

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

The 2025 Annual General Meeting of Shareholders New Plus Knitting Public Company Limited held on April 24, 2025 resolved the meeting's resolutions to change of term in office of each Audit Committee member shall be in accordance with Company Director with the following details:

☒ ~~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) Mr. Montri Loeasethakul

The renewal of which shall take an effect as of April 24, 2025

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

-No change-

The determination / change of which shall take an effect as of -

The Audit Committee is consisted of:

1. Chairman of Audit Committee Mr. Montri Loeasethakul remaining in office 3 year(s) - months
2. Audit Committee Miss Suwanna Sunhajariya remaining in office 1 year(s) - months
3. Audit Committee Mr. Pinit Trairatrungreang remaining in office 2 year (s) - months

The Secretary of the Audit Committee: Mrs. Mathuroscharee Phokhasomboon

Enclosed hereto is - copies of the certificate and biography of the Audit Committee. The Audit Committee number(s) 2 has/have the efficiency of knowledgeable and experienced to be responsible for reviewing the reliability of the Financial Statements.

The Audit Committee of the Company has Scope of duties and responsibilities to the Board of Directors as follows:

1. To review correct and sufficient financial reporting of the company with reviewing the important accounting policy of the Company and disclose the date according to the Financial Reporting Standards.
2. To review availability of appropriate and effective internal control system, risk management and internal audit system.
3. To review the procedure in compliance with the Anti-corruption Policy.
4. To consider the independence of the internal audit unit and, to consent on consideration of appraise, appoint, transfer and dismiss the chief of internal audit unit or any other unit responsible for internal audit operation, Supervise to ensure that chief of internal audit has sufficient education, experiences, and training adequate to such internal audit operation
5. To approve Audit plan and to follow up the procedure in compliance with the internal audit unit plan.
6. To review that the company complies with the laws on Securities and Stock Exchange, the Stock Exchange of Thailand regulations and laws relating to the business of the company.
7. To consider to select, nominate and dismiss independent individuals as company auditors; to propose the compensation for such individuals; to obtain the General Meeting of Shareholders for appointment and to engage in meeting with auditors without the presence of members of the management at the least once a year.
8. To review related transactions or transactions with possible conflict of interests to ensure compliance with the laws and regulations of the Stock Exchange of Thailand and notifications of Capital Market Supervisory Board, in order to ascertain that such transactions are reasonable and in the best interests of the company.
9. To prepare the report of the Audit Committee for disclosure in the annual report of the company. The report must be signed by the Chairman of Audit Committee and contains the following information as a minimum:

- (A) The opinion on correctness, completeness and credibility of the financial reports of the company
- (B) The opinion on sufficiency of the internal control system, risk management, fraud and corruption of the company
- (C) The opinion on compliance with the laws on securities and stock exchange, Stock Exchange of Thailand, regulations and laws relating to the business of the company
- (D) The opinion on suitability of the auditors
- (E) The opinion on transactions with possible conflict of interests
- (F) The number of Audit Committee meetings and the attendance of each member
- (G) The overall opinion or observation regarding the Audit Committee performance of duties under this charter
- (H) Other matters which the Audit Committee believes that shareholders and investors should be aware of that are within the extent of duties and responsibilities assigned by the Board of Directors

10. In the case where the Audit Committee finds or suspects any of the following matters, which may have significant effect on the financial status and the operation of the company, the Audit Committee must report to the Board of Directors for suitable remedy within a timeframe deemed appropriate by the Audit Committee:

- (A) Transactions with conflict of interests
- (B) Corruption, fraud, irregularity or significant defect to the internal control system
- (C) Violation of the laws on securities and stock exchange, Stock Exchange of Thailand, regulations and laws relating to the business of the company

In the case where the Board of Directors or the responsible executives do not remedy the matter within the timeframe specified by the Audit Committee, a member of the Audit Committee may report such a transaction or action to the Office of the Securities and Exchange Commission or the Stock Exchange of Thailand

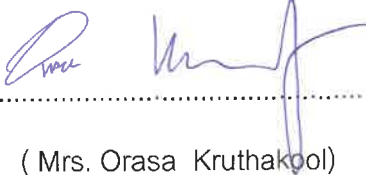
11. To encourage the company to have an efficient risk management system and follow up on it
12. To ensure the company has a management system with the Good Corporate Governance principles
13. To review, update and revise the Audit Committee Charter on yearly basis and propose to the Board of Directors for approval
14. To provide a self-assessment at least once a year
15. To engage in any other action as assigned by the Board of Directors at the agreement of The Audit Committee under the authority of company regulations and the laws

The above of duties, The Audit Committee is directly responsible to The Board of Directors, while the Board of Directors is directly responsible for actions of the third parties

The Company hereby certifies to the Stock Exchange of Thailand as follows;

1. The Audit Committee's Members have all qualifications described by the regulations of the Stock Exchange of Thailand
2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand



Signed..........Director
(Mrs. Orasa Kruthakool)

Signed..........Director
(Miss On-Uma Fuakfon)