

The Audit Committee

As at December 31, 2020, the Company's the Audit Committee comprised of 3 directors as follows:

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| 1. Air Chief Marshal Surasak Meemanee | Chairman of the Audit Committee / Independent director |
| 2. Professor Dr. Kamphol Panyagometh | Member of the Audit Committee / Independent director |
| 3. Dr. Siridech Kumsuprom | Member of the Audit Committee / Independent director |

Mr. Wittaya Amnajsaringkan is the secretary of the Audit Committee.

Scope of duties and responsibilities of the Audit Committee

- 1) To ensure that the Company has accurately and adequately disclosed its financial statements to public by cooperating with auditor and in charge executives to prepare financial reports quarterly and annually. The Audit Committee may suggest the auditor to examine or investigate any matters considered to be necessary and important during the auditing period.
- 2) To ensure that there are suitable and effective internal control and auditing system in the Company by co-auditing with external auditor and internal control. To determine the independence of