkongchuen, M.D.</u> | <u>3 years 9 months</u> |
| 3. <u>Member of audit committee</u> | <u>Mr. Seri Suksathaporn</u> | <u>1 year - months</u> |

Secretary of the audit committee Mr. Pathompong Chonpinyo

Enclosed hereto is Copy of the certificate and biography of the audit committee. The audit committee number 1 - 3 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 Directors on the following matters:

1. Review the Company's financial report to ensure its accuracy that is adequate, reliable and timely disclosure;
2. Review the Company's internal control and internal audit systems to ensure that they are suitable and efficient, and consider the independence of the internal audit unit as well as to propose the appointment, rotation or dismissal the chief of internal audit unit or any other related function who takes responsibilities to internal audit;
3. Consider and approve the manpower and necessary resources for working process of the internal audit unit, approve the annual audit plan including significant changes in the audit plan;
4. Review the Company's compliance with the Securities and Exchange Act, the regulations of the SET and the law relating to the Company's business;

5. Propose for consideration and approval of the Board of Directors and Shareholders' meeting on the selection, appointment, termination of the external auditors including propose their remuneration for further consideration;
6. Arrange the Audit Committee's meeting with auditors without the management of the Company at least once a year;
7. Review the connected transactions or the transactions that may lead to conflict of interest to comply with the Securities and Exchange Act, and the regulations of the SET/SEC including the laws relating to the Company and/or the Company's business and ensure that the transactions are reasonable and for the highest benefit of the Company;
8. Prepare the Audit Committee report for disclosure in the Annual Registration Statement / Annual Report (Form 56-1 One Report) of the Company with minimum contents as required by regulations of SET;
9. Review the scope of Roles and Responsibilities of the Audit Committee in accordance with the situation;
10. Audit and investigate concerned persons in order to gain the clearly information within the scope of authority;
11. Engage the specialist for competent advice and assistance auditing as considered by the Audit Committee with Company's expenses;
12. Perform any other activities assigned by the Board of Directors.

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. Charoenrath Vilailuck)

Signed.....Director
(Mr. Watchai Vilailuck)