

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

The ~~Board of Directors meeting/~~ Annual Shareholders Meeting of Property Perfect Public Company Limited for the year 2021 held on 29 April 2021 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 follow:

(1) Mr. Banlue Chantadisai

(2) _____

(3) _____

(4) _____

the ~~appointment~~/renewal of which shall take an effect as of 29 April 2021

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 _____

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Banlue Chantadisai remaining term in office 3 year(s)

2. Member of the audit committee Mrs. Nuanual Swasdikula-Na-Ayudhya remaining term in office 1 year (s)

3. Member of the audit committee Mr. Manit Suthaporn remaining term in office 2 year (s)

Secretary of the audit committee Ms. Doungporn Rermyindee

Enclosed hereto are - copies of the certificate and biography of the audit committee. The audit committee number(s) 1 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 process to ensure that it is accurate and adequately disclosed;
2. To review the Company internal control system and internal audit system to ensure that they are suitable, adequate and efficient. To determine the Internal Audit Unit has independency, as well as to approve the appointment, transfer, and dismissal of the Chief of Internal Audit Unit or any other similar unit in charge of an internal audit;
3. To review the Company compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company business;
4. To consider, select, and nominate an independent person to be the Company Auditor, and to propose suitable remuneration, as well as attending a meeting with an auditor at least once a year without Company Management;
5. To review the connected transactions, or the transactions that may lead or have potential to lead to the conflict of interests, to ensure that these transactions are in full compliance with the relevant laws, and the Exchange's regulations, and are reasonable, and are for the highest benefit of the Company;
6. To prepare and disclose in the Company's annual report, an Audit Committee's Report which must be signed by the Chairman of the Audit Committee. The report must at least contain the following information:
 - (a) an opinion on the accuracy, completeness, fairness, and reliability of the Company financial report,
 - (b) an opinion on the adequacy of the Company internal control system,
 - (c) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the law 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 record of such meetings attended by each committee member,
 - (g) an opinion or observation of the Audit Committee from the conduct of its duty and responsibility in accordance with the charter, and
 - (h) other transactions which, according to the Audit Committee opinion, should be known to the shareholders, and general investors, subject to the scope of duties and responsibilities assigned by the Company Board of Directors; and

7. To perform any other duty as assigned by the Company's Board of Directors, with the approval of the audit committee.
8. To review and improve the charter of an audit committee and propose to the Company's Board of Directors for approval.
9. To approve an audit plan of internal audit unit and consider approving for the results of the reports as well as the results from any special investigation as requested.


In performing of its duties within the scope of duties, the Audit Committee has the right to request for the meeting, order to Management, Head of Unit and the related Employees to be presented and express their opinions, attend a meeting or provide any documents as necessary as well as seeking opinion from any other professional counsel when it is deemed necessary with the expenses of the company.


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



(Seal)

Signed _____
 Director
(Mr. Sanith Adhyanasakul)

Signed _____
 Director
(Miss Sirirat Wongwattana)