

Form for Report an Names of Member and Scope of work of the Audit Committee

The Board of Directors meeting/~~General Meeting of Shareholders~~ of World Flex Public Company Limited No.2/2024 held on 21 February 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:

Mr.Yansak Manomaipiboon as Member of Audit Committee and Chairman of the audit committee

, the appointment/renewal of which shall take an effect as of1 March 2024

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

1. Review the appropriateness of financial reporting system and disclosure of information in its financial statements in accordance with the legally defined Financial Reporting Standards, with transparency, correctness, and adequacy.
2. Encourage the development of financial reporting system equivalent to International Financial Reporting Standards.
3. Review the compliance of the Company's Internal Control System with Internal Control Framework and the appropriateness and the effectiveness of the Company's Internal Audit System in accordance with internationally accepted approaches and standards.
4. Review the assessment form of the adequacy of the internal control system as audited and assessed by the Internal Audit Team to ensure that the Company has sufficient internal control system.
5. Review the presence of proactive preventive system to enhance operating effectiveness and efficiency and review the preventive measures in organization and review the internal processes of whistleblower system.
6. Review the internal audit process and the corporate risk management system.
7. Review the Company's Compliance Procedure in accordance with the Securities and Exchange Act, rules, regulations and other laws relevant to the Company's business and the resolution of the Board's meeting.
8. Review the correctness and effectiveness of the information technology system relating to internal control, financial reports, risk management and data & network security together with suggest updates and improvements as needed.
9. Consider connected transactions or those having possible conflict of interest to ensure compliance with all pertinent laws and requirements of the Stock Exchange of Thailand.
10. Review the execution of the audit committee members for the performance assessment, both as a whole and self-assessment, of the audit committee annually.
11. Review and give the opinion toward the audit practices of the Internal Audit Team and coordinate with external auditors
12. Prepare the Audit Committee's report to be disclosed in the Company's Annual Report and duly signed by the Chairman of the Audit Committee and containing opinions on various matters as require by SET.

13. Consider, select and propose the appointment or discharge an independent person to perform the duties of the Company's auditor and also propose the remuneration of the Company's external auditor and evaluate the effectiveness of external auditor's performance and organize meetings with the Company's external auditor, without the attendance of management, at least once a year.

14. Approve the internal audit plan, budget and manpower of the Internal Audit Team.

15. Review the execution of the Internal Audit Team for the performance assessment according to international standards.

16. Provide recommendations in respect of appointment, removal, transfer, or dismissal of the General Manager – Audit Unit.

17. Consider the independence of the Internal Audit Team based upon the execution of work, reports, and line of command.

18. Review the adequacy of the good corporate governance systems both of the domestic and foreign subsidiary companies.

19. Consider the external consultants to provide the suggestions or assistance in the operations of internal audit.

20. Review the Audit Committee Charter and Internal Audit Charter to be the proper charter at least once a year.

21. Visit the business units of the company and the domestic and foreign subsidiary companies to review the risk management and internal control systems, information systems including cyber security, information systems including cyber security, the important operational systems and regulations as well as problems and comments of the external auditors and the internal audit team.

22. Review the Company's Anti-corruption procedures to ensure the effective compliance with the governance bodies' guidelines starting from assessing the risks, strengthen internal control system, auditing, as well as reviewing the self- assessment form regarding anticorruption measures as assessed by Audit Unit, and to ensure that the Company has exercised the Anti-corruption systems as reported in the self-assessment form guided by Thai Institute of Directors (IOD).

23. Perform other actions as required by law or as assigned by the Board of Directors under the consent of the Audit Committee.

, the determination/change of which shall take on effect as of

The audit committee is consisted of:

1. Chairman of the audit committee Mr.Yansak Manomaipiboon remaining term in office 2 year 2 month
2. Member of the audit committee Mr.Surapong Rongsirikul remaining term in office 2 year 2 month
3. Member of the audit committee Mr.Bunyong Visetmongkolchai remaining term in office 1 year 2 month

Secretary of the audit committee

Ms.Kittiya Pliksang

Enclosed hereto is copies of the certificate and biography of the audit committee. The audit committee number(s) 1 – 3 has adequate expertise and experience to review creditability of the financial reports.

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*Chawalit tiyadechachai* Director
(Mr.Chawalit tiyadechachai)

Signed*Nat Vongsasuttikul* Director
(Mr.Nat Vongsasuttikul)