

REPORT OF THE BOARD OF DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL STATEMENTS

The primary responsibilities of the Board of Directors is to supervise the Company's operations to ensure that they are conducted in accordance with the principles of good corporate governance, and that the financial statements and financial information disclosed in the Company's annual report (56-1 One Report) are accurate, complete, and adequately disclosed. The Board is also responsible for ensuring that the financial statements are prepared in compliance with the Thai Financial Reporting Standards. In addition, the Board of Directors ensures that the Company has an effective internal control system in place to provide reasonable assurance regarding the reliability of its financial statements. The Board also ensures protection over potential conflicts of interest through established control measures designed to prevent unusual transactions. Connected transactions that may give rise to conflicts of interest are carefully reviewed to ensure that they are genuine, conducted in the ordinary course of business and undertaken for the Company's maximum benefit, and that the Company is in compliance with relevant laws and regulations. The Audit Committee has reported the result of its oversight to the Board of Directors and has expressed its opinions in the Audit Committee's Report as disclosed in the annual report (56-1 One Report).

The Board of Directors is of the opinion that the Company's internal control system has been satisfactory. The Board has obtained reasonable assurance regarding the reliability of the Company's financial statements as at 31 December 2025 which the Company's auditor has audited based on the generally accepted auditing standards. The auditor has expressed an opinion that the financial statements present fairly, in all material aspects, the Company's financial position and results of its operations in accordance with generally accepted accounting principles.



(Mr. Chanin Vongkusolkit)

Chairman of the Board
of Directors



(Mr. Sinon Vongkusolkit)

Chief Executive Officer