

FORM TO REPORT ON NAMES OF MEMBERS AND SCOPE OF WORK OF THE AUDIT COMMITTEE

The 2021 Annual General Meeting of Shareholders 'meeting of Ichitan Group Public Company Limited, held on April 27th, 2021, had approved a resolution hereunder;

(x) ~~Appointment of the audit committee~~/Renewal for the term of the audit committee, as follows;

- (x) Chairman of the audit committee
(1) Air Vice Marshal (AVM) Nathawat Nimmolthanakorn

- (x) Member of the Audit Committee
(2) Mr.Prasan Limpipatanakul

The ~~appointment~~/ renewal of which shall take an effect as of April 27th, 2021.

() Determination the scope of duties and responsibilities of the Audit Committee with the following details:

-None -
.....

Determination the scope of duties and responsibilities of the Audit Committee in accordance with the proclamation of the Stock exchange of Thailand that the scope of duties and responsibilities of the Audit Committee will be taken an effect as of

The Audit Committee of the Company is consisted of:

1. Chairman of the Audit Committee Avm. Nathawat Nimmolthanakorn,
his remaining term 3 year(s).
2. Member of the Audit Committee Mr.Prasan Limpipatanakul ,
his remaining term 3 year(s).
3. Member of the Audit Committee Mr.Issarachai Decharit,
his remaining term 2 year(s).

Secretary to the Audit Committee Mr. Sumol Hobumphen

Enclosed hereto is ...-... copies of the certificate and biography of the audit committee. The audit committee number(s) ... 2... 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 financial reporting is accuracy and adequate.
2. To review the appropriateness and effectiveness of the Company's internal control and internal audit systems, assess the independence of the internal audit team, and endorse the appointment, job transfer and employment termination of head of internal audit team or any other teams responsible for the Company's internal audit.
3. To consider, approve and evaluate the internal audit plan, budget and manpower of the internal audit department yearly.
4. To review and ensure that the Company manage risk management and set risk management measures appropriately.

5. To review and ensure the Company's compliance with the Securities and Exchange Act, the SET's requirements and the laws governing the Company's business.
6. To consider, screen, nominate and terminate an independent auditor, propose audit fee and attend a meeting with the auditor without management's participation at least once a year annually.
7. To promote independence and provide opinion on the suitability of the auditor.
8. To review connected transactions and transactions with potential conflicts of interest in accordance with the laws and the SET's requirements to ensure that such transactions are reasonable and contribute to the Company's best interest.
9. To prepare the Audit Committee's report which is part of the Company's annual report. The Audit Committee's report must be signed by the Chairman of the Audit Committee and contain at least issue are as following;
 - a) Opinions on the accuracy, completeness and reliability of the Company's financial statements.
 - b) Opinions on the adequacy of the Company's internal controls.
 - c) Opinions on the Company's compliance with the Securities and Exchange Act, the SET's rules and requirements and other laws applicable to the Company's business.
 - d) Opinions on the suitability of the auditor.
 - e) Opinions on transactions with conflicts of interest.
 - f) Number of the Audit Committee's meetings and attendance report of each Audit Committee member.
 - g) Opinions or observations of the Audit Committee on matters gained from their performance of duties under the Audit Committee's charter.
 - h) Any matters that shareholders and investors shall know under the scope of duty and responsibility which has assigned by the Board of Directors.
10. To review the Company has along with Anti- corruption to ensure that the company has various systems for fight against corruption as reported in the self-assessment of Thailand's Private Sector Collective Action Coalition Against Corruption.
11. To review and supervise the management to set up a process for accepting reports and receiving complaints.
12. To review the audit committee charter as necessary and appropriately.
13. The audit committee can appoint the sub-committee and / or working group and / or consultants and / or hire any person to scrutinize the work propose to the audit committee or to carry out any task that is beneficial to the performance of the audit committee or to take any action as assigned by the audit committee ,as considered necessary by being the Company's expense
14. Perform other duties as the Board of Directors. Entrusted 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.



Signed  Director
(Mr.Tan Passakornnatee)

Signed  Director
(Miss Araya Panichayunont)