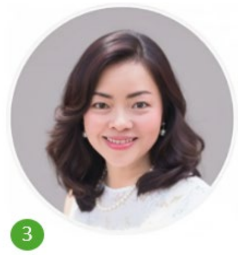
(GRI:2-18)

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

The Audit Committee consisting of 3 Independent Directors, during the **year 2025**, attended all 4 times the Audit Committee Meeting with the Audit committee members, Managing Directors, Management of Financing and Accounting, Company Secretary and Assistant to company secretary and auditors. In each meeting, a complete quorum of the audit committee was present. The Audit Committee member list name was below:


1
Mr. Sripop Sarasas
Independent Director
Chairman of Audit Committee


2
Mrs.Ladda Chatchaluay
Independent Director
Audit Committee member


3
Mrs. Vannee Abakaz
Independent Director
Audit Committee member

8.2.1 Meeting attendance of audit committee

All three independent directors were qualified with their knowledge and experience to serve as the Audit Committee, Mrs. Ladda Chatchaluay possesses sufficient knowledge and experience to review the credibility of financial statements according to the requirements of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

The Audit Committee has performed all duties assigned by the Board of Directors, as indicated in the Audit Committee Charter, which completely aligns with the SEC and the SET requirements. These include the review of financial reports, internal control and internal audit and risk assessments, the review of connected party transactions and the review of compliance with Securities and Exchange Laws, the regulations of the SET and other relevant regulations or laws including regularly review the Audit Committee Charter for all updates and appropriateness.

Auditors and accounting executives were invited to attend a meeting to discuss the accuracy of the financial statements. Following this, internal control auditors were invited to attend to discuss the agenda regarding internal control audit. The Company secretary acted as the secretary to the audit and ensured that each member of the audit committee received complete and timely information. The meeting agendas, supporting documents, and invitations were sent to the members at least 7 days or not less than 5 business days before the meeting date. In case of any updates, the attendees were informed via email, so they could study and consider the updates before giving feedback and voting.

Meeting attendance of audit committee (times) 4

List of Directors	Meeting attendance of audit committee			Average percentage meeting attendance
	Meeting attendance (times)	/	Meeting attendance right (times)	
1. Mr. Sripop Sarasas (Chairman of the Audit Committee)	4	/	4	4/4 (100.00%)
2. Mrs. Ladda Chatchaluay (member of the Audit Committee)	4	/	4	4/4 (100.00%)
3. Mrs. Vannee Abakaz (member of the Audit Committee)	4	/	4	4/4 (100.00%)
Average Attendance Rate				100.00%

Ms. Thidarat Sihawanlop – Secretary to Audit Committee

The performance summary report of the Audit Committee in the previous year:

1. **Review of Financial Statement:** The Audit Committee co-reviewed the quarter and annual financial statements of **2025** with the Financial and Accounting Manager involving the executives from various functions; operations, sales and marketing and logistics who collectively addressed the feedback provided by the auditors and the management team to ensure that the Company reports be accurate and complete financial statements that are credible, compliant with generally accepted accounting principles, and contain adequate and timely disclosure of information for the benefit of investors and other users of the statement. The external auditor agreed with the Audit Committee that the financial statements were found credible and compliant with generally accepted accounting principles. The Company's financial statements for the year 2025 have been approved and certified unconditionally by the auditor with none of the remarks made to the financial statements.

2. **Review of Internal Control, Internal Audit and Risk Assessment, Fraud risk assessment**

   According to the Audit Committee meeting No. 1/2025 (21 February 2025) ,the Audit Committee reviewed the sufficiency of the internal control system, based on an annual evaluation by six executives, following COSO guidelines. The system was found adequate and concise, with minor improvements suggested. The results of the internal control system audit for Thai Marble Corporation Limited (TMC) were presented in the Meeting No. 2/2025 (8 May 2025), following the COSO 2013 framework. Six medium-risk issues were identified, with corrective actions scheduled for completion by Q4/2025. The internal control audit plan for 2025 was also resolved as presented, with Carmeuse Group as the appointed auditor for internal control auditor for 2025, with fees not exceeding the contract rate.

   The Audit Committee by the Chairman of the Audit Committee conducted a fraud risk assessment as requested by the auditor in accordance with Auditing Standard No. 240. The results of the assessment indicated no identified fraud-related risks. In addition, the Committee acknowledged the report from the whistleblowing channels, which revealed no fraud-related complaints.

3. **Compliance with Securities and Exchange Laws, SET Requirements, and Relevant Laws**: The Audit Committee reviewed and supervised strict compliance with Securities and Exchange laws, Securities and Exchange Commission regulations, SET requirements, and relevant laws, as well as provided advice in respect to the Principles of Good Corporate Governance in order to ensure adequate and appropriate operation.

4. **Consideration to Appointments of Auditors in 2025:** The Audit Committee considered the selection of appropriate auditors from ANS Audit Company Limited to be the auditor to the Company and its subsidiaries by considering the amount of work and independence as well as the remuneration, and expressed their opinions that ANS Audit Company Limited has offered reasonably appropriate audit fees justified with their experience, quality of their audit, consultancy and recommendations they provided as well as their period to complete financial statements found as planned, the audit committee agreed to be proposing to the Board of Directors an appointment of 4 auditors. A list of the names of the Auditors is as follows:

Name of Auditors	Certified Public Accountant No.	Auditing years for the Company during the past 7 years	
○ Mr. Sathien Vongsnan	3495	(7 years : the year 2019-2025)	and/or
○ Mr. Atipong Atipongsalul	3500	-	and/or
○ Ms. Panita Chotesaengmaneekul	9575	-	and/or
○ Ms. Wanpen Sakpibunrat	11015	(3 years : the year 2023-2025)	

The appointed auditors maintain no relationships or conflicts of interest with the Company, its subsidiaries, management, significant shareholders, or any associated individuals of these entities. The proposal from the ANS regarding its audit fees for the year 2025 is below.

The Audit Committee also proposed total audit fees of Golden Lime Public Company Limited only, excluding any audit of consolidated financial statements) amount to THB 1,580,000 (One Million Five hundred and eighty thousand Baht) and total audit fees (Golden Lime Public Company Limited and its subsidiary companies) is THB 2,145,000 (Two Million One Hundred Forty-Five Thousand Baht).

The audit fees of the Company and its subsidiaries above include compensation for auditing the annual financial statements, quarterly financial statements and the reporting package according to the group audit instruction. Other expenses, such as travel expenses and document expenses, will be invoiced as incurred. For 2025, the auditor has reduced the audit fee by THB 100,000 since services related to report preparation for the major shareholder's auditor will not be needed. As a result, the Company's audit fee is THB 1,480,000(One Million Four hundred and eighty thousand Baht), and the total fee for the Company and its subsidiary is THB 2,045,000 (Two Million Forty-Five Thousand Baht).

If any issues arise with the auditors on the proposed list that hinder their ability to fulfill their responsibilities for the upcoming year, the auditing firm may seek alternative auditors it considers suitable. These new auditors must meet the necessary qualifications and will be proposed to the company to serve in place of the original auditors, contingent upon the audit fee being presented to and approved by the shareholders' meeting. The company will provide this information to the shareholders at the subsequent shareholder's meeting.

5. **Review of related transactions or any transaction that may lead to a conflict of interest:** The Audit Committee reviewed the disclosure of related transactions of the Company that may cause a conflict of interest according to the announcements of the SEC and the SET. The results showed that the Company had conducted its business with fairness, and validity for the Company's advantage without a conflict of interest. Also, the Company provided adequate disclosure of information by adhering to the Principles of Good Corporate Governance in compliance with the announcements of the SET. The Chairman of the Audit Committee is to be notified of any updates regarding the report on the interests of the directors and executives, which will be prepared by the Company Secretary. This notification will include a summary of the interests report as well as details concerning any changes in the securities holdings of the directors and executives for the year.

6. **Review of the Audit Committee Charter:** The information pertaining to the delivery schedule of the meeting invitation has been modified to comply with the revised Public Company Act.

- **Meeting of Audit Committee with none of the Company executives attending for Y2025**

The meeting took place on November 12, 2025, with three independent directors and audit committee members participating electronically. During the session, they conferred with the individuals responsible for accounting and finance, without any other executives present. The independent directors in attendance were:

Name List	Position	Meeting Attendance (times)
1. Mr. Sripop Sarasas	Chairman of the Audit Committee	1/1
2. Mrs. Ladda Chatchaluay	Audit Committee	1/1
3. Mrs. Vannee Abakaz	Audit Committee	1/1
% of the attendance		100%

The meeting was conducted in a way of exchanging facts, opinions and recommendations, leading to consensus based on the audit committee's experience. These insights offered guidance for areas such as accounting management, internal controls, asset and inventory management, including handling slow- or non-moving stock recording and relevant standards. The responsible parties have taken these points into account for future actions and implementation to maintain compliance with control and accounting standards.