

Translation

F 24-1

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

The Board of Directors meeting of JCK International PLC. No. 4/2020 held on May 15, 2020 resolved the meeting's resolutions in the following manners:

Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee
as follows:

(1) Mr. Prasong Vara-ratanakul is an Audit Committee Chairman

(2) Mr. Chetawan Anuntasomboon is an Audit Committee Member

(3) Mr. Tawil Praisont is an Audit Committee Member

, the renewal of which shall take an effect as of June 7, 2020.

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

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Prasong Vara-ratanakul remaining term in office 3 year(s)
2. Member of the audit committee Mr. Chetawan Anuntasomboon remaining term in office 3 year(s)
3. Member of the audit committee Mr. Tawil Praisont remaining term in office 3 year(s)

Secretary of the audit committee Ms. Siriporn Tamenant

Enclosed hereto is 3 copies of the certificate and biography of the audit committee. The audit committee number(s) 1, 2 and 3 has/have 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. To review the Company's financial statements to ensure that it reflects the Company's actual financial status.
2. To review that the Company has put in place an appropriate and effective internal control and internal audit; to approve an appointment, transfer, termination and performance evaluation of head of the Internal Audit Department and to review the Internal Audit Department's independence in its performance and reporting tasks as well as its line of command.
3. To review the Company's compliance with the laws on securities and exchange, the SET's requirements or other laws relating to the Company's business.

4. To review, select, nominate, appoint and propose the auditor's fee and to review the auditor's independence in case the Company's auditor provides other non-audit services which could lead to its lack of independence; to organize a meeting with the auditor without the presence of the management at least once a year in order to seek opinions in various matters from the auditor.
5. To review compliance and information disclosure in the case of connected transactions or any transaction with a potential conflict of interest for the purpose of accuracy and comprehensiveness.
6. To prepare the Audit Committee's annual corporate governance report to be signed by Chairman of the Audit Committee. This report will be published in the Annual Report and sent to every shareholder. The report will feature the number of the Audit Committee's meetings being held during the year, meeting attendance of each of the Committee's members and their opinions in the following issues:
 - Accuracy, comprehensiveness and reliability of the Company's financial statements
 - Adequacy of the Company's internal control
 - Legal compliance with the laws on securities and exchange, the SET's requirements or other legislations relating to the Company's business
 - The auditor's suitability
 - Transactions with a potential conflict of interest
 - Overall opinion or observation that the Audit Committee has received from performing its duty based on the Charter
 - Other information that shareholders and investors should learn based on the roles and responsibilities entrusted by the Board
7. To perform other duties as designated by the Board upon the Audit Committee's approval.

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 Director
(Mr. Anukul Ubonnuch)


Signed Director
(Ms. Siriporn Tamenant)