

Attachment 6

Report of Audit Committee

8.2 Report on the results of duty performance of the audit committee in the past year

The Audit Committee of the Company, appointed by the Board of Directors, consists of 3 independent directors who are fully qualified according to the specified criteria, and have adequate knowledge and experience in reviewing the reliability of the financial statements.

8.2.1 Meeting attendance of audit committee

Meeting attendance of audit committee (times) : 6

List of Directors	Meeting attendance of audit committee			Average percentage meeting attendance
	Meeting attendance (times)	/	Meeting attendance right (times)	
1. Mr. PRASAN CHUAPHANICH (Chairman of the audit committee)	6	/	6	6/6 (100.00%)
2. Mr. CHARAMPORN JOTIKASTHIRA (Member of the audit committee)	4	/	6	4/6 (66.67%)
3. Mrs. CHANANYARAK PHETCHARAT (Member of the audit committee)	6	/	6	6/6 (100.00%)
Average Attendance Rate				88.89%

8.2.2 The results of duty performance of the audit committee

The Audit Committee discharged its duties as assigned by the Board of Directors with independence and had unrestricted access to relevant information, with well cooperation from the Company and its external auditors in accordance with the duties and responsibilities stipulated in the Audit Committee Charter and the regulations of the Stock Exchange of Thailand. During the 2025 fiscal year, the Audit Committee convened a total of 6 meetings, engaging in discussions and exchanging viewpoints with the Management, relevant executives, internal auditors, and the external auditors. Ms. Oracha Kunajiranat, First Vice President, Group Internal Audit and Compliance Division, served as a secretary to the Audit Committee.

The key essence of the Audit Committee's discharge of its duties can be summarized as follows:

1. Review of Financial Reports

The Audit Committee reviewed the Company's quarterly and annual separate and consolidated financial statements, key accounting policies, and material financial reports in conjunction with the Management and the external auditors. Furthermore, the Audit Committee inquired with the external auditors regarding the accuracy and completeness of the financial statements, Key Audit Matters (KAMs), significant accounting adjustments, newly revised accounting standards, and audit observations impacting the financial statements, including the adequacy of information disclosures. Moreover, the Audit Committee considered and concurred the provision of non-assurance services by the external auditors to ensure that the scope of such services would not impair their independence. The Audit Committee also held one exclusive meeting with the external auditors, without the

presence of the Management, to independently discuss the acquisition of information and their independence in discharging their duties.

Consequently, the Audit Committee was of the opinion that the financial statements reviewed and audited by the external auditors were accurate, complete, and prepared in accordance with the Thai Financial Reporting Standards, including selection of appropriate, reasonable accounting policies and adequate information disclosure in financial statements.

2. Review of the Adequacy of the Internal Control System and Risk Management

The Audit Committee reviewed the adequacy of the internal control system by evaluating the internal audit reports and the follow-up results on corrective actions undertaken by the internal auditors, alongside the review and audit reports presented by the external auditors. The Audit Committee also reviewed and monitored the risk management and risk assessment of the Company and its subsidiaries on a quarterly basis, providing recommendations for adequate and appropriate internal controls that were effectively adaptable to changing circumstances and in compliance with good corporate governance principles. Furthermore, the Audit Committee reviewed the internal control adequacy assessment form, established in accordance with the criteria of the Securities and Exchange Commission, which was evaluated by the Management and verified by the internal auditors.

The Audit Committee opined that the Company had an adequate and appropriate internal control system with supervisory oversight, and no material deficiencies were identified.

3. Oversight of Internal Audit

The Audit Committee reviewed and oversaw the internal audit function to ensure its independence and efficiency. Throughout the internal auditing process, there was collaborative coordination with the Management and operational staff to facilitate timely audit conclusions and the monitoring of corrective actions. The Audit Committee evaluates the operational performance and the quality of the internal audit function on an annual basis. In addition, the Audit Committee approved the review of the Internal Audit Charter and the annual internal audit plan, formulated utilizing a risk-based approach, to provide governance for internal audit activities to assess the Company's internal control systems including operations, financial transactions and documentation and compliance with policies, procedures, and applicable laws. This oversight is conducted concurrently with supporting the Internal Audit Department's personnel in continually enhancing their knowledge, capabilities, and deeper understanding of the Company's business operations. The Audit Committee opined that the Company's internal audit function operates with independence and effectiveness.

