

Attachment 6

Report of the audit committee

Report on the results of duty performance of the audit committee in the past year

Meeting attendance of audit committee

	List of directors	Meeting attendance of audit committee		
		Meeting attendance (times)	/	Meeting attendance rights (times)
1	Mr. Yanyong Tawarorit (Chairman of the audit committee)	5	/	5
2	Mr.Surabhon Kwunchaithunya (Member of the audit committee)	5	/	5
3	Asst.Prof.Dr.Sompop Rangubtook (Member of the audit committee)	5	/	5

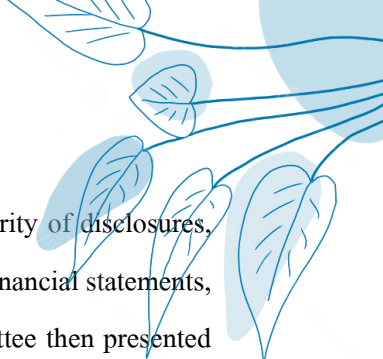
The results of duty performance of the audit committee

The Audit Committee of Thai Rubber Latex Group Public Company Limited was appointed by the Meeting of the Board of Directors No.1/2024 on February 22, 2024, consisting of 3 independent directors who have the qualifications and independence as specified by the Stock Exchange of Thailand, as follows:

1. Mr. Yanyong Tawarorit Chairman of the Audit Committee
2. Mr. Surabhon Kwunchaithunya Member of the Audit Committee
3. Asst.Prof.Dr.Sompop Rangubtook Member of the Audit Committee

In 2024, the Audit Committee held 5 meetings with the Certified Public Accountants, the Internal Audit Office, and the Company's management. The Audit Committee has performed its duties in accordance with the policies of the Board of Directors and its responsibilities, which are in accordance with the regulations and requirements of the Stock Exchange of Thailand. The significant activities of the Audit Committee are summarized as follows:

1. Financial Statement Review: The Audit Committee reviewed the Company's consolidated and separate financial statements for each quarter and year together with management and the auditors, focusing on the appropriateness and consistency of accounting policies and practices. The Committee also considered the appropriateness of the use of assumptions, management's judgments, and estimates in the preparation of



the financial statements, as well as significant audit matters reported by the auditors, clarity of disclosures, and compliance with financial reporting standards. The Committee also ensured that the financial statements, including related party transactions, were disclosed accurately and reliably. The Committee then presented the information to the Board of Directors for approval. The Committee is of the opinion that the Company's financial statements for the year 2024 are materially correct in accordance with financial reporting standards.

2. Internal Audit Supervision: The Audit Committee has approved the 2024 Annual Audit Plan by reviewing the adequacy and appropriateness of the internal control system. The management reports on the performance and corrective actions on a quarterly basis and follows up on a regular basis. The Audit Committee is of the opinion that the Company's internal control system is appropriate for the business operations.


3. Review of Connected Transactions or Transactions with Potential Conflicts of Interest: The Audit Committee has considered the disclosure of connected transactions or transactions with potential conflicts of interest to be accurate and complete in accordance with the law and the regulations of the Stock Exchange of Thailand.

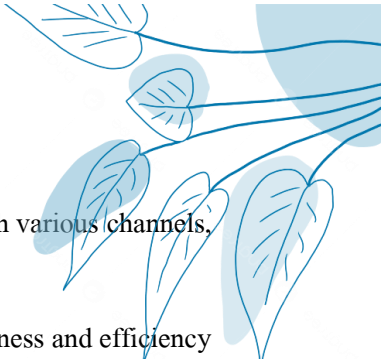
4. Review of Compliance with Relevant Rules and Regulations: The Audit Committee has strictly and regularly supervised the Company's operations and found that the Company has fully complied with the Securities and Exchange Act, the Stock Exchange of Thailand's regulations, and other laws related to the Company's business.

5. Appointment of Auditors and Determination of Audit Fees for 2024: The Audit Committee considered the selection of the Company's auditors by considering the qualifications, independence, expertise, experience, performance, scope, and approach of the audit, as well as the appropriateness of the fees. The Audit Committee then submitted its proposal to the Board of Directors for approval by the shareholders' meeting to consider the appointment of the following auditors: Consider the appointment of

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|--------------------------------|--|
| 1. Mr. Watchara Pattarapitak | Certified Accounting Auditor No. 6669 and/or |
| 2. Mr. Bunyarit Thanormcharoen | Certified Accounting Auditor No. 7900 and/or |
| 3. Mr. Yoottapong Soontalinka | Certified Accounting Auditor No. 10604 |
- from KPMG Phoomchai Audit Limited (KPMG)

6. Review and Supervision in Accordance with the Anti-Corruption Policy: The Audit Committee has reviewed the Audit Committee Charter regarding the scope of duties and responsibilities of the Audit Committee to cover the review and supervision of the Company's compliance with the Company's Anti-Corruption Policy to ensure that the Company complies with the specified rules and ethics and is fair to all





parties, including reviewing the Company's complaint and whistleblowing process through various channels, with appropriate measures to protect informants.

7. Good Corporate Governance: The Audit Committee has reviewed the effectiveness and efficiency of good corporate governance and found that the Board of Directors, management, and employees have strictly complied with the established policies. The Company is committed to conducting business with honesty, integrity, transparency, and responsibility to society and the environment, which is an operation to create value for shareholders and create value that benefits all stakeholders. The goal is to ensure that the operations are in line with the ESG framework sustainably, under the principles of corporate governance, good corporate governance, and business ethics.

8. Audit Committee Performance Evaluation: The Audit Committee has conducted an evaluation of the performance of the Audit Committee, both individually and as a whole, to ensure that the Audit Committee's performance is effective, supportive, and promotes good corporate governance. The Audit Committee has complete composition and qualifications and has performed its duties effectively and in accordance with the scope of duties and responsibilities specified in the Audit Committee Charter.

