



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

The Annual General Meeting of Shareholders No.47th held on April 28, 2026 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) Mr. Vittawat Panpanich ,

(2) Mr. Thanapat Wongwaitanasakul

, the **appointment** / renewal of which shall take an effect as of April 28, 2026

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

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The audit committee is consisted of:

1. Chairman of the audit committee : Mr. Vittawat Panpanich, remaining term in office 1 year
2. Member of the audit committee : Mrs. Nuchanart Thammanomai , remaining term in office 1 year
3. Member of the audit committee : Mr. Thanapat Wongwaitanasakul remaining term in office 1 year

(The remaining period of all Audit Committee term is from April 28, 2026 to April 27, 2027)

Secretary of the audit committee : Ms.Warassara Bunchujaras

Enclosed hereto is copies of the certificate and biography of the Chairman of Audit Committee, Mr. Vittawat Panpanich , Mr. Thanapat Wongwaitanasakul He has 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 on the company to have accuracy and adequate on financial reporting.
2. To review the internal control system and internal audit to ensure efficiency and effectiveness, to monitor anti-corruption and to consider the independence of internal audit units as well as to give approvals for appointments, transfers or terminations of heads of internal audit units or other units responsible for internal audits..
3. To review on the company to perform compliance with Laws concerning in Securities and Stock Exchange, the Regulations of Stock Exchange of Thailand, and other laws related to the company's business.
4. To consider, select and propose the independent persons to be the company's auditor, and to propose the audit fees, including to attend the meeting with Auditor by without management team at least once a year.
5. To review the related transactions or transaction that may have conflicts of interest comply with Laws and regulations of the Stock Exchange of Thailand in order to ensure such transactions are reasonable and benefit to Company.
6. To prepare the Audit Committee report and disclose such report in Company Annual Report. The report must be signed by the Chairman of Audit Committee and at least consisted of the following information;
 - A) An opinion on accuracy, completeness and reliability of company's financial report.
 - B) An opinion on the adequacy of company's internal control system.
 - C) An opinion which comply with Laws concerning in Securities and Stock Exchange, the Regulations of Stock Exchange of Thailand, and other laws related to the company's business.
 - D) An opinion on suitability of Auditors.
 - E) An opinion on transactions that may have conflicts of interest.
 - F) The number of Audit Committee Meeting and the attendance of each member.
 - G) An opinion or comment which Audit Committee receives from performing by following the Charter.
 - H) Other information that shareholders and general investors should know under scope of duties and Responsibilities assigned by the Board of Directors.
7. To carry out the Audit Committee's duties, if found or having any suspect on transactions or operations as stated below that may considerably impact on the company's financial status and company performance, the committee will report to the Board of Directors in order to correct them in a suitable time.
 - A) Transactions causing conflicts of interest
 - B) Fraud or irregularity or major mistakes in the internal control system
 - C) Breach of Laws concerning in Securities and Stock Exchange, regulations of the Stock Exchange of Thailand, and other laws related to the company's business.





บริษัท ประชาอาภรณ์ จำกัด (มหาชน)
PEOPLE'S GARMENT PUBLIC COMPANY LIMITED

If the Board of Directors or Executives fail to arrange such transaction in time, any committee member may report such transactions to the Securities and Exchange Commission or the Stock Exchange of Thailand.

8. To support and follow up the company on risk management system.
9. To improve the Charter of the Audit Committee and present the charter to The Board of directors for approval.
10. To perform any other matters as assigned by the Company's Board of Directors with Audit Committee's agreement under the Company's regulation and Laws.

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 *Chailert Manoonpol* Director
(Mr. Chailert Manoonpol)

Signed *Sunan Niyomnaitham* Director
(Mrs. Sunan Niyomnaitham)





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Signed *Chailert Manoonpol* Director
(Mr. Chailert Manoonpol)

Signed *Sunan Niyomnaitham* Director
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