

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

The Board of Director's meeting of Eureka Design Public Company Limited No.1/2024 held on February 28, 2024 resolved the meeting's resolutions in the following manners;

Appointment of the audit committee/Renewal for the team of audit committee;

Chairman of the audit Member of the audit committee

As follow:

(1) Mrs.Sopich Intasaro

(2)

(3)

(4)

, the appointment of which shall take an effect as of February 28, 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.Paisit Kaenchan remaining term in office 2 month.
2. Member of the audit committee Mrs.Sopich Intasaro remaining term in office 2 year 2 month.
3. Member of the audit committee Miss Nattaphat Kulsirimongkol remaining term in office 2 year 2

month.

Secretary of the audit committee.....

Enclosed hereto is 1 copy of the certificate and biography of the audit committee. The audit committee number(s) 1. 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. 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, to determine and internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of and internal audit unit.
3. To review the Company's compliance with the law on securities and exchange, the exchange's regulations, and the laws relating to the Company's business.
4. To consider, select and nominate 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 consider 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.
6. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the information specified by the SET.
7. To perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.
8. In its performance of duties, if it is found or suspected that there is a transaction or any of the following acts which may materially affect the Company's financial condition and operating results, the audit committee shall report it to the board of directors for rectification within the period of time that the audit committee thinks fit.
 - a. A transaction which causes a conflict of interest.
 - b. Any fraud, irregularity, or material defect in an internal control system or
 - c. An infringement of the law on securities and exchange, the Exchange's regulation, or any law relating to the Company's business.

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
(Miss Sunisa Jirawuttikul)

Signed 

Director
(Mr.Decha Sakuntanakalap)