

May 14, 2024

Subject: Appointment of Independent Directors, Audit Committee, Renewal of term of Audit Committee and Appointment of Company Secretary

To: The President
The Stock Exchange of Thailand

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

Peer for You Public Company Limited (the "Company") informs of the resolution of the Board of Directors' Meeting No. 10/2024 on May 14, 2024, which approved the resolution as follows:

1. Approved the appointment Mr. Worasak Kriengkamol to hold the position of independent director and member of the audit committee to replace of Ms. Natenapa Pusittanont, effective from May 14, 2024 onwards.

After the appointment, the Board of Directors will consist of 8 members as follows

- | | |
|---------------------------------|--|
| 1) Mr. Chirayu Chueyam | Vice Chairman |
| 2) Mr. Supreedee Nimitkul | Independent Director and Chairman of the Audit Committee |
| 3) Mr. Priyong Teerasathain | Independent Director and Member of the Audit Committee |
| 4) Mr. Worasak Kriengkamol | Independent Director and Member of the Audit Committee |
| 5) Mr. Prapat Yorkhant | Director |
| 6) Mr. Issara Roungsuk-udom | Director |
| 7) Mr. Rathapol Limthongchai | Director |
| 8) Mr. Suraphon Taveechoksubsin | Director |

The list of the Audit Committee consists of:

- | | |
|-----------------------------|--|
| 1) Mr. Supreedee Nimitkul | The remaining term of office is 3 years. |
| 2) Mr. Priyong Teerasathain | The remaining term of office is 1 years. |
| 3) Mr. Worasak Kriengkamol | The remaining term of office is 3 years. |
2. Approved the appointment Mr. Sombat Vithayavatcharoen to hold the position of company secretary effective from May 14, 2024 onwards.

Please be informed accordingly.

Yours faithfully,



(Mr.Chirayu Chueyam)
Chairman of the Executive Committee
and Chief Executive Officer

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

The Board of Directors meeting/shareholders meeting of Peer For You Public Company Limited. No. 10/2024 held on May 14, 2024 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. Supreedee Nimitkul Chairman of the audit committee
 (2) Mr. Worasak Kriengkamol Member of the audit committee

, the appointment/renewal of which shall take an effect as of May 14, 2024

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

..... - unchanged -

.....

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

The audit committee is consisted of:

- | | | | | |
|------------------------------------|------------------------------------|--------------------------|---|---------|
| 1. Chairman of the audit committee | Mr. Supreedee Nimitkul | remaining term in office | 3 | year(s) |
| 2. Member of the audit committee | Mr. Priyong Teerasathain | remaining term in office | 1 | year(s) |
| 3. Member of the audit committee | Mr. Worasak Kriengkamol | remaining term in office | 3 | year(s) |
| Secretary of the audit committee | Mr. Thatchawit Charukasemthitiphat | | | |

Enclosed hereto is ...-... copies of the certificate and biography of the audit committee. The audit committee number(s) 2 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 Director on the following matters:

1. Review the Company's financial report to ensure its accuracy with adequate, reliable and timely disclosure.
2. Review the Company's internal control, and internal audit systems to ensure that they are suitable and efficient, and consider the independence of internal audit unit, as well as to propose the appointment, transfer and dismissal of the head of internal audit or any other unit in charge of internal audit.
3. Consider and approve the manpower and necessary resources for working process of the internal audit unit, approve the annual audit plan including significant changes in the audit plan.

4. Review the Company's compliance with the Securities and Exchange Act, the regulations of the SET and the laws relating to the Company's business.
5. Propose for consideration and approval of the Board of Directors' and shareholders' meeting on the selection, appointment, termination of the external auditors including propose their remuneration for further consideration.
6. Arrange the Audit Committee's meeting with auditors without management of the Company at least once a year.
7. Review the connected transactions or the transactions that may lead to conflicts of interests to comply with the Securities and Exchange Act, and the regulations of the SET and the SEC, including the related laws which are effectively with the Company and/or the Company's business to ensure that the transactions are reasonable with the highest benefit of the Company.
8. Prepare report of the Audit Committee to disclose in the annual report with at least information defined in the regulations of the SET.
9. Review the scope of authorities, roles and responsibilities of the Audit Committee in accordance with the situation.
10. Audit and investigate concerned persons in order to gain the clearly information within the scope of authority.
11. Engage the specialist for competent advice and assistance auditing as considered by the Audit Committee with Company's expenses.
12. Perform any other activities as assigned by the Board of Directors.

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
(Mr. Chirayu Chueyam)

Signed
(Mr. Prapat Yorkhant)