

Notification Form of Member Names and Operation Scope of the Audit Committee

The Board of Directors Meeting / ~~shareholders meeting~~ of S & J International Enterprises Public Company Limited No. 2/2025 held on May 15, 2025 passed the following resolutions:

☒ ~~Appointment of the Audit Committee~~ / Renewal for the Audit Committee

☒ Chairman of the Audit Committee ☒ Member of the Audit Committee

As follows :

- (1) Mr.Amorn Asvanunt
- (2) Pol.Gen.Somchai Prabhasabhakdi
- (3) Mr.Pongchai Athikomrattanakul

, the ~~appointment~~ / renewal of which shall take an effect as of May 15,2025

☐ Determination / Change in the scope of duties and responsibilities of the Audit Committee with the following details :

- No change -

The Audit Committee is consisted of:

- 1. Chairman of the Audit Committee
Mr. Amorn Asvanunt Term in holding office 1 year
- 2. Member of the Audit Committee
Pol. Gen. Somchai Prabhasabhakdi Term in holding office 1 year
- 3. Member of the Audit Committee
Mr. Pongchai Athikomrattanakul Term in holding office 1 year

Secretary of the Audit Committee: Ms.Thonggorn Rungruang Sri

Enclosed herewith are curriculum vitae of - members of the Audit Committee. The Audit Committee number 1 has adequate knowledge and experience to review reliability of the financial reports.

The Audit Committee of the Company has scope of duties and responsibilities to the Board of Director as follows:

- 1. To review that the company has accurate and adequate financial reporting.
- 2. To review that the company has suitable and efficient internal control system and internal audit.
- 3. To review that the company comply with laws concerning securities and stock exchange, the Stock Exchange's regulations, and other laws related to the company's business.
- 4. To review the compliance of the anti-corruption policy.
- 5. To encourage the company to have an efficient risk management system and follow up on it.
- 6. To ensure the company has a management system with the Good Corporate Governance principles.
- 7. To approval and monitor the progress made in relation to the internal audit plan.
- 8. To consider independence of the internal audit including agreement of appointment, transfer and dismissal of the chief of the internal audit office or any other unit in change of internal audit.
- 9. To consider, select, nominate for approval for the persons with independence of performing the duties of external auditors for the Company including the proposed termination of auditor and propose the remuneration of such external auditors to the Board of Director and jointly attend the meeting with the external auditors, at least once a year, without the attendance of the Company's management.

10. Review connected transactions or transactions with possible conflict of interests, to ensure that they follow the laws, the regulations of The Stock Exchange of Thailand, and the Notification of The Capital Market Supervisory Board, and that they are justified and are of maximum benefits to the company.
11. To disclose the Audit Committee's Report in the Company's Annual Report, consist of at least the following information.
 - a. An opinion on the accuracy, completeness and reliability of the Company's Financial Report.
 - b. An opinion on the adequacy of the Company's Internal Control System.
 - c. An opinion on compliance with the laws concerning securities and stock exchange, the Stock Exchange of Thailand's regulations, or other laws relating to the company's business.
 - d. An opinion on the suitability of the Auditor.
 - e. An opinion on transactions that may have conflicts of interests.
 - f. The number of the Audit Committee Meetings, and its attendance record of each committee member.
 - g. An opinion or overview comment that the Audit Committee perceived from its performance under the charter.
 - h. Other information that the shareholders and general investors should know under its scope of duties and responsibilities assigned by the Company's Board of Directors.
12. In carrying out the Audit Committee's duties, if it found or has any suspects that there are transactions or the following doings which may have a considerable impact on the company's financial status and performance; it should report them to the Board of Directors in order to correct them within a suitable time frame set by the Audit Committee.
 - a. Transactions causing conflicts of interests.
 - b. Fraud or irregularity or have key mistakes in the internal control system.
 - c. Breach of laws concerning securities and stock exchange, regulations of the Stock Exchange of Thailand, and other laws related to the company's business.

If the Company's Board of Directors or its executives failed to arrange to have them corrected within due course, any member of the Audit Committee may report such transactions or doings to the Securities and Exchange Commission or the Stock Exchange of Thailand.
13. To review, improve and amend the Charter of the Audit Committee and present it to the Company's Board of Directors for approval.
14. To perform any other matters as assigned by the Company's Board of Directors with the Audit Committee's agreement under the Company Regulations and laws.

The Company hereby certifies that

1. The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and
2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.

Mr.Thirasak Vikitset
Signed.....Managing Director
(Mr.Thirasak Vikitset)

Mrs.Malyn Ungsurungsie
Signed..... Deputy Managing Director
(Mrs.Malyn Ungsurungsie)