

LTMH Public Company Limited

Attachment 6

Report of the Audit Committee

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The Audit Committee of LTMH Public Company Limited (“the Company”) consists of three independent directors who are highly qualified, independent, and possess the knowledge, skills, and experience necessary to support the Audit Committee in performing its duties effectively and independently. The committee is chaired by Mr. Somsak Pratomsrimek, with Ms. Lalinthip Yiampholpat and Ms. Thachanun Techasombooranakit serving as members.

The Audit Committee has performed its duties in accordance with the responsibilities assigned by the Board of Directors and the Audit Committee Charter. In 2025, the Audit Committee held a total of 4 meetings, with the attendance details of each member as follows:

Mr. Somsak Pratomsrimek	Chairman of the Audit Committee	Attendance 4 / 4
Ms. Lalinthip Yiampholpat	Member of the Audit Committee	Attendance 4 / 4
Ms. Thachanun Techasombooranakit	Member of the Audit Committee	Attendance 4 / 4

Furthermore, the Audit Committee invited the Management, External Auditors, and Internal Auditors to attend meetings as appropriate. The key activities and significant matters considered by the Committee are summarized as follows:

1. Reviewed and audited the quarterly and annual financial statements of the Company and its subsidiaries to ensure compliance with Accounting Standards and Financial Reporting Standards issued and updated by the Federation of Accounting Professions. The Committee ensured that significant information necessary for decision-making by financial report users was disclosed accurately, completely, adequately, and in a timely manner.
2. Reviewed transactions between the Company and its related parties to ensure they were conducted under normal business terms, with no siphoning of benefits, and in the best interests of the Company.
3. Reviewed the adequacy, transparency, and effectiveness of the internal control and internal audit systems. This included monitoring the performance of the Internal Audit Department to ensure they perform their duties independently and effectively according to professional standards. The Committee provided recommendations for compliance with rules, regulations, and Company policies, providing reasonable assurance that the internal control system is sufficient and appropriate.
4. Reviewed the adequacy and appropriateness of the risk management system in accordance with the COSO Enterprise Risk Management – Integrated Framework, covering strategic and policy risks, financial risks, operational risks, and regulatory compliance risks.
5. Ensured the Company's compliance with the Securities and Exchange Act, regulations of the Stock Exchange of Thailand (SET), and other relevant laws and standards.
6. Reviewed internal processes regarding whistleblowing, complaint handling, and operations under the Anti-Corruption Policy to ensure they are stringent, appropriate, up-to-date, and aligned with international standards.
7. Evaluated the adequacy and effectiveness of coordination between the External Auditors and Internal Auditors.
8. Considered the selection and nomination of independent individuals to serve as the Company's External Auditors and Internal Control Auditors, including determining their remuneration. The Committee took into account their credibility, resource adequacy, workload, experience of the assigned personnel, and performance results from the previous year.

The Audit Committee has monitored the Company's operations within the scope of its assigned authority and responsibilities, exercising its knowledge and capabilities with due care, prudence, and independence. With excellent cooperation and information provided by the Management, the Audit Committee is of the opinion that the Company and its subsidiaries have prepared financial reports that are materially accurate in accordance with Accounting and Financial Reporting Standards. The Company has provided adequate disclosure of related party transactions or potential conflicts of interest, maintains internal control and audit systems, including risk management, appropriate to its business context, and has fully complied with relevant laws and Good Corporate Governance principles.

LTMH Public Company Limited

-Somsak Pratomsrimek-

Mr. Somsak Pratomsrimek
Chairman of the Audit Committee