

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

The Board of Directors Annual General Meeting of shareholders meeting of Singha Estate Public Company Limited held on 1 July 2020 resolved the meeting's resolutions in the following manners:

~~Appointment of the audit committee~~/Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee

As follows:

Ms. Napaporn Landy

, the appointment/renewal of which shall take an effect as of 1 July 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(date).....

The audit committee is consisted of:

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|------------------------------------|-----------------------------|------------------------------------|
| 1. Chairman of the audit committee | Ms. Napaporn Landy | remaining term in office 3 year(s) |
| 2. Member of the audit committee | Mr. Karoon Nuntileepong | remaining term in office 1 year(s) |
| 3. Member of the audit committee | Mr. Charamporn Jotikasthira | remaining term in office 2 year(s) |
| Secretary of the audit committee | Ms. Patchanee Tangjitjaroen | Vice President, Internal Audit |

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

- 1) To annually review the charter of the AC to consider the specified responsibilities of the Committee and propose revision as needed to the Board for approval.
- 2) To review Singha Estate's financial reporting process to ensure that it is accurate and adequately disclose such information.
- 3) To review Singha Estate's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the head of Internal Audit or any other unit in charge of Internal Audit.
- 4) To review Singha Estate's compliance with laws on securities and exchange, SET's regulations, and other laws relating to Singha Estate's business.
- 5) To consider, select, nominate, and terminate independent persons to act as the external auditor of Singha Estate and propose their remuneration, and to hold at least one meeting a year with the external auditor without the management's presence.

