

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

The Board of Directors meeting of S11 Group Public Company Limited No. 4/2024 held on 29 September 2024 resolved the meeting's resolutions in the following manners:

Appointment of the audit committee:

Chairman of the audit committee Member of the audit committee

As follows:

(1) Mr. Chusak Salee

The appointment of which shall take an effect as of 29 September 2024

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 Mr. Chusak Salee remaining term in office 3 years
 - 2. Member of the audit committee Mr. Thanisorn Dejthamrong remaining term in office 1 year
 - 3. Member of the audit committee Mr. Thirawat Sarindu remaining term in office 2 years
- Secretary of the audit committee Mrs. Katika Kusawadee

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number 1 has adequate expertise and experience to review creditability of the financial reports.

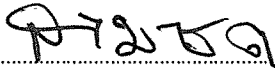
The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

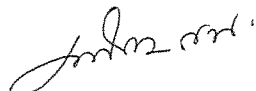
1. To review the Company's financial reporting process to ensure that it is accurate and adequate;
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient,
3. To review the Company's compliance with law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
4. To consider, select, nominate and dismiss an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. To review the Company's internal audit plan to ensure that it is standardized;
6. To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
7. To review the Company's risk management system to ensure that it is suitable and efficient;
8. To submit an operation report to the Board of Directors at least four times a year;
9. To determine an internal audit unit's independence; to express opinions regarding the operation plan and operation results, budgeting and manpower of the Internal Department as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit;
10. To invite executive officers or supervisors to attend its meeting for clarification purpose or to submit relevant documents based on the scopes of its authority;
11. To obtain appropriate consultations from the independent specialist relating to its scope of duties and responsibilities with the Company's expenses;
12. To prepare, and to disclose in the Company's annual report, an Audit Committee's report which must be signed by the Chairman of Audit Committee;
13. To self assess, and to report results including problems and obstacles upon the operation to the Board of Directors every year;
14. To revise the Audit Committee Charter; and
15. To perform any other tasks as assigned by the Board of Directors upon the Audit Committee's consent.

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
(Mr. Samart Chiradamrong)

Signed..... Director
(Mr. Surasak Khemthongkum)