

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

The ~~Board of Directors meeting~~/shareholders meeting of PanelesMatic Solutions Public Company Limited Year 2025 held on April 23, 2025 resolved the meeting's resolutions in the following manners:



~~Appointment of the audit committee~~/Renewal for the term of audit committee:

As follows:

☐ Chairman of the audit committee

.....

☒ Member of the audit committee

Miss Suneerat Wuttichindanon

the appointment/renewal of which shall take an effect as of..... April 23, 2025.



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

following details:

.....

..... - Remain Unchanged -

.....

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

The audit committee is consisted of:

| | | | | | |
|----|---------------------------------|------------------------------|--------------------------|---|-------|
| 1. | Chairman of the audit committee | Mr. Piset Chiyasak | remaining term in office | 2 | years |
| 2. | Member of the audit committee | Mr. Karn Chusatakarn | remaining term in office | 2 | years |
| 3. | Member of the audit committee | Miss Suneerat Wuttichindanon | remaining term in office | 3 | years |

Secretary of the audit committee Ms. Noppamat Jansiri

Enclosed hereto is.....copies of the certificate and biography of the audit committee. The audit committee number(s) 2 - 3 the financial reports. has/have adequate expertise and experience to review creditability.

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

1. Supervise the financial reporting system Both quarterly and annual reporting and disclosure of information have been prepared correctly, completely, transparently and in accordance with financial reporting standards as required by law.
2. Supervise compliance with the Securities and Exchange Law and laws related to the company's business, as well as the company's notices and regulations.
3. Consider and review the suitability of accounting policies, and reasonableness of the accounting estimates as proposed by the auditor.
4. Supervise the internal control system, Risk management including an appropriate internal audit system The Chief Executive Officer and Managing Director may be assigned to act on their behalf as appropriate.
5. Collaborate with the Chief Executive Officer and Managing Director in supervising the company, and subsidiaries have appropriate risk management and control systems in place and in accordance with guidelines assigned by the Board of Directors.
6. Supervise work systems that are in place for prevention, and is beneficial to the agency in order to increase efficiency and effectiveness in operations.
7. Supervise the company to effectively implement anti-corruption procedures in accordance with the guidance of various regulatory agencies. This includes developing and promoting awareness of anti-corruption measures, risk assessment, preventive work systems, auditing, and self-assessment by the Thai Board of Directors. Audit Committee Office The working group may periodically report the investigation results and/or progress to the audit committee as appropriate.
8. Consider and review the systems and processes for controlling and monitoring compliance to see if they are appropriate, and is sufficiently efficient and effective.
9. Consider the independence of the internal audit department. As well as giving approval to the organizational structure, appointment, transfer, consideration of merit, and punishment of supervisors of the internal audit department, or appoint a committee to investigate the facts To perform the duty of inspecting the supervisors of the internal audit department. In the case where the supervisor of the internal audit department is the subject of a complaint regarding misconduct in accordance with the law or the company's regulations. This includes good corporate governance and business ethics of the company.
10. Consider, select, propose, appoint, remove or change an independent person to act as the Company's auditor, and propose audit fees to the Board of Directors. To consider and approve before presenting to the shareholder meeting for further approval.

11. Attend a meeting with the auditor on a quarterly basis, and attend the meeting without the management attending the meeting To receive observations on important matters from the audit (Key Audit Matters) at least once a year.
12. Consider connected transactions or transactions that may have conflicts of interest to ensure compliance with the law, Regulations of the Stock Exchange of Thailand and the SEC Office
13. Review the results of the fraud investigation and determine preventive measures within the organization, including reviewing the company's internal processes. About reporting clues and receiving complaints
14. Prepare a charter of the Audit Committee to be consistent with the scope of responsibility for the Company's operations, environment, society, and good governance principles, and legal requirements which must be approved by the Board of Directors and regularly review and update the Audit Committee Charter at least once a year.
15. Approve the charter of the internal audit unit to be consistent with the scope of responsibility for the company's operations, environment, society, and good governance principles, Including legal requirements and reviewing and improving the charter of the internal audit department at least every 2 years.
16. Chairman of the Audit Committee And all members of the Audit Committee must attend the annual general meeting of shareholders. To clarify matters related to the Audit Committee.
17. Prepare a report of the Audit Committee and disclose it in the company's annual report. This report must be signed by the Chairman of the Audit Committee, and must contain information At least according to Section 8.2
18. Perform any other actions as determined by the Board of Directors, and assigned by the shareholder meeting which is within the scope of duties and responsibilities of the Audit Committee

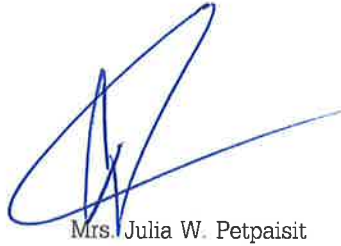
In performing duties according to the scope of duties The Audit Committee has the authority to call Give orders to management Head of department or employees of the company related to give opinions Attend meetings or submit documents as deemed relevant or necessary, Including seeking independent opinions from other professional advisors when deemed necessary at the Company's expense.

The Audit Committee performs its duties within the scope of duties and responsibilities as instructed by the Audit Committee, Board of Directors The Board of Directors is responsible for the Company's operations. To shareholders People involved and the general public

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



Mrs. Julia W. Petpaisit

Director

Signed



Miss Yanida Areekul

Director