

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

The Board of Directors meeting/~~shareholders meeting~~ of Thai Wacoal Public Company Limited No. 5/2024 held on May 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. Kulpatra Sirodom
- (2) Mrs. Punnee Worawuthichongsathit
- (3) Mr. Poolsak Boonchoo

, ~~the appointment~~/renewal of which shall take an effect as of May 13, 2024

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

2. Review and ensure the adequacy of the company's and subsidiaries' internal control system, risk management, good corporate governance, and corruption fraud prevention, as well as suitable and effective internal audit systems.
4. Consider the independence of the Internal Audit Office; endorse the evaluation, appointment, transfer, and termination of the Head of Internal Audit Office or any other units responsible for internal auditing; and ensure that the Head of Internal Audit Office has appropriate and sufficient qualifications, experience, and training for the performance of duties, along with establishing standards for internal audit operations.
7. Review and provide opinions on transactions involving the acquisition or disposition of assets, connected transactions, or those that may involve significant conflicts of interest for compliance with laws, regulations of the Stock Exchange of Thailand, and notification of the Capital Market Supervisory Board. For transactions which management is authorized to approve and those involving specific characteristics, oversee that they are reported and involve expert opinions to ensure that such transactions are reasonable and in the best interest of the company.
8. Monitor the progress of transactions involving the acquisition or disposition of assets and connected transactions with management, including disclosing such progress.
9. Consider the fundraising activities and monitor the appropriate use of funds in accordance with their intended purposes. If funds are not used as intended, instruct management to take corrective actions and establish measures to prevent inappropriate and unintended use of funds.

12. Supervise to ensure that the company has channels for whistleblowing and complaints related to inappropriate transactions in the financial statements, corruption fraud, or other issues, for which whistleblowers are ensured of an independent investigation process and complaint processing, and whistleblowers protection.

, the determination/change of which shall take an effect as of May 13, 2024

The Audit Committee is consisted of:

1. Chairman of the Audit Committee Dr. Kulpatra Sirodom remaining term in office 12 months
 2. Member of the Audit Committee Mrs. Punnee Worawuthichongsathit remaining term in office 12 months
 3. Member of the Audit Committee Mr. Poolsak Boonchoo remaining term in office 12 months
- Secretary of the audit committee Mrs. Nuanchan Tuangjareontip

Enclosed hereto are - copy of the certificate and biography of the Audit Committee. The Audit Committee number 1 and number 2 ~~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 company's financial reports for accuracy and adequacy, the company's key accounting policies, and disclosure of information in accordance with Thai Financial Reporting Standards.
2. Review and ensure the adequacy of the company's and subsidiaries' internal control system, risk management, good corporate governance, and corruption fraud prevention, as well as suitable and effective internal audit systems.
3. Review for adherence to the Securities and Exchange Act, regulations of the Stock Exchange of Thailand, and laws related to the company's business.
4. Consider the independence of the Internal Audit Office; endorse the evaluation, appointment, transfer, and termination of the Head of Internal Audit Office or any other units responsible for internal auditing; and ensure that the Head of Internal Audit Office has appropriate and sufficient qualifications, experience, and training for the performance of duties, along with establishing standards for internal audit operations.
5. Consider and approve the internal audit plan and monitor its implementation by the Internal Audit Office.
6. Consider selecting, proposing appointments, and determining the remuneration of auditors, or their dismissal, taking into account their independence, experience, and competence, as well as attend meetings with auditors at least once a year without the presence of management.

7. Review and provide opinions on transactions involving the acquisition or disposition of assets, connected transactions, or those that may involve significant conflicts of interest for compliance with laws, regulations of the Stock Exchange of Thailand, and notification of the Capital Market Supervisory Board. For transactions which management is authorized to approve and those involving specific characteristics, oversee that they are reported and involve expert opinions to ensure that such transactions are reasonable and in the best interest of the company.
8. Monitor the progress of transactions involving the acquisition or disposition of assets and connected transactions with management, including disclosing such progress.
9. Consider fundraising activities and monitor the appropriate use of funds in accordance with their intended purposes. If funds are not used as intended, instruct management to take corrective actions and establish measures to prevent inappropriate and unintended use of funds.
10. Report the performance of the Audit Committee to the Board of Directors on a quarterly basis, and the Audit Committee Report disclosed in the annual registration statement / annual report (Form 56-1 One Report) signed by the Chairman of the Audit Committee shall include at least the following information:
 - a. Opinion on the accuracy, completeness, and reliability of the company's financial reports;
 - b. Opinion on the adequacy of the internal control system, fraud and corruption, and risk management of the company;
 - c. Opinion on compliance with the Securities and Exchange Act, regulations of the Stock Exchange of Thailand, or laws related to the company's business;
 - d. Opinion on the suitability of auditors and the Head of Internal Audit Office;
 - e. Opinion on transactions that may involve conflicts of interest;
 - f. The number of Audit Committee meetings and the attendance of each Audit Committee member;
 - g. General opinion or observations by the Audit Committee from the performance of its duties according to the Audit Committee Charter; and
 - h. Other items deemed relevant for shareholders and investors to know, within the scope of duties and responsibilities assigned by the Board of Directors.
11. During the performance of its duties, if the Audit Committee discovers or suspects the following significant transactions or actions that could impact the financial position and performance of the company, it should report to the Board of Directors for appropriate corrective action within a reasonable time as deemed by the Audit Committee:
 - a. Transactions involving conflicts of interest;
 - b. Fraud, corruption, or significant shortfall in the internal control system; and

c. Violations of the Securities and Exchange Act, regulations of the Stock Exchange of Thailand, or other laws related to the company's business.

If the Board of Directors or executives do not take corrective action within the specified time, any member of the Audit Committee may report such transactions or actions to the Securities and Exchange Commission or the Stock Exchange of Thailand.

12. Supervise to ensure that the company has channels for whistleblowing and complaints related to inappropriate transactions in the financial statements, corruption fraud, or other issues, for which whistleblowers are ensured of an independent investigation process and complaint processing, and whistleblowers protection.
13. Supervise to ensure that the company adheres to good corporate governance practices.
14. Support and monitor for the company's effective risk management system, including risks of corruption, and preventive control system.
15. Review the Audit Committee Charter on a yearly basis and propose to the Board of Directors for approval.
16. Review the Internal Audit Office Charter on a yearly basis and approve the Internal Audit Office Charter.
17. Assess the performance of the Audit Committee at least once a year.
18. Engage in any other action as assigned by the Board of Directors, with endorsement by the Audit Committee, based on the company's Articles of Association and laws.

In carrying out its above duties, the Audit Committee is directly responsible to the Board of Directors, who in turn is responsible to the general public.

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 **Boondee Amnuayskul** Director
(Mr. Boondee Amnuayskul)

Signed **Onanong Saengpumpong** Director
(Mrs. Onanong Saengpumpong)