

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

by the appointment made by the Company's **the Annual General Meeting of Shareholders for the Year 2023** held on **26 April 2023** of Thonburi Healthcare Group Public Company Limited resolved the resolutions in the following :

Renewal for the audit committee for the term of audit committee:



Renewal for the term of audit committee



Member of the audit committee

As follow    **(1) Dr.Linda            Kraivit (M.D.)            :**            **Member of the audit committee**

(2) ..... - .....

the renewal for of which shall take an effect as **26 April 2023**

The audit committee is consisted of :

- |                                    |              |               |                          |           |
|------------------------------------|--------------|---------------|--------------------------|-----------|
| 1. Chairman of the audit committee | Mrs.Kannikar | Ngamsopee     | remaining term in office | 1 year(s) |
| 2. Member of the audit committee   | Mr. Virachai | Srikajon      | remaining term in office | 1 year(s) |
| 3. Member of the audit committee   | Dr.Linda     | Kraivit(M.D.) | remaining term in office | 3 year(s) |

Secretary of the Audit Committee: Mrs.Hathaichanok Pangnoi

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number no.1 has adequate expertise and experience to review creditability of the financial reports.

The Audit Committee has the scope and obligations supporting corporate governance, especially in a process of financial reporting, internal control, audit and compliance process of the company complied with the law. The details of the scope and obligations are as follows;

#### **1. Financial and Audit Report**

1.1 To review the company's financial reports and its subsidiaries to ensure accuracy and reliability, including sufficient disclosure of information. Furthermore, the company has complied with accounting standards and related laws by coordinating with external auditors and executives who are responsible for preparing quarterly and annual financial reports

1.2 To consider, select nominate and dismiss any persons who have independency to act as the auditor of the Company and to determine the compensation of such person including to attend the

meeting with the auditor without the management attending such meeting at least 1 time per annum to acknowledge the material financial information, audit result and to discuss on any problem that may find from the performance of the auditor.

## **2. Internal Control**

- 2.1 To review the Company to have its internal control system adequately and effectively.
- 2.2 To review the Company to have its risk management system and measure on risk management adequately.
- 2.3 To review the accuracy of references and self-assessment form in relation to anti-corruption measure of the Company in accordance with the Thailand's Private Sector Collective Action Coalition Against Corruption.
- 2.4 To review and monitor the management to have process on whistleblowing and complaint.

## **3. Internal Audit**

- 3.1 To review the Company to have its internal audit system adequately and effectively including to supervise the Internal Audit Department to perform its duties in accordance with the internal audit standard.
- 3.2 To consider the independency of the Internal Audit group.
- 3.3 To approve the appointment, transfer, dismissal and evaluation of performance of head department of the Internal Audit Department including to consider compensation, manpower and resources that are necessary to the performance of the Internal Audit Department.
- 3.4 To consider and approve the Charter of the Internal Audit Department.
- 3.5 To consider and evaluate the annual internal audit plan to ensure that such plan is in line with classification and level of risks of the Company.
- 3.6 To review the internal audit report which will be proposed to the management team including to review the opinion of the management team on the issues arising from the internal audit which have been presented and reported as well as to follow up on it to ensure than the management team complies with such suggestions adequately and within the appropriate timeline.
- 3.7 To approve the engagement and to determine the compensation of the internal audit provider in case of out-sourcing.

## **4. Compliance with Relevant Laws**

- 4.1 To review the Company to comply with the laws concerning securities and exchange, the regulations of the Stock Exchange of Thailand and other laws relating to the Company's business.
- 4.2 To consider the connected transaction or transaction that may have the conflict of interest to comply with the laws and regulations of the Stock Exchange of Thailand to ensure that such transaction is reasonable and for the best benefits of the Company.
- 4.3 To verify after receiving the notification from the auditor that there have suspicious circumstances that the director, the management team or person who are responsible for the operation of the Company, may commit an offence related to their duties and responsibilities pursuant to the Section 281/2

paragraph 2, Section 305, Section 306, Section 308, Section 309, Section 310, Section 311, Section 312 or Section 313 of the Securities and Exchange Act, and to inform the preliminary result of investigation to the Office of the Securities and Exchange Commission and the audit within 30 days from the date of the receipt of notification by the auditor.

## **5. Other Duties**

5.1 To review and revise the Charter of the Audit Committee by considering of the revision on any issues as it deems necessary and appropriate and to propose to the Board of Directors for approval.

5.2 The Audit Committee can ask for advice from any external and independent advisors, if necessary, whereby all expenses shall be borne by the Company.

5.3 Be able to meet executives, communicate with staff and access to relevant information without restrictions.

## **6. The report of Audit Committee**

6.1 To prepare the Audit Committee's reports and disclose it in the Company's annual report by showing the list as specified by the Stock Exchange of Thailand and such report must be signed by the Chairman of the Audit Committee.

6.2 To report the performance of the Audit Committee to the board of director for acknowledgement every quarter so that the Board of Directors will acknowledge the audit results that are significant to the Company's performance

6.3 According to performing duties of the Audit Committee, finding or having doubts that there are transactions or actions under (1) (2) or (3) which may have a significant impact on the company's financial position and result of operation, the Audit Committee shall report to the Board of Directors for rectification within the time that the Audit Committee deems appropriate.

(1) Report about the conflicts of interest

(2) Report about the fraud or where there is something wrong or major defects in the internal controlling system.

(3) Report about suspicious related to the violation on law or SEC regulations as well as on other related law to the company's business

If the Board of Directors or the management does not rectify within reasonable time, any audit committee member may report to the Securities and Exchange Commission or the Stock Exchange of Thailand

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 ..... Director

Dr. Tanatip Suppradit (M.D.)

(Seal)

Signed ..... Director

(Mr. Chalermkul Apibunyopas)