

**Headline:** Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

**Security Symbol:** YUASA

#### Announcement Details

#### **Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)**

Date of shareholders/board resolution 13-Feb-2026

#### **The Audit Committee is consisted of**

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF THE AUDIT COMMITTEE	Mrs.LAWAN THANADSILLAPAKUL	3 Year
2	AUDIT COMMITTEE	Mr.PRASERT KITISAKKUL	3 Year
3	AUDIT COMMITTEE	Mr.PISIT VATANASOMBOON	3 Year
4	SECRETARY OF THE AUDIT COMMITTEE	Ms.Darawan Suksawat	

The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports. ลำดับที่ 1 และ ลำดับที่ 2 นอกจากนี้ กรรมการลำดับที่ 1 ท่านยังเป็นผู้เชี่ยวชาญทางด้านกฎหมายอีกด้วย

#### **Scope of duties and responsibilities of the audit committee to the board of director**

1. To review the Company's financial reporting process to ensure accuracy in accordance with generally accepted accounting standards and adequacy of disclosure.
  2. To review and ensure that the Company has suitable and efficient internal control system and internal audit, to determine an independency of the internal audit unit, as well as to approve the appointment, transfer and dismissal of the chief of the internal audit unit or other units that in charge of the internal audit.
  3. To review the performance of the Company to ensure compliance with the securities and exchange law, regulations of the Exchange or laws relating to business of the Company.
  4. To consider, select and nominate an independent person to be an external auditor of the Company, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year.
  5. To review related transactions or transaction that may lead to conflict of interest to ensure compliance with the law and regulations of the Stock Exchange of Thailand and the best benefits to the Company;
  6. To review and give opinions on the internal audit plan and operation of the internal auditor as well as coordinate with the external auditor.
  7. To prepare the report of the Audit Committee and disclose it in the annual report of the Company.
- The report should be signed by the chairman of the Audit Committee and shall consist of the following information:
- a) An opinion on the accuracy, completeness and creditability of the Company's financial report,
  - b) An opinion on the adequacy of the Company's internal control system,
  - c) An opinion on the compliance with the law related to securities and Stock Exchange of Thailand, the regulations of the Stock Exchange of Thailand or the law related to the business of the Company,
  - d) An opinion on the suitability of the auditor,
  - e) An opinion on the transactions that may lead to conflicts of interest,
  - f) The number of the Audit Committee meetings, and the attendance of such meetings by each committee member,
  - g) An opinion or overview comment of the audit committee performance with charter compliance,
  - h) Other transactions which, subject to the Audit Committee's opinion, should be known by the shareholders and general investors under the scope of duties and responsibilities assigned by the company's Board of Directors;
8. For the operation of Audit Committee, if the following transactions are found and might deliver some significant effects to financial statement and performance of the Company, the Audit Committee should report to the Board of Directors to adjust or amend within proper time.
- a) Transaction that might create a conflict of interest,
  - b) Fraud or any irregularity or deficiency in internal control system
  - c) Violation of the law related to securities and stock markets, the regulations of Stock Exchange of Thailand or any laws related to the business of the Company.
- If the Board of Directors or the management does not make any improvement within the proper time as specified by the Audit Committee, a member of the Audit Committee might report such actions to the Securities and Exchange Commission or the Stock Exchange of Thailand.
9. Other related matters assigned by the Board of Directors with the permission of the Audit Committee.
  10. To acknowledge the result of investigation according to the Anti-Corruption Policy.
  11. To strictly follow the Anti-Corruption Policy and be the role model for the Company staffs
  12. Other related matters assigned by the Board of Directors with the permission of the Audit Committee.

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.PORNCHAK MANUTHAM)  
DIRECTOR

Authorized person to disclose information

Signature \_\_\_\_\_  
(Mr.TSUNENORI YOSHIMURA)  
DIRECTOR

Authorized person to disclose information

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