

(Translation)

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

The Board of Directors' Meeting of After You Public Company Limited No.7/2563 held on 22 December 2020 resolved the Meeting's resolutions in the following manners:

Appointment of the Audit Committee:

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

(1) Mr. Chatchai Chantajinda

,the appointment of which shall take an effect as of 22 December 2020

Determinaton/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. Chairman of the Audit Committee Mr. Piched Bhimayothin remaining term in office 0 year and 4 months
2. Member of the Audit Committee Mr. Premon Pinskiul remaining term in office 1 year and 4 months
3. Member of the Audit Committee Mr. Chatchai Chantajinda remaining term in office 2 year and 4 months

Enclosed hereto is – copies of the certificate and biography of the audit committee. The Audit Committee members under No.2 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) Review for the accuracy of financial report and adequate disclosure of information of the Company.
- (2) Review that internal control and audit system are appropriately and effectively in place, and ensure independence of the internal audit unit as well as approve the appointment, transfer, and dismissal of the chief of the internal audit unit or any other agency responsible for internal audit.
- (3) Review the Company's annual audit plan and evaluate the audit result with the Company's internal auditors.
- (4) Review the business operation of the Company to comply with the Securities and Exchange Act, Regulations and Notifications of Stock Exchange of Thailand, including any relevant laws that apply to the business operation of the Company.

(5) Consider, screen, and nominate an independent person to serve as the Company's auditor, including the remuneration for such position. Also, attend the meeting with the auditors without the presence of executives at least once a year.

(6) Consider related party transaction or any transaction that may lead to conflict of interest to be in accordance with the Securities and Exchange Act, including Regulations and Notification of the Stock Exchange of Thailand and relevant laws which apply to the business operation of the Company, to ensure that the transaction is reasonable and of utmost benefit to the Company.

(7) Prepare the report of the Audit Committee, to be disclosed in the Company's Annual Report. The report must be signed by the Chairman of the Audit Committee and contain at least the following information:

(a) Opinion on the accuracy, completeness and reliability of the Company's financial report.

(b) Opinion on the adequacy of the Company's internal control system.

(c) Opinion on compliance with the Securities and Exchange Act, Regulations and Notifications of SET and other relevant laws and regulations applicable to the business operation of the Company.

(d) Opinion on the appropriateness of the auditor.

(e) Opinion on transactions that may lead to conflicts of interest or related party transactions.

(f) Number of Audit Committee Meetings and the attendance of each member of the Audit Committee.

(g) Overall opinion or observation that the Audit Committee has received from the performance of its duties under the Charter.

(h) Any other items that the shareholders of the Company and investors are entitled for acknowledgment under the scope of authority, duties and responsibilities assigned by the Board of Directors.

(8) Review and propose to the Board of Directors to revise the scope of authority, duties and responsibilities of the Audit Committee in accordance with the situation.

(9) Monitor relevant persons under the scope of authority of the Audit Committee and entitle to hire or bring specialists to assist in the audit.

(10) If there is any concern about the following items or transactions which may have a significant impact on the Company's financial status and performance, the Audit Committee shall report to the Board of Directors for rectification within the time that the Audit Committee deems appropriate.

(a) Transaction with Conflict of Interest.

(b) Fraud or abnormalities or significant defects in the internal control system.

(c) Violations of the Securities and Exchange Act, Regulations and Notifications of the Stock Exchange of Thailand or other applicable laws and regulations applicable to the business operation of the Company.

If the Board of Directors or the Management fails to do so within the above time frame, one of the Audit Committee members may report that the above transactions or actions have been made to the Securities and Exchange Commission or the Stock Exchange of Thailand.

(11) Advise management on the appointment, termination, performance, budget and rate of the internal audit department or any other agency responsible for internal audit.

(12) Prepare report on the performance of the Audit Committee to the Board of Directors at least once a year.

(13) Review and comment on corporate governance, corporate social responsibility, and anti-corruption practices of the Company.

(14) Review the process regarding corporate governance, corporate social responsibility, and anticorruption practices of the Company.

(15) Review and give opinion on the annual evaluation of the Company's corporate governance, corporate social responsibility, and anti-corruption practices.

(16) Consider, evaluate and review the risk profile that the Company is experiencing or anticipating to occur and affect the Company (Identification of Risk), specify acceptable risk level of the Company (Risk Appetite), as well as specify internal and external risk management policies to comply with the strategy and direction of the business, in at least covering these 4 aspects of risk:

- (a) Financial Risk
- (b) Operational Risk
- (c) Strategic Risk
- (d) Compliance Risk

(17) Define the strategy, structure and resources used to manage the risk of the organization in accordance with the risk management policy as well as the business strategy and direction of the Company.

(18) Perform any other act as assigned or appointed by the Board of Directors 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.

Sincerely yours,
(Maetup T. Suwan)
Managing Director