



บริษัท คาสเซอร์พีคโฮลดิ้งส์ จำกัด (มหาชน)

CASTLE PEAK HOLDINGS PUBLIC CO., LTD.

ทะเบียนนิติบุคคลเลขที่0107537001056 สำนักงานใหญ่



Registration number: No. 0107537001056

Date: May 11, 2021

Subject: To Renewal for the Term Audit Committee

Castle Peak Holdings Public Co., Ltd., reported the resolution of Board of Directors meeting No.8/2021 on May 7, 2021 as follow:

- | | |
|-----------------------------------|-----------------------------|
| 1. Ms.Napaporn Tanawatyanyong | Chairman of Audit Committee |
| 2. Ms.Kanyapat Peerawatsakoonpong | Audit Committee |
| 3. Mr.Somchai Ongwararak | Audit Committee |

Effectively on May 1, 2021.

Best Regards,

Mr.Boonchoo Pongchaloem

Chairman

F 24-1

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

The Board of Directors meeting/~~shareholders meeting~~ of Castle Peak Holdings Public Co., Ltd, No.8/2021 held on May 7, 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 follows:

- (1) Ms.Napaporn Tanawatyanong Chairman of The Audit Committee
- (2) Ms.Kanyapat Peerawatsakoonpong Audit Committee
- (3) Mr.Somchai Ongwararak Audit Committee

, ~~the appointment~~/renewal of which shall take an effect as of May 1, 2021. – April 30, 2023.

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

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.....
.....

, the determination/change of which shall take an effect as of (date).....

The audit committee is consisted of:

- 1. Chairman of the audit committee Ms.Napaporn Tanawatyanong remaining term in office 2 years
- 2. Member of the audit committee Ms.Kanyapat Peerawatsakoonpong remaining term in office 2 years
- 3. Member of the audit committee Mr.Somchai Ongwararak remaining term in office 2 years
- Secretary of the audit committee Ms.Pavadee Chansuan

Enclosed hereto is....copies of the certificate and biography of the audit committee. The audit committee number (s)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’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 laws 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;
7. To perform any other act as assigned by the Company's 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

Signed Director
(Mr.Boonchoo Pongchaloem)

(Seal)

SignedDirector
(Mr.Pumit Pongchaloem)