

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

The Board of Directors meeting/~~shareholders meeting~~ of Jasmine Telecom Systems Public Company Limited. No. 8/2021 held on September 28, 2021 passed a resolution in the following manner:

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. Pavuth Sriaranyakul.....

(2) ...Mr. Kriengsak Thiennukul.....

(3) ...Mr. Charoen Sangvichaipat.....

(4)

, the appointment/~~renewal~~ of which shall take an effect as of September 28, 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(date).....

The audit committee is consisted of:

1. Chairman of the audit committee, Mr. Pavuth Sriaranyakul, remaining term in office: 1 year(s)
2. Member of the audit committee, Mr. Kriengsak Thiennukul, remaining term in office: 2 year(s)
3. Member of the audit committee, Mr. Charoen Sangvichaipat, remaining term in office: 3 year(s)

Secretary to the audit committee; Ms. Punpitcha Dhammarattananon

The audit committee number(s)1..... 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 Directors on the following matters:

1. To verify the Company's financial reports for accuracy and adequacy;
2. To oversee the Company's internal control system and internal audit system, ensuring them to be appropriate and efficient aside from considering independence of the Office of Internal Audit, approving the appointment, the transfer, and the dismissal of the head of the Office of Internal Audit as well as the head of any other department, being responsible for internal auditing;
3. To oversee and ensure the Company's compliance with the Securities and Exchange Act, the rules and the regulations stipulated by the Stock Exchange of Thailand and the laws applicable to the Company's businesses;
4. To consider selecting and proposing the appointment of qualified independent persons, including their remuneration in addition to having a meeting with such external auditors at least once a year without the presence of the management;
5. To consider the connected transactions as well as the transactions that may cause conflicts of interest to be in compliance with the applicable laws and the rules and the regulations, stipulated by the Stock Exchange of Thailand, ensuring such transactions to be reasonable and for the optimum benefit of the Company;
6. To prepare the Audit Committee report to be disclosed in the Annual Report of the Company; the report must, at least, include the following information and signed for certification by the Chairman of the Audit Committee:
 - 6.1 The opinion on accuracy, completion, and creditability of the Company's financial reports;
 - 6.2 The opinion on adequacy of the Company's internal control system;
 - 6.3 The opinion on compliance with the Securities and Exchange Act, the rules and the regulations stipulated by the Stock Exchange of Thailand and the laws applicable to the Company's businesses;
 - 6.4 The opinion on the appropriateness of the external auditors;
 - 6.5 The opinion on the transactions that may have conflicts of interest;
 - 6.6 The number of Audit committee meetings and the attendance of each Audit Committee;
 - 6.7 The opinions or overall remarks that the Audit Committee obtains during performing duties in compliance with the Audit Committee Charter;
 - 6.8 Other information deemed appropriate for the acknowledgement of the shareholders and investors under the scope of duties and responsibilities authorized by the Board of Directors;
7. To oversee the Company's risk management system to be appropriate and efficient;

8. To perform any other task as assigned by the Board of Directors with the consent of the Audit Committee.

The Audit Committee directly reports their performing of the above-mentioned duties to the Board of Directors. The Board of Directors is, in turns, publicly, responsible for the Company's operation.

The Audit Committee has a 3-year term in office. The Chairman as well as the members of the Audit Committee who retires by rotation is eligible for re-election. In case of vacancy for any reason other than at the expiry of his term, the Board of Directors shall, to fulfill the Audit Committee as stipulated, elect and appoint a qualified person to fill in the vacancy. Such new member of the Audit committee shall retain his/her office only for the remaining term of the office of the Audit Committee member whom he/she replaces.

The Company hereby certifies that

1. The qualifications of the Company's Audit Committee meet all the requirements stipulated by the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the Company's Audit Committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed Director

(Mr. Somboon Patcharasopak)

(Seal)

Signed Director

(Mr. Dusit Srisangaoran)