

(Translation)

SDC 092/24

August 13, 2024

Subject : Re-election of Audit Committee Members

To : The President  
The Stock Exchange of Thailand

Enclosure : Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Board of Directors' meeting No. 5/2024 of Samart Digital Public Company Limited held on August 13, 2024 approved the re-election of the 3 Audit Committee members who will retire by rotation on September 30, 2024 namely Dr.Chotivid Chayavadhanangkur and Mr.Kunthit Arunyananda and November 11, 2024 namely Mr.Piyapan Champasut to be Audit Committee members for another term of three years. The Board of Directors also appointed Dr. Chotivid Chayavadhanangkur to be Chairman of the Audit Committee. The scope of responsibilities and authority of the Audit Committee remain the same.

Please be informed accordingly.

On behalf of Samart Digital Public Company Limited  
- Signature -

(Miss Boonrut Mongkolratanakorn)  
Director and Company Secretary  
Samart Digital Public Company Limited

Corporate Secretary  
Tel.: 02-502-6871, 02-502-6766  
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**Form to Report on Names of Members and Scope of Work of the Audit Committee**

The Board of Directors meeting of Samart Digital Public Company Limited No. 5/2024 held on August 13, 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) Dr. Chotivid Chayavadhanangkur..... renewal of which shall take an effect as of October 1, 2024..
  - (2) Mr. Kunthit Arunyananda..... renewal of which shall take an effect as of October 1, 2024..
  - (3) Mr. Piyapan Champasut..... renewal of which shall take an effect as of November 12, 2024
  - (4) .....
- , the appointment/renewal of which shall take an effect as of .....



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:

- 1. Chairman of the audit committee Dr. Chotivid Chayavadhanangkur..... remaining term in office 3 years
  - 2. Member of the audit committee Mr. Kunthit Arunyananda..... remaining term in office 3 years
  - 3. Member of the audit committee Mr. Piyapan Champasut..... remaining term in office 3 years
  - 4. Member of the audit committee ..... remaining term in office..... year(s)
- Secretary of the audit committee Mr. Wichai Rongkawilit.....

Enclosed hereto is ..... copies of the certificate and biography of the Audit Committee. The Audit Committee number 1-3 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 Directors on the following matters:

1. Review the Company's financial report to ensure its accuracy with adequate, reliable and timely disclosure.
2. Review the Company's internal control, and internal audit systems to ensure that they are suitable and efficient, and consider the independence of internal audit unit, as well as to propose the appointment, transfer and dismissal of the head of internal audit or any other unit in charge of internal audit.
3. Consider and approve the manpower and necessary resources for working process of the internal audit unit, approve the annual audit plan including significant changes in the audit plan.
4. Review the Company's compliance with the Securities and Exchange Act, the regulations of the SET and the laws relating to the Company's business.
5. Propose for consideration and approval of the Board of Directors and shareholders' meeting on the selection, appointment, termination of the external auditors including propose their remuneration for further consideration.
6. Arrange the Audit Committee's meeting with auditors without management of the Company at least once a year.
7. Review the connected transactions or the transactions that may lead to conflicts of interests to comply with the Securities and Exchange Act, and the regulations of the SET and SEC, including the related laws which are effectively with the Company and/or the Company's business to ensure that the transactions are reasonable with the highest benefit of the Company.
8. Prepare report of the Audit Committee to disclose in the annual report with at least information defined in the regulations of the SET.
9. Review the scope of authorities, roles and responsibilities of the Audit Committee in accordance with the situation.
10. Audit and investigate concerned persons in order to gain the clearly information within the scope of authority.
11. Engage the specialist for competent advice and assistance auditing as considered by the Audit Committee with Company's expenses.
12. Perform any other activities as assigned by the Board of Directors.

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.....-Signature-..... Director  
(Mr.Watchai Vilailuck)

(Seal)

Signed.....-Signature-..... Director  
(Miss Boonrut Mongkolratanakorn)