

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

The Board of Directors meeting/~~shareholders meeting~~ of ..... S.C.L. Motor Part Public Company Limited  
 No. .... 1/2024 ... held on ... 28 February 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) ..... Mr. Banyat Sukpraputi .....

(2) .....

(3) .....

(4) .....

, the appointment/~~renewal~~ of which shall take an effect as of ... 28 February 2024 .....

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

..... -None of Change- .....

.....

.....

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

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Pongsak Vachirasakpanich... remaining term in office 2 year(s)24Day

2. Member of the audit committee Mr. Voraphot Chanyakomol..... remaining term in office 2 year(s)24Day

3. Member of the audit committee Mr. Banyat Sukpraputi..... remaining term in office 2 year(s)24Day

4. Member of the audit committee ..... remaining term in office ..... year(s)

Secretary of the audit committee .....

Enclosed hereto is .... 1 ..... copies of the certificate and biography of the audit committee. The audit committee number(s) .... 3 ..... 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 of accuracy and adequacy of financial reports of the company.....
2. Review to ensure that the company has appropriate and efficient internal control and internal audit system including consider the independence of the internal audit as well as approval on an appointment, transfer and dismissal of the head of the internal audit unit or any other unit responsible for internal audits.....
3. Review to ensure that the company has complied with the Securities and Exchange Law, requirements of the SET and laws related to the business of the company.....
4. Consider, select, and nominate independent persons to act as the Company's auditor, suggest the remuneration, and attend non-management meeting with the auditor at least once a year.....
5. Consider the connected person transactions or transactions that may cause conflicts of interest, making them in line with the laws and SET's regulations to ensure such transactions are reasonable and for the highest benefit of the Company.....
6. Prepare the Audit Committee's report to be disclosed in the Annual Report of the company. The report must be signed by the Chairman of the Audit Committee and must contain at least the 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 compliance with the Securities and Exchange Law, requirements of the SET and laws related to the business of the Company.....
  - (d) Opinion on the suitability of the auditor.....
  - (e) Opinion on transactions that may have conflict of interest.....
  - (f) Number of Audit Committee Meetings and the attendance to the meeting of each member of the Audit Committee.....
  - (g) Opinion or observation on comment received by the Audit Committee from the performance of duties according to the charter.....
  - (h) Other transactions that shareholders and general investors should be aware of under the scope of duties and responsibilities assigned by the Board of Directors.....
7. Other conductions as assigned by the Board of Company with the approval by the Audit Committee

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)  
บริษัท เอส.ซี.แอล. มอเตอร์ पार्ट จำกัด (มหาชน)  
S.C.L. MOTOR PART PUBLIC COMPANY LIMITED

Signed T.M ..... Director  
( Mr. Sakol Tangkoskul )

Signed V. T. Pong ..... Director  
( Mr. Vaurapong Tangkoskul )