

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

The Board of Directors meeting of Haadthip Public Company Limited No. 5/2020 held on November 26, 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:

- (1) Mr. Prakit Pradipasen
- (2) Mr. Yanyong Maethapanich
- (3) Miss Smornluk Mahasmiti

The renewal of which shall take effect as of December 21, 2020

Determination/Change in the scope of duties and responsibilities of the audit committee

with the following details:

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The audit committee consisted of:

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|------------------------------------|--------------------------|------------------------|
| 1. Chairman of the audit committee | Mr. Prakit Pradipasen    | term in office 3 years |
| 2. Member of the audit committee   | Mr. Yanyong Maethapanich | term in office 3 years |
| 3. Member of the audit committee   | Miss Smornluk Mahasmiti  | term in office 3 years |

Secretary of the audit committee      Miss Nithinart Jantasurat

The audit committee number 2 has 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 reporting process to ensure that it is accurate and adequate;
2. to review the Company'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 chief of an internal audit unit or any other unit in charge of an internal audit;
3. to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
4. to consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. to review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the law and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. 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:
  - (a) an opinion on the accuracy, completeness and creditability of the Company's financial report,
  - (b) an opinion on the adequacy of the Company's internal control system,
  - (c) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
  - (d) an opinion on the suitability of an auditor,
  - (e) an opinion on the transactions that may lead to conflicts of interests,
  - (f) the number of the audit committee meetings, and the attendance of such meetings by each committee member,

- (g) an opinion or overview comment received by the audit committee from its performance of duties in accordance with charter, and
  - (h) other transactions which, according to audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors; and
7. to perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.

The company here by 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.

Maj. Gen.



(Patchara Rattakul)

Chief Executive Officer

Office of the Chief Executive Officer

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