

Report from the Audit Committee

The Audit Committee of Sunvending Technology Public Company Limited consists of three independent directors who meet all the requirements of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand, and who were appointed by the Board of Directors as follows:

Name-Surname	position	Number of meetings attended / Total meetings	
		Audit committee meeting	Special agenda meeting
1. Dr. Suvit Thaniyavarn*	Chairman of the Audit Committee / Independent Director	4/4	1/1
2. Mr. Jark Chulakiat	Audit Committee Member / Independent Director	4/4	1/1
3. Dr. Somjin Sornphaisan	Audit Committee Member / Independent Director	4/4	1/1

In 2025, the Audit Committee held four meetings and one special meeting between the Audit Committee and the Corporate Governance, Risk Management, and Sustainability Committee. The key tasks are summarized as follows:

1. Review of Quarterly Financial Reports and Audit of the Company's Financial Statements The Audit Committee has regularly performed its duty to review the quarterly financial reports and audit the company's financial statements to ensure that the preparation of the financial statements and disclosures are complete, accurate, and reliable. This is based on clarification from the auditors and management that the financial statements are prepared in accordance with legal requirements and financial reporting standards for entities with public interest.

In addition, the Audit Committee held one joint meeting with the auditors, without management present, to consider the independence of the auditors in performing their duties, as well as to discuss important issues related to the audit of financial statements and disclosures in accordance with financial reporting standards, which are beneficial to users of financial statements.

The auditors have expressed an unqualified opinion on the financial statements, finding no material issues or suspicious circumstances, and demonstrating that they were able to perform their duties independently and without limitation in auditing and reviewing the company's financial statements.

2. Review of the Appropriateness of the Internal Control System

The Audit Committee reviewed and examined the assessment results of the internal control system and performance from the quarterly reports of the Internal Audit Office. These reviews were consistent with the auditors' opinions, which found no material deficiencies that could affect the accuracy of the financial statements.

To reinforce confidence that the company has adequate and appropriate internal controls in place, the Audit Committee held one meeting with the internal auditors, without management in attendance, to consider key issues, follow up on the implementation of audit recommendations, and support and promote the independence of the Internal Audit Office in performing its duties.

Furthermore, the Audit Committee reviewed and approved the annual audit plan to align with the company's strategies and operational direction, as well as to promote the use of information technology in audit operations in order to increase the efficiency and effectiveness of internal audits.

3. Company Risk Management and Risk Assessment based on the COSO Risk Framework:

The Audit Committee reviewed and examined the company's risk management, evaluating the effectiveness and efficiency of the risk management process based on the COSO framework, ensuring alignment with the nature and context of the business, and the efficient use of resources to support the achievement of the company's goals.

The audit committee prioritizes compliance with relevant laws, regulations, and policies to prevent potential damage from non-compliance and to ensure that risk management processes effectively and sustainably support business operations.

In addition, a meeting was held with the Corporate Governance, Risk Management, and Sustainability Committee to consider and exchange views on significant risks to the company's operations.

4. Review of Corporate Governance

The Audit Committee has reviewed and examined the Company's corporate governance to ensure compliance with the rules, regulations, and requirements of the Stock Exchange of Thailand, the Securities and Exchange Commission, and other laws related to the company's business operations.

Furthermore, the Audit Committee reviewed the company's policies, practices, and code of ethics to enhance awareness and understanding of business ethics among employees. This included a review and testing of business ethics knowledge, which all participating employees successfully passed.

This is to encourage employees to be good corporate citizens and to support responsible corporate governance that considers social and environmental aspects, in addition to complying with relevant laws.

5. Related Party Transactions or Transactions That May Give Rise to Conflicts of Interest

The Audit Committee has reviewed and examined related party transactions, acquisitions or disposals of assets, and transactions that may give rise to conflicts of interest. The committee found that these transactions were reasonable, in the best interests of the company, and that the information had been fully and accurately disclosed to the Stock Exchange of Thailand in accordance with the required regulations.

6. Review anti-corruption measures and investigations. The Audit Committee has reviewed and updated the policy for handling complaints regarding corruption and misconduct to align with current operations. Furthermore, the complaint and whistleblowing system has been developed to be more efficient, establishing complaint channels via website, email, and employee complaint boxes. To facilitate and promote the systematic and effective reporting of activities that violate the company's laws, regulations, and policies.

7. Review the Audit Committee Charter and Performance Evaluation Committee

The Audit Committee reviews the charter annually, once a year, in accordance with the principles of good corporate governance.

8. Selection of Auditors and Remuneration The Audit Committee has considered and determined the remuneration of auditors in a manner appropriate to the scope of their responsibility, taking into account their qualifications, competence, experience, reliability,

independence, and the quality of their past audits. At the 2025 Annual General Meeting of Shareholders, the Audit Committee proposed the appointment of EY Limited as the company's auditor.

In summary, the Audit Committee has fully performed its duties in accordance with the charter, with knowledge, competence, and independence. The committee finds that the Company has good corporate governance, appropriate and effective risk management systems, internal controls, and internal audits. Financial reports are accurate, reliable, consistent with relevant standards, adequately disclosed, and compliant with laws and regulations. No material deficiencies or irregularities were found. Furthermore, the performance evaluation results of the Audit Committee in 2025 were 99.17 percent, which is considered excellent.



(Dr. Suvit Thaniyavarn)

Chairman of the Audit Committee