4. Review of Compliance with the Securities and Exchange Act B.E. 2535 (as amended), the Regulations of the Stock Exchange of Thailand, and Laws Relevant to the Company's Business

The Audit Committee reviewed compliance with the Securities and Exchange Act B.E. 2535 (as amended), the regulations of the Stock Exchange of Thailand, and laws relevant to the Company's business by assigning the internal audit function to incorporate a compliance audit as a part of its audit scope, alongside consistently monitoring the progress of Management's corrective actions. The Audit Committee was of the opinion that, in 2025, no incidents were identified indicating that the Company operated in material contravention of the law, the regulations of the Stock Exchange of Thailand, or other laws relevant to the Company's business.

5. Review of the Acquisition or Disposition of Assets Deemed as Material Transaction, the Connected Transactions, or Transactions that May Entail a Conflict of Interest

The Audit Committee reviewed the acquisition or disposition of asset transactions deemed as material transaction, the connected transactions, and transactions that may entail a conflict of interest on a quarterly basis, which are

required to comply with the laws and regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand, as well as the Company's relevant policies and procedures. The Audit Committee opined that the acquisition and disposition of asset transactions of the Group Company deemed as material transaction and the transactions made between the Company and connected companies or persons during the fiscal year were in compliance with applicable laws, regulations and relevant policies and were normal business and/or supporting normal business transactions, consistent with ordinary commercial practices on arm's length basis, reasonableness, and in the best interests of the Company and its shareholders. Information disclosure was deemed adequate in accordance with the criteria of the Stock Exchange of Thailand and the Securities and Exchange Commission.

6. **Review of the Mechanism for Supervision and Monitoring the Use of Funds Raised from the Capital Market**

The Audit Committee has established mechanisms to oversee and monitor the use of raised funds in accordance with the disclosed objectives. The Audit Committee also required the Management to report detailed information regarding the use of funds raised from the capital market and monitored this utilization on a quarterly basis. In 2025, the Audit Committee reviewed and monitored the use of raised funds with the Management every quarter and was of the opinion that the Company's utilization of the raised funds was appropriate, aligned with the disclosed objectives, and complied with the reporting timeframes prescribed by the Securities and Exchange Commission.

7. **Review of Anti-Fraud and Anti-Corruption Measures**

The Audit Committee endorsed the submission for certification with the Thai Private Sector Collective Action Against Corruption (CAC), for which the Company successfully received certification in the 2nd quarter of 2025. Furthermore, in 2025, the Internal Audit Department performed a compliance audit of the policy and procedures related to anti-fraud and anti-corruption. Based on the audit report, it was concluded that the Company's operations adequately and appropriately complied with the designated Anti-fraud and Anti-corruption Policy and operational procedures. This includes the effective handling and reporting of whistleblowing to the respective sub-committees in accordance with the established policies.

8. **Consideration on Selection, Nomination and Remuneration for the External Auditor**

The Audit Committee considered the selection and nomination of qualified auditors based on its assessment of the external auditors' independence, professional ethics, skills, knowledge, competency, proficiency in the business and ability to provide services for significant subsidiaries, as well as appropriateness of the audit fee and the non-assurance service fee. According to the overall assessment, the qualifications and independence of the external auditors were deemed satisfactory and adequate. Consequently, the Audit Committee concurred to nominate the auditors from EY Office Limited as the Company's external auditors, alongside proposing the annual audit fee for 2025 to the Board of Directors' meeting and the 2025 Annual General Meeting of Shareholders for their respective consideration.

9. **Review of the Audit Committee Charter**

The Audit Committee annually reviews the Audit Committee Charter to deliberate on the roles, responsibilities, and operational guidelines assigned to the Committee. This ensures strict alignment with the criteria and best practice guidelines prescribed by the Securities and Exchange Commission.

10. **Evaluation of the Audit Committee's Performance**

The Audit Committee conducts an annual self-assessment of its performance as an entire committee and subsequently reports the results to the Board of Directors for acknowledgment. The assessment outcomes

indicated that the Audit Committee has comprehensively discharged its duties and responsibilities as stipulated in the Audit Committee Charter, employing requisite knowledge and capabilities with due care and adequate independence.

In summary, for the 2025 fiscal year, the Audit Committee was of the overall opinion that the Company had placed emphasis on the internal control and risk management system which were sufficient and appropriate as well as its compliance with relevant laws and government agencies' regulations. The Company had undergone continual improvements, enhancing efficiency and quality towards sustainable success in line with the Company's overall objectives and goals, under good corporate governance. The Company's financial reports were deemed accurate, complete, and reliable in accordance with generally accepted accounting standards.