

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

The ~~Board of Directors meeting~~ / shareholders meeting 2024 of SEN X Public Company Limited (“the Company”) held on April 24, 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. Rapee Moungnont

The appointment/renewal of which shall take an effect as of April 24, 2024

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:

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|------------------------------------|--------------------------|------------------------------------|
| 1. Chairman of the audit committee | Mr. Rapee Moungnont | remaining term in office 3 year(s) |
| 2. Member of the audit committee | Mrs. Kannigar Kovisuth | remaining term in office 1 year(s) |
| 3. Member of the audit committee | Mr.Tiravutti Jirachaisri | remaining term in office 2 year(s) |

Secretary of the audit committee Miss Pavipat Maneenin

The audit committee number(s) 1 and 2 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 the Company's financial reports. and the company group To ensure that financial reports are accurate and adequately disclosed.
2. Review for the Company and the company group There is an internal control system (Internal Control) and an internal audit system (Internal Audit) that is sufficient, appropriate and effective. by reviewing together with the auditor and consider the independence of the internal audit department as well as to approve the appointment, transfer, termination of the head of the internal audit unit or any other department responsible for internal auditing.
3. Review compliance with securities and exchange laws. Regulations of The Securities and Exchange Commission Thailand (SEC) and laws related to the business of the Company Group.
4. Consider, select and nominate an independent person to be the Company's auditor. and propose the compensation of such person Including attending a meeting with the auditor without the presence of the management at least once a year.
5. Conducting an audit of matters notified by the Company's auditors in the event that the auditor finds any suspicious behavior indicating that the director, manager or person responsible for the Company's operations has committed an offense as defined under the Securities and Exchange Act B.E. 2535 (Securities and Exchange Act). and reports the results of the preliminary audit to the Securities and Exchange Commission (SEC) and the auditor within 30 days from the receipt of notice from the auditor.
6. Considering and giving opinions on the acquisition or disposal of assets of material transaction (MT) and related parties transaction (RPT) of listed companies to comply with the laws and regulations of the Stock Exchange of Thailand to ensure that such transactions are reasonable and in the best interests of the Company.
7. Considering details related to the use of funds, including establishing mechanisms to supervise and monitor the use of funds correctly and appropriately in accordance with the disclosed objectives.
8. Check information on securities holdings of directors In case of doubts about violations of the SET's regulations Regarding Practices Regarding Acquisition or Disposal of Securities by Directors and Employees or if there is a complaint from a third party or in other cases when there is a reasonable cause

9. Review to ensure that the Company has anti-corruption procedures. Accuracy of Reference Documents and a self-assessment form on anti-corruption measures of businesses under the Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) project, as well as providing recommendations on guidelines for handling whistleblowing and complaints (Whistle Blowing) and appropriate protection measures
10. Review the Company's risk management policy. policy compliance and appropriate risk management guidelines and productive.
11. Prepare a report of the Audit Committee to be disclosed in the Company's annual report (Form 56-1 One Report), which must be signed by the Chairman of the Audit Committee and must contain at least the following information:
 - an opinion on the accuracy, completeness and credibility of the Company's financial reports
 - an opinion on the sufficiency of the Company's internal control system
 - Opinions on the compliance with the law on securities and stock exchange, the regulations of the Stock Exchange of Thailand, or the laws related to the Company's business.
 - an opinion on the suitability of an auditor
 - an opinion on transactions that may have conflicts of interest
 - the number of Audit Committee meetings and the attendance of such meetings by each member of the Audit Committee;
 - Opinions or overall observations received by the Audit Committee from the performance of duties in accordance with the Audit Committee Charter.
 - Other items that shareholders and general investors should be aware of under the scope of duties and responsibilities assigned by the Board of Directors.
12. Approve the annual audit plan. and review the performance of the internal audit department in accordance with international standards for the practice of internal auditing professions
13. Review the Charter of the Audit Committee At least once a year
14. Report on performance of the Audit Committee Let the Board of Directors.
15. Perform any other tasks assigned by the Board of Directors. Assigned with the approval of 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
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)

Signed  Director
(Miss Kessara Thanyalakpark)
Authorized

Signed  Director
(Mrs. Wannipa Wuthiwatana)
Authorized