

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

The Annual General Meeting of Vibhavadi Medical Center Public Company Limited. No. 1/2023 held on April 27, 2023 resolved the meeting's resolutions in the following manners:

~~Appointment~~ / Renewal of the audit committee:

Chairman of the audit committee       Member of the audit committee

As follows:

- (1) Mr. Nikom Wairatpanij  
 (2) .....  
 (3) .....  
 (4) .....

The Renewal of the audit committee shall take an effect as of April 27, 2023

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

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 .....  
 .....

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

The audit committee is consisted of:

- |                                    |                          |                          |   |         |
|------------------------------------|--------------------------|--------------------------|---|---------|
| 1. Chairman of the audit committee | Mr. Sirote Swasdipanich  | remaining term in office | 1 | year(s) |
| 2. Member of the audit committee   | Mr. Nikom Wairatpanij    | remaining term in office | 3 | year(s) |
| 3. Member of the audit committee   | Mr. Chainarin Sairungsri | remaining term in office | 2 | year(s) |
| 4. Member of the audit committee   | Mr. Prasert Sriuranpong  | remaining term in office | 1 | year(s) |

Secretary of the audit committee Mr. Mingpimuk Lymcharounsak

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

1. To ensure that the Company and subsidiaries make a financial report that is correct and is adequately disclosed.

2. To ensure that the Company and subsidiaries have an internal control system and an internal audit system that is appropriate and effective; to consider independence of an internal audit agency, as well as to approve the appointment, transfer, dismissal of the head of internal audit work or any other working agency responsible for internal audit.

3. To ensure that the Company complies with the laws governing securities and exchange, requirements of the securities exchange, and with the laws related to the Company's business.

4. To consider selecting, nominating and appointing a person who is independent to be the Company's accounting auditor and to propose that person's remuneration and to meet with the relevant accounting auditor in the absence of the management at least once a year.

5. To consider related transactions or transactions that may have conflicts of interest, as well as transactions related to the acquisition or sale of assets, in accordance with the laws and requirements of the Stock Exchange, as well as control policies and mechanisms for governance of businesses in which the Company makes investment, in order to ensure that such transactions are reasonable and of ultimate benefit to the Company.

6. To make reports on histories of members of the Audit Committee, which will be disclosed in the Company's annual reports, and such reports must be signed by the chairperson of the Audit Committee and contain data are as follows;

- Opinions on accuracy, completeness, and reliability of the Company's financial reports
- Opinion on sufficiency of the Company's internal control system.
- Opinions on the Company's compliance with the laws relating to securities and exchange, SET's regulations, or the laws relating to the Company's business.
- Opinion on suitability of an Auditor.
- Opinion on the transactions that may lead to conflicts of interests.
- The number of the Audit Committee meetings and meetings attendance of the individual committee Members.
- Overall opinions or observations that are acknowledged by the Committee in the course of performing their duties in accordance with the charter.
- Other matters deemed appropriate to be acknowledged by the shareholders and general investors within the scope of duties and responsibilities assigned by the Board.

7. Perform any assignment from the Board with approval of the Audit Committee.

8. In performing duties of the Audit Committee, if transactions or acts that may have a significant impact on the Company's financial position and operating results are found; or if it is suspected that there are such transactions or acts, the Audit Committee shall report such to the Company's Board of Directors for the purposes of improving or correcting the same within the period of time deemed appropriate by the Audit Committee. The transactions or acts to be reported shall be under the following headings;

8.1 Reports that constitute conflicts of interest.

8.2 Corruption or significant abnormalities or defects found in the relevant internal control system.

8.3 Violation of the laws on securities and exchange, the regulations of the Stock Exchange or the laws relating to the Company's business. If the Audit Committee report to the Board of Directors which may materially affect the Company's financial condition and operating results, and discussed with the Board of Directors and executives that improvements are required at the end of the mutually specified period. If the Audit Committee finds that such remedial action has been neglected without justifiable reason, any member of the Audit Committee may report such transaction or act to the Office of Securities and Exchange Commission (SEC) or the Securities and Exchange of Thailand (SET).

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 ..... Director

(Mr. Phijit Wiriyaattakul)

(Seal)

Signed ..... Director

(Mrs. Bavornphan Rathprasert)