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

The Board of Directors meeting of Amanah Leasing PCL No.4/2026 held on the 22th of April 2026 resolved the meeting's resolutions in the following manners:

☑ Appointment of the audit committee

☐ Chairman of the audit committee ☑ Member of the audit committee

As follows:

(1) Mr.Jullakan Panyadilok

The appointment/renewal of which shall take an effect as of 22th April 2026

○ 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:

1. Chairman of the audit committee **Mr.Terapun Petchsuwan** remaining term in office 3 years
2. Member of the audit committee **Mr. Surasak Phansaichua** remaining term in office 2 year
3. Member of the audit committee **Mr. Chaichan Palanon** remaining term in office 2 years
4. Member of the audit committee **Mr. Jullakan Panyadilok** remaining term in office 3 years

Secretary of the audit committee **Ms. Nontaphun Tuwong**

Enclosed hereto are 1 copies of the certificate and biography of the audit committee. The audit committee number 4 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. Duties of Audit Committees

1.1 Monitor the practice of the Company's financial reporting to ensure that they are complied with the related laws and regulations.

1.2 Consider the appointment, transfer, and termination the chief of Internal Audit Division and report to the Board of Director. Also, consider the performance of the chief of Internal Audit Division, and then inform the Management to continue process.

1.3 Consider the appointment of the Company's Auditors and identifying their remuneration in order to propose the Board of Director for consideration before propose to shareholders for approval.

1.4 Provide and select the external counsel or expert in order to support the auditing work, any expenses shall be responsible by the Company.

1.5 Consider the Company's Related Transactions or the transactions that may render conflicts of interests in order to ensure that they are complied with the laws and regulation of the Stock Exchange of Thailand, and that the transaction are reasonable and gain highest benefit to the Company.

1.6 Prepare and disclose Audit Committees' Report in the Company's annual report. The report shall be signed by the Chairman of the Audit Committee in accordance with the regulation of the Securities and Exchange Commission.

1.7 Where there are different point of view between the Management and Auditors on the Company' s Financial Report, the Audit Committee shall propose their opinions to the Board of Directors for consideration.

1.8 Approve charter, code of ethic, and auditing plan for the Internal Audit Division.

1.9 Propose the Budget of Internal Audit Division to the Management for Consideration.

2. Responsibility of Audit Committees

The Audit Committees shall be responsible for the Board of Director regarding the duties assigned while the responsibility to third parties for the Company activities still belongs to the Board of Directors jointly and severally.

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. Worawit Phantanusorn**)

Signed …………………………………………………Director

(**Mr.Phaiboon Siripanusatien**)