



MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED

332/1 Jaransanitwong Road, Bangplad, Bangkok Thailand 10700 Tel. +662 483 8888

Accountability Report for Financial Statements of 2023

The Board of Directors of Muangthai Capital Public Company Limited has prepared financial statements to demonstrate the financial position and the Company's operating results for the year 2023 in accordance with the Public Limited Companies Act. B.E.2535 (1992), the Accounting Act. B.E.2543 (2000) and the Securities and Exchange Act. B.E.2535 (1992). This also includes adherence to the announcement of the Capital Market Supervisory Board on Rules, Conditions and methods for reporting the disclosure of information about the financial position and operating results of the issuing Company.

The Board of Directors is well aware of the duties and responsibilities associated with being a director of a listed company, which involves overseeing the Company's financial statements and those of the Company's subsidiaries. This responsibility includes the financial information presented in the 2023 annual report. The financial statements are prepared in accordance with generally accepted accounting standards, utilizing appropriate accounting policies. Additionally, discretion is exercised carefully and reasonably in the preparation of the Company's financial statements. Furthermore, important information is adequately disclosed in the notes to the financial statements to benefit shareholders and general investors with transparency.

In addition, the Board of Directors has established and maintained a risk management system and effective internal controls to reasonably ensure the accuracy and completeness of accounting records. This is done to sufficiently maintain the Company's assets and to prevent fraud or a materially abnormal operation.

In this regard, the Board of Directors has appointed the Audit Committee of the Company comprising independent directors, to review the quality of financial reports and assess the adequacy of the internal control system. The opinions on these matters are presented in the report of the Audit Committee.

The Board of Directors hold the opinion that the Company's overall internal control system is at satisfactory level, instilling reasonable confidence in the financial statements of the Company and its subsidiaries for the year ending 31st December, 2023. The financial position, operating result, and cash flows are accurately presented in accordance with the relevant financial reporting standards.



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Review of Strategy, Vision and Mission

The Company's Board of Directors, in conjunction with the Executive Committee, reviews the Company's vision and mission periodically so as to adjust which reflect the business target and strategy in the future. Furthermore, the Board of Directors sporadically monitors the Management's business operation in accordance with the Group's strategic direction. In the previous year, the Board of Directors, in meeting No.6/2023 dated September 12th 2023, reviewed the vision, mission and corporate principles in order to be consistent with the business target and strategy.

Adm. Apichart Pengsritthong
Chairman of the Board of Directors