

(Translation)

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

The Audit Committee Meeting of Total Access Communication Public Company Limited No. 2/2020 held on 28 January 2020 resolved the Meeting's resolutions in the following manners:

Appointment:

Chair of the Audit Committee Member of the Audit Committee as follows:

Secretary to the Audit Committee, and Head of Internal Audit

(1) Mrs. Pratana Mongkolkul

, the appointment/renewal of which shall take an effect as of 28 January 2020

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

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

The Audit Committee is consisted of:

1. Chair of the Audit Committee Mrs. Kamonwan Wipulakorn remaining term in office 1 year and 2 months
2. Member of the Audit Committee Mr. Stephen Woodruff Fordham remaining term in office 1 year and 2 months
3. Member of the Audit Committee Mrs. Pratana Mongkolkul remaining term in office 0 year and 2 months
Secretary of the Audit Committee Mr. Kiti Wichitsawangwong

Enclosed hereto is - copies of the certificate and biography of the audit committee. The Audit Committee members under Nos. 1 and 3 above have adequate expertise and experience to review the creditability of the financial reports.

The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directors on the following matters:

1. To review the Company's financial reporting process to ensure that it is accurate and adequate. In particular, the Audit Committee should ensure the integrity of the financial statements of the Company and any formal announcements concerning the Company's financial performance;
2. To review the Company's internal control system and internal audit system, which includes the Company's internal financial controls, operational and compliance controls, and risk management policies and systems established by the management of the Company ("**Internal Controls**") to ensure that they are suitable and sufficient;

Such review should be conducted at least annually and can be carried out by the internal and/or public accountants, provided that where the public accountant is also the external auditor of the Company, the

Audit Committee should satisfy itself that the independence of the public accountant is not compromised by any other material relationship with the Company;

3. To review the effectiveness of the Company's internal audit function and it should, at least annually, ensure the adequacy of the internal audit function. The Audit Committee should ensure that the internal audit function is adequately resourced and has appropriate standing within the Company;
4. To determine the internal audit function's independence, as well as to approve the appointment, transfer and dismissal of the chief of the Internal Audit Unit or any other unit in charge of an internal audit;
5. To review the Company's compliance with the Securities and Exchange Act (the "SEC Act"), the SET's and SGX's regulations and the laws relating to the Company's business;
6. To consider, select and nominate an independent person to be the Company's external auditor, and to propose such person's remuneration and terms of engagement, as well as to attend a non-management meeting with the external auditor at least once a year. The Audit Committee may also re-appoint or remove the external auditor;
7. To review the independence of the external auditors annually;
8. To review the scope and results of the audit and its cost effectiveness, and the independence and objectivity of the auditor. If the auditor supplies a substantial volume of non-audit services to the Company, the Audit Committee should keep the nature and extent of such services under review and seek to balance the maintenance of objectivity and value for money;
9. To review arrangements by which the Company's staff may, in confidence, raise concerns about possible improprieties in matters of financial reporting or other matters. The objective of the Audit Committee should be to ensure that arrangements are in place for the independent investigation of such matters and for appropriate follow-up action;
10. To review Connected Transactions, Interested Person Transactions, or transactions which may lead to conflicts of interests, to ensure that they are in compliance with the laws and the SET's and SGX's rules and regulations, and are reasonable and for the highest benefit of the Company;
11. To prepare, and to disclose in the Company's annual report, an Audit Committee's report which must be signed by the Audit Committee's Chairman and consist of at least the following information:
 - 11.1 an opinion on the accuracy, completeness and creditability of the Company's financial report,
 - 11.2 an opinion on the adequacy of the Company's internal control system,
 - 11.3 an opinion on compliance with the SEC Act, the SET's and SGX's rules and regulations, or the laws relating to the Company's business,
 - 11.4 an opinion on the suitability of an auditor,
 - 11.5 an opinion on the transactions that may lead to conflicts of interests,
 - 11.6 the number of the Audit Committee meetings, and the attendance of such meetings by each committee member,
 - 11.7 an opinion or overview comment received by the Audit Committee from its performance of duties

in accordance with this Charter, and

11.8 other transactions which, according to the Audit Committee's opinion, should be known to the shareholders and general investors, subject to the scope of the duties and responsibilities assigned by the Board; and

12. To perform any other act as assigned by the Board, with the approval of the Audit Committee.

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.

Signed _____ - signature - _____

(Mr. Sirawit Klabdee)

Attorney in Fact

Remark: The Attorney-in- Fact acting on behalf of the Company according to the Power of Attorney No.

TAC.FG.023/2563 dated 1 January 2020