

TCC 3/2024

March 18, 2024

Subject: Notification on the resolutions of the Board of Directors' Meeting No. 2/2024
(Changed the scope of work of the Audit Committee)

To: Director and Manager
The Stock Exchange of Thailand

Enclosure: Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

With the meeting of the Board of Directors of Thai Capital Corporation Public Company Limited No. 2/2024 held on March 18, 2024, it was resolved to approve the Audit Committee Charter by changing the scope, duties, and responsibilities of the Audit Committee to be consistent with "Good practices of the Audit Committee to prevent and suppress inappropriate behavior of listed companies" as specified by the Securities and Exchange Commission. Therefore, changing the said scope of duties and responsibilities. Effective from March 18, 2024 onward.

Please be informed accordingly.

Yours faithfully,
(Mr. Kamphol Patana-anukul)
Chief Financial Officer

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Board of Director's Meeting of Thai Capital Corporation Public Company Limited No. 2/2024, held on March 18, 2024 resolved the meeting's resolutions in the following manners;

Appoint/Renewal

- Chairman of the audit committee Member of the audit committee

Define / change the scope, duties, and responsibilities of the Audit Committee. which has the following details:

Changing the scope, duties, and responsibilities of the Audit Committee to be consistent with "Good practices of the Audit Committee to prevent and suppress inappropriate behavior of listed companies" as specified by the Securities and Exchange Commission.

By changing the said scope of duties and responsibilities. Effective from March 18, 2024 onward.

The audit committee consists of:

- | | |
|-----------------------------------|---------------------------------|
| 1. Mr.Nutthirutt Wanwimonphong | Chairman of the audit committee |
| 2. Mr.Vithawat Vichiateeraphongse | Member of the audit committee |
| 3. Mr.Yanapol Rakkasikorn | Member of the audit committee |

Secretary of the audit committee Miss Boonnee Kusolsopit

The audit committee of the Company has the scope of duties and responsibilities to the Board of Director on the following matters.

1. Review and give opinions to the Board of Directors. Concerning the accuracy, completeness, and reliability of financial reports. By coordinating with external auditors and/or executives involved in the preparation of both quarterly and annual financial reports on an ongoing basis. The Audit Committee may recommend that the auditor review or audit transactions. Anything that is considered necessary and important during the audit of the Company's accounts.
2. Review and give opinions to the Board of Directors. Concerning the adequacy of the internal control system as well as the independence of the internal audit department in performing its duties. Including the authority to approve the appointment, transfer, and dismissal of the Company's internal auditors.
3. Review and give opinions to the Board of Directors. Concerning the results of compliance with laws or other requirements related as well as report corruption, violation of the law, or any abnormalities This may have a significant impact on the Company and will be reported to the Board of Directors immediately upon inspection.
4. Review and follow up on risk management results. as well as giving opinions to the Board of Directors about the risk management policy and control measures that the Company has in place to ensure that the Company has an efficient and effective risk management system. Covers strategic risks Operations, Finance, Compliance as well as technology, environment, society and corporate governance (ESG).

5. Consider selecting, appointing or terminating the Company's auditors. as well as determining appropriate remuneration for the auditors. Considering reliability adequacy of resources and the amount of audit work of the audit office Including the experience of personnel assigned to audit the Company's accounts. To present to the Board of Directors for consideration and approval.
6. Give opinions on related transactions or transactions that may have conflicts of interest to be accurate, complete and sufficient for the Board of Directors to use as information for decision making before considering approval.
7. Perform any other duties as assigned by the Board of Directors.

The Company hereby certifies that.

1. The qualifications of the 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 requirement of the Stock Exchange of Thailand

Singed.....Director
(Mr.Boon-Anant Srikhao)

(Seal)

Singed.....Director
(Mr.Kamphol Patana-anukul)