

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

The ~~Board of Directors meeting~~/shareholders meeting of .....Siam Technic Concrete Public Company Limited. No. ....2023..... held on .....28 April 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.Weidt Nuchjalearn.....

(2) .....

(3) .....

(4) .....

, the appointment/renewal of which shall take an effect as of .....28/4/2023.....



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 .....(date).....

The audit committee is consisted of:

1. Chairman of the audit committee Mr.Than Siripokee..... remaining term in office ...1..... year(s)
2. Member of the audit committee ...Mr.Weidt Nuchjalearn remaining term in office ...3..... year(s)
3. Member of the audit committee ...Mr.Sukhun Prommayon remaining term in office ...2..... year(s)
4. Member of the audit committee ..... remaining term in office ..... year(s)

Secretary of the audit committee Miss Tussanee Sornphaiboon

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

1. Review the Company's financial reporting process to ensure accuracy and adequacy.
2. Ensure the suitability and effectiveness of internal control and internal audit procedures, and determine the internal audit office's independence, as well as to approve the appointment, rotation and removal of the Chief of Internal Audit or any other organization which is responsible for Internal Audit.
3. Ensure compliance with securities and exchange laws, SET regulations, and relevant laws.
4. Consider, screen and nominate the Company's external auditor and also recommend remuneration of such external auditor, as well as meeting with the external auditor without management team at least once a year.
5. Consider the accurate and complete disclosure of Company information in case of connected transactions or potential conflicts of interest to ensure such information is reasonable and profitability for the company.
6. Prepare an audit committee's report and disclose it in the company's annual report. The report must be signed by the audit committee's chairman and consist of at least following information:
  - (a) Opinion on the accuracy, completeness, and reliability of the company's financial reports
  - (b) Opinion on the adequacy of the company's internal control system
  - (c) Opinion on the compliance with SEC's laws, SET's regulations, or any other related business laws
  - (d) Opinion on the suitability of the auditor
  - (e) Opinion on transactions which may cause conflicts of interests
  - (f) Number of the audit committee meetings, and attendance of such meetings by each audit committee member
  - (g) Opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter
  - (h) Other transactions which should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the board of directors
7. Perform other operations as assigned by the board of directors.
8. On circumstance where it is found or doubted that the following transaction or actions might significantly affect the Company's financial status and operation result, the Audit Committee must report to the Board for improvement within the appropriate time as considered by the Audit Committee.
  - (a) The transaction that causes a conflict of interest.
  - (b) Corruption or unusual or a significant deficiency in the internal control system.
  - (c) Violation of the securities and stock exchange laws, SET regulations, or the laws relating to the

Company's business.

In the event where the Board of Directors or executive officers fails to rectify the situation within the mentioned period, one of the Audit Committee members may report the matter to the Securities and Exchange Commission or the Stock Exchange of Thailand.

9. Review and propose the amendment of the Audit Committee's charter as deemed appropriate at least once a year.
10. Review the operating performance in the previous year by preparing the report and presenting it to the Board of Directors at least once a year.

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

(Seal)

Signed                      - Signed -                      Director  
( Mr.Songsak Piyawannarat )

Signed                      - Signed -                      Director  
(Mr.Jadskorn Mongkolsrisawad)