

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

The ~~Board of Directors meeting~~ / shareholders meeting 2024 of SENA Development Public Company Limited (“the Company”) held on April 26, 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) Mrs. Chutima Attavorarat

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

- ~~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. Kamol Thammanichanond

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:

.....  
 .....  
 .....

The determination/change of which shall take an effect as of .....

The audit committee is consisted of:

- |                                    |                             |                                    |
|------------------------------------|-----------------------------|------------------------------------|
| 1. Chairman of the audit committee | Prof. Chaiyos Hemarajata    | remaining term in office 2 year(s) |
| 2. Member of the audit committee   | Mr. Kamol Thammanichanond   | remaining term in office 3 year(s) |
| 3. Member of the audit committee   | Mr. Worawit Chailimpamontri | remaining term in office 2 year(s) |
| 4. Member of the audit committee   | Mrs. Chutima Attavorarat    | remaining term in office 3 year(s) |

Secretary of the audit committee Miss Pavipat Maneenin

The audit committee number(s) 2 and 3 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 financial reports of the Company to ensure the correctness, According to financial reporting standards, reliable and with adequate disclosure of information.
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 Stock Exchange of Thailand 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. Check and review as appropriate. Report on Anti-Corruption Measures. The Board of Directors has entrusted them with the oversight of the Audit Committee. According to the company's anti-corruption policies
10. Prepare the audit committee activity reports by disclosing on Form 56-1 One Report. The report shall be signed by the Chairman of the Audit Committee and should contain at least the following information:
  - Comments on the accuracy, completeness and reliability of the financial report of the Company
  - Comments on the sufficiency of the internal control system of the Company.
  - Comments on the compliance with the laws governing securities and security exchange and the Stock Exchange's regulations and any laws applicable to the business of the Company.
  - Comments on the appropriateness of the auditor of the Company.
  - Comments on the transactions that may lead to conflicts of interests.
  - The number of the Audit Committee meetings, and the attendance of such meetings by each committee member.
  - Opinion or overview comment received by the Audit Committee from its performance of duties in accordance with the charter.
  - Report on other matters that shareholders and investors should be concerned within a scope of duties and responsibilities appointed by the Board of Directors.
11. Approve the annual audit plan. and review the performance of the internal audit department to ensure that it meets international standards for the practice of internal auditing professions.
12. Review the performance of the internal audit department to ensure that it meets international standards for professional practice of internal auditing. and consider the effectiveness of the internal audit department Evaluate the audit work according to the approved work plan, as well as follow up on the progress of the implementation of the audit report. and the use of resources per audited task.
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 know.
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  
(Mr. Theerawat Thanyalakpark)  
Authorized

Signed ..... Director  
(Miss Benyalak Thanyalakpark)  
Authorized