

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

The Annual General Meeting of Shareholders for the year number 8/2020 On October 16, 2020 resolved the meeting's resolutions in the following manners:



Appointed



Chairman of the audit committee



Member of the audit committee

As follow: (1) Mr.Weidt Nuchjalearn

The appointment/renewal of which shall take an effect as of November 1, 2020

The audit committee is consisted of:

1. Chairman of the audit committee Mr.Chalong Luengprasit remaining term in office 1 year
2. Member of the audit committee Mr.Pijak Chantaviroj remaining term in office 1 year
3. Member of the audit committee Mr. Weidt Nuchjalearn remaining term in office 1 year 5 months

Secretary of the audit committee Mr.Thanat Phonwattana

Enclosed hereto is 1 Copies of the certificate and biography of the audit committee. The audit committee number(s) 3 have adequate expertise and experience to review creditability of the financial reports.

1. Review the company's financial reporting process to ensure that it is accurate and adequate.
2. Review to ensure that the company has appropriate and efficient internal control and internal audit systems. Also consider the independence of internal audit unit, approve and appointment, transfer, or termination of the head of internal audit unit, or any other units in charge of an internal audit.
3. Review the management and comply with the risk management policy.

4. Review to ensure the Company and to make sure that it is in compliance with the legislation on securities and the Stock Exchange of Thailand, regulations of the Stock Exchange of Thailand and other related business laws.

5. Consider , select , nominate independent persons to act as auditor, suggest the remuneration, and attend non-management meeting with the auditor at least once a year.

6. Consider the connected transactions or the transactions that may cause conflicts of interests, making them in line with the laws and SET's regulations. This is to ensure such transactions are reasonable and for the highest benefit of the company.

7. Prepare an audit committee's report and disclose it in the company's annual report. The report must be signed by the audit committee's chairman and consist of at least following information:

7.1 Opinion on the accuracy, completeness and reliability of the company's financial reports

7.2 Opinion on the adequacy of the company's internal control system

7.3 Opinion on the compliance with the legislation on securities and the Stock Exchange of Thailand, the regulations of the Stock Exchange of Thailand, or any other related business laws

7.4 Opinion on the suitability of the auditors

7.5 Opinion on transactions which may cause conflicts of interests

7.6 Number of the audit committee meetings, and attendance of such meetings by each audit committee member

7.7 Opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter

7.8 Other transactions which should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the board of directors

8. Other operations as assigned by the board of directors, and approved by 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.....Director

(Mr. Winit Piyamaythang)

Signed.....Director

(Mr. Tanyakon Autchayawat)