

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

The Board of Directors meeting/~~shareholders meeting~~ of Healthlead Public Company Limited
 No. 2/2026 ... held on ... 24 February 2026 ... 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. Poonlarp Chantavichitwong

(2)

(3)

(4)

, the appointment/~~renewal~~ of which shall take an effect as of ... 25 February 2026

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

..... -None of Change-

.....

, the determination/change of which shall take an effect as of

The audit committee is consisted of:

1. Chairman of the audit committee ... Mrs. Marayart Teeratomorn ... remaining term in office ... 2 ... year(s)
2. Member of the audit committee ... Mr. Thanasak Kulattanak ... remaining term in office ... 3 ... year(s)
3. Member of the audit committee ... Mr. Poonlarp Chantavichitwong ... remaining term in office ... 3 ... year(s)
4. Member of the audit committee remaining term in office year(s)

Secretary of the audit committee

Enclosed hereto is 1 copies of the certificate and biography of the audit committee.
 The audit committee number 3 has 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 of accuracy and adequacy of financial reports of the Company and its subsidiaries.
2. Review to ensure that the Company and its subsidiaries have appropriate and efficient internal control and internal audit system including consider the independence of the internal audit as well as approval on an appointment, transfer and dismissal of the head of the internal audit unit or any other unit responsible for internal audits.
3. Review to ensure that risk management has been followed and implemented according to the risk management policy.
4. Review to ensure that the Company has complied with the Securities and Exchange Law, requirements of the SET and laws related to the business of the Company and its subsidiaries.
5. Consider, select, and nominate independent persons to act as the Company's auditor, and propose the remuneration of such persons, including attend the meeting with the auditor without the management at least once a year.
6. Consider the connected transactions or transactions that may cause conflicts of interest, in compliance with applicable laws and the regulations of the Stock Exchange. In order to ensure that such transactions are reasonable and in the best interests of the Company.
7. Prepare the Audit Committee's report to be disclosed in the Annual Report of the Company. The report must be signed by the Chairman of the Audit Committee and must contain at least the following information:
 - (a) Opinion on the accuracy, completeness, and reliability of the Company's financial reports.
 - (b) Opinion on the adequacy of the Company's internal control system.
 - (c) Opinion on the compliance with the Securities and Exchange Law, the requirements of the Stock Exchange and other laws related to the business of the Company.
 - (d) Opinion on the suitability of the auditor.
 - (e) Opinion on transactions that may have conflict of interest.
 - (f) Number of Audit Committee Meetings and the attendance to the meeting of each member of the Audit Committee.
 - (g) Opinion or observation on comment received by the Audit Committee from the performance of duties according to the charter.
 - (h) Other transactions that shareholders and general investors should be inform of within the scope of duties and responsibilities assigned by the Board of Directors as well as review the Company's internal audit plan, including the performance evaluation of the person responsible for the internal control system.

8. Audit Committee has the authority to obtain independent opinions from any other professional advisor when it deemed necessary at the expenses of the Company.....
9. Other operations as assigned by the Company's Board of Directors.....

The Company hereby certifies to the Stock Exchange as follows:

1. The Audit Committee members possess qualifications in full compliance with the criteria prescribed requirements of the Stock Exchange.
2. The scope of duties and responsibilities of the Audit Committee as stated above comply with the requirements prescribed by the Stock Exchange.

Signed Mr. Supakorn Bhandhukanonda Director
(Mr. Supakorn Bhandhukanonda)

(Seal)



Signed Mrs. Araya Tantanasin Director
(Mrs. Araya Tantanasin)