

Attachment 6

Audit Committee Report

The Audit Committee of the Metro System Corporation Public Company Limited consists of three qualified independent directors who are highly qualified and have experience in law, accounting, finance, information technology and organization management. On 2 February 2023, Mr. Pravit Chattalada passed away. On 30 March 2023, the Annual General Meeting of Shareholders No. 28/2023 resolved to appoint Mr. Prayut Tansrisuwarn as Independent Director and Member of the Audit Committee with full qualifications according to the definition of Independent Director and Audit Committee. In 2023, there were five meetings of the Audit Committee, as follows:

Director	Position	Qualification	Meeting
1. Dr. Virach Aphimeteetamrong	Chairman of Audit Committee	Knowledge of Accounting & Finance	5/5
2. Assoc. Prof. Phornsiri Thivavarnvongs	Audit Committee	Knowledge of Accounting & Finance	5/5
3. Mr. Pravit Chattalada.	Audit Committee (Passed away on 2 February 2023)	Knowledge of Information Technology	0/2
4. Mr. Prayootd Tansrisuwarn	Audit Committee (Appointed in office on 30 March 2023)	Knowledge of Information Technology	3/3

Miss Varangkana Sadudeprasertsud is the Internal Audit Manager and Secretary of the Audit Committee.

In 2023, Audit Committee attended every meeting which consisted of 5 meetings between the Audit Committee and internal auditors, 4 meetings were jointly held with the certified public accountant, in which the 1st time was a meeting without management and held one meeting with non-executive directors. In order to govern major parts of work and acknowledge the information. Significant results from consideration are summarized as follows:

- Review to ensure that the Company's quarterly financial statements, the financial statement of 2023 and the consolidated financial statement are accurate and reliable in order to have sufficient disclosure of significant information to benefit investors or financial statement users.
- Review and consider connected transactions with potential conflicts of interest for compliance with laws and specifications of the Stock Exchange of Thailand along with disclosing accurate connected transactions to the Stock Exchange of Thailand at specified times.
- Govern internal controls and operations of internal auditors by assessing sufficiency of the Company's internal control systems to determine the sufficiency and suitability for business operations. Consideration of auditing plans with coverage of operations, information technology and internal audit results of 2023 did not find significant issues and results from recommendations and improvements to deficiencies were monitored in order for operations to have appropriate internal control systems.
- Reviews of good governance, reviews of compliance with the law, regulations, business ethics, company policies and regulations including reviews of anti-corruption audits and systems for enabling warning and warning systems of channels for reporting tips or complaints on the website. In 2023, the Company did not have corruption issues.



- Risk management was reviewed with the Risk Management Sub-committee sharing responsibility with the management in order to manage risks with effects on the Company's performance and be prepared to manage unexpected situations.

- Consider selection and appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. for the Board of Directors to consider. In addition, the Audit Committee reached a resolution approving the request for approval from the shareholder meeting to appoint Mrs. Wilasinee Krishnamra, Certified Public Accountant License No. 7098, and/or Miss Nisakorn Songmanee, Certified Public Accountant License No. 5035, and/or Mr. Kasiti Ketsuriyork, Certified Public Accountant License No. 8833, and/or Mr. Bodin Laprangsirat, Certified Public Account License No. 10985, as the Company's auditors in the year of 2023.

29 January 2024

One behalf of the Audit Committee,

Dr. Virach Aphimeteetamrong
(Dr. Virach Aphimeteetamrong)
Chairman of Audit Committee