

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

The shareholders meeting for the year 2024 (No.45) of Ocean Glass Public Company Limited held on 24 April 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. Chatchawin Charoen-Rajapark Member of the audit committee

(2) Dr. Tatchapol Poshyanonda Member of the audit committee

, the ~~appointment~~ / renewal of which shall take an effect as of 24 April 2024

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

, the determination / change of which shall take an effect as of.....

The audit committee is consisted of:

- 1. Chairman of the audit committee Mr. Worragan Xuto remaining term in office 2 year(s)
- 2. Member of the audit committee Dr. Chatchawin Charoen-Rajapark remaining term in office 3 year(s)
- 3. Member of the audit committee Dr. Tatchapol Poshyanonda remaining term in office 3 year(s)
- 4. Member of the audit committee Mr. Chaipranin Visudhipol remaining term in office 1 year(s)

Secretary of the audit committee Mrs. Rakdee Pakdeehumpol. Enclose hereto iscopies of the certificate and biography of the audit committee. The audit committee number(s).....2.....has/have adequate expertise and experience to review creditability of the financial reports

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

- 1. To supervise financial report to be accurate, complete, adequate, and reliable.
- 2. To supervise the company controlling system to be appropriate and efficient.
- 3. To consider to select and to appoint company's auditor.
- 4. To supervise the company to follow the relevant laws and related regulations
- 5. To supervise and eliminate all kind of conflict of interest.
- 6. To conduct any activities assigned by the Board of Directors.
- 7. To prepare, and disclose in the Company's 56-1 One Report, and audit committees' report which must be signed by chairman of the audit committee.

The company hereby certifies that

- 1. The qualification of the aforementioned members meets 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 requirement of the Stock Exchange of Thailand

Signed- Signature -.....Managing Director

(Ms Jariya Sangchaiya)