

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

The 2024 Annual General of shareholders meeting of Selic Corp Public Company Limited held on resolved April 26, 2024 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) Asst. Prof. Dr. Pattanant Petchchedchoo

(2)

, the appointment/renewal of which shall take an effect as of April 26, 2024

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

- Unchanged -

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

The audit committee is consisted of:

1. Chairman of the audit committee Asst. Prof. Dr. Pattanant Petchchedchoo remaining term in office 3 years
2. Member of the audit committee Mr. Anothai Adulbhan remaining term in office 1 year
3. Member of the audit committee Mr. Pompat Kijaroen remaining term in office 2 years

Secretary of the audit committee Ms. Natnapin Wongratpanya

The audit committee number(s) 1 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:

The Audit Committee is a subcommittee. The Board of Directors has assigned the duties and responsibilities as follows:

1. To review the Company's financial reporting process to ensure that it is accurate and adequate by coordinating with external auditor(s) and management responding on quarterly and annual financial statements. Audit Committee would suggest external auditor(s) to review or audit other necessary matters if any.
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient

3. To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration
4. To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company
5. To review the following matters with the management: finance management policy, risk management, code of conduct as well as any significant disclosure to public in compliance with the laws and the Exchange's regulations
6. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information:
 - An opinion on the accuracy, completeness and creditability of the Company's financial report
 - An opinion on the adequacy of the Company's internal control system
 - An opinion on the suitability of an auditor
 - An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business
 - Other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors;
7. The Audit Committee shall prepare the Meeting to consider the following matters:
 - To consider and review financial statement/report and any significant policies with management opinion in compliance with accounting standard and company business before propose to the Board of Director and disclosure to the public.
 - To consider Internal Control and Internal Audit
 - To consider and review annum internal audit plan, audit procedures, and evaluate internal and/or audit report together with internal auditor and certified auditor for assurance that the audit plan shall prevent corruption or any defects.
 - To consider any problem or limitation of auditing and review internal auditor operations together with internal auditor
 - To consider together with auditor regarding any problem or limitation of auditing.
 - To consider with internal auditor and auditor regarding plan of process and control of EDP (Electronic Data Processing) and enquire about cyber security
 - An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business.
 - Other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors
 - To consider self-assessment of the audit committee

8. An opinion on the accuracy, completeness and creditability of the Company's financial report
9. Audit committee and executive shall approve the assessment and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit
10. To review the management to ensure compliance with the policy and adequacy in the important risks of the company.
11. To review finance management policy
12. To report the audit committee report to the Company's board
13. To perform any other act as assigned by the Company's board of directors, with the approval of the audit committee
14. To review the charter of the audit committee annually.

Responsibilities of the audit committee

As the duties under the charter of audit committee, audit committee shall response to the Company's board, directly and directors shall response on the Company's operation to outsiders.

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. Narong Suwatthanaphim)

Signed  Director
(Mr. Ek Suwatthanaphim)