

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

The Board of Directors meeting/~~shareholders meeting~~ of Regional Container Lines Public Company Limited No. 5/2025 held on 9<sup>th</sup> May 2025 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. Amornsuk Noparumpa Chairman of the Audit Committee

(2) Mr. Viset Choopiban Audit Committee Member

(3) Mrs. Arpavadee Meekun-Iam Audit Committee Member

, the appointment/renewal of which shall take an effect as of 9<sup>th</sup> May 2025.....

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

.....(There was no change.).....

The Audit Committee is consisted of:

1. Chairman of the Audit Committee Mr. Amornsuk Noparumpa..... remaining term in office 3 years.....
2. Member of the Audit Committee Mr. Viset Choopiban..... remaining term in office 3 years.....
3. Member of the Audit Committee Mrs. Arpavadee Meekun-Iam..... remaining term in office 3 years.....

Secretary of the Audit Committee .....Mr. Pornchai Vimolratana.....

Enclosed hereto is ..... copies of the certificate and biography of the Audit Committee. The Audit Committee number(s) 3 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 Directors on the following matters:

- (1) Review the quarterly and the annual financial statements with external auditors and internal auditors to ensure accuracy of financial reporting and adequacy of disclosure before presenting to the Board of Directors and shareholders for approval.
- (2) Review to ensure the Company has a suitable and efficient internal control system and internal audit system by jointly review with the internal auditors as to the sufficiency of internal control system, transparency, integrity and review the annual internal audit plan, operational follow-up as recommended. Audit committee approves the appointment, removal or transfer of the Head of Internal Audit as well as the appointment of Secretary to Audit Committee.
- (3) Review the Company's compliance with the Securities and Exchange Act, and the laws related to the Company's business for the best benefit of the Company and the shareholders.

- (4) Consider the appointment of the Company's external auditors, review the annual audit fee and recommend to the Board to propose to the Shareholders' Meeting; participate in the meeting with the external auditors to consider the Company's annual financial statements without the Company's management, to review any possible consideration or recommendation from the external auditors.
- (5) Review the connected transactions or transactions that may lead to conflict of interests to ensure that they are in compliance with the laws and regulations of the Stock Exchange of Thailand and that such transaction are reasonable and for the best benefit of the Company.
- (6) Prepare, and disclose in the Company's annual report, an Audit Committee's report which must be signed by the Audit Committee members and consist of information regulated by the Stock Exchange of Thailand.
- (7) Perform any other duties at its consent as assigned by the Board of Directors. The Audit Committee must be directly responsible to the Company's Board of Directors.
- (8) During the course of performance, 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 position and operating results, the Audit Committee shall report to the Board of Directors for rectification within the period of time that the Audit Committee deems fit:
  - a) a transaction which causes a conflict of interest;
  - b) any fraud, irregularity or material defect in an internal control system;
  - c) any infringement of Securities and Exchange Act, the regulations of the Stock Exchange of Thailand, or any laws relating to the Company's business.
- (9) May invite the executive directors, management or any related person to give any useful information or to attend a meeting as well as invite a lawyer, external auditors and internal auditors to attend a meeting with the Audit Committee. In case independent opinion is sought from outside professional consultants or specialists when necessary such as from the Stock Exchange of Thailand. Audit Committee is authorized to approve such expenses.

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

Signature                      -signed-                      Director

Mr. Twinchok Tanthuwaniit

Signature                      -signed-                      Director

Mr. Sutep Tranantasin