



MFEC/CSOT/013/2021

30 August 2021

Subject: Notification of the renew term of the Audit Committee

Attention: Directors and Managers of the Stock Exchange of Thailand

Referring to: Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Board of Directors Meeting No. 3/2021, held on 10th August 2021, passed the resolution to approve the reappointment of the Audit Committee for another term. The list of the Audit Committee is as follows:

- | | | |
|-----------------------------|----------------|-----------------------------|
| 1) Mr. Suchart | Thammapitagkul | Chairman of Audit Committee |
| 2) Prof. Dr. Uthai | Tanlamai | Director of Audit Committee |
| 3) Assoc. Prof. Dr. Kamales | Santivejkul | Director of Audit Committee |

The term is 2 years (from August 12th, 2021 – August 11th, 2023) and has the same scope of duties and responsibilities in all aspects.

Please be informed accordingly.

Faithfully Yours,

- *Sirisak Tirawattanangkul* -

(Mr. Sirisak Tirawattanangkul)

Chairman

3. The Audit Committee shall review the Company's performance to be compliance with the applicable laws pertinent to the Securities and the Stock Exchange of Thailand, the rules and regulations of the Stock Exchange of Thailand and other laws related to the Company's businesses.
4. The Audit Committee shall screen and nominate auditors who are independent to be the Company's auditors and approve the annual fees of the auditors, participate in an annual meeting with the auditors without attendance of any management.
5. The Audit Committee shall communicate with the Company's auditors, the Board of Directors and the internal audit department to follow the same direction.
6. The Audit Committee shall review and disclose interrelated transactions or transactions that may have any conflicts of interest to be in line with the rules and regulations to ensure the Company's optimal benefits.
7. The Audit Committee shall prepare the Audit Committee report required by the rules of the Stock Exchange of Thailand. The report shall be disclosed in the Company's annual report.
8. The Audit Committee shall review the committee's charter regularly and recommend any proposed changes to be compliance with the Securities and Exchange Act and the rules and regulations of the Stock Exchange of Thailand.
9. The Audit Committee shall approve the annual audit plan of the internal audit department.
10. The Audit Committee shall supervise the internal audit department to audit business units in any important issues, propose the solutions and suggestions to the management to proceed on, and monitor the solutions to be done in the specified period.
11. The Audit Committee shall approve the internal audit department's budget and workforce.
12. The Audit Committee shall report the performance of the Audit Committee to the Board of Directors at least four (4) times a year.
13. The Audit Committee, under its scope of authority and duties, shall have authority to request the Company's administration, management or employees to discuss any matters, attend a meeting or deliver necessary or related documents.
14. The Audit Committee shall search for independent opinions from any professional consultants as deemed necessary for the Company's expenses.
15. The Audit Committee shall perform any duties as assigned by the Board of Directors with agreement of the Audit Committee. Examples include review of the financial management policy and risk management.
16. The Audit Committee shall evaluate its performance for improvement annually.



The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the Audit Committee as stated above meet all the requirements of the Stock Exchange of Thailand



- *Siriwat Vongjarukorn* -

Signed Director

(Mr. Siriwat Vongjarukorn)

- *Thanakorn Charlee* -

Signed Director

(Mr. Thanakorn Charlee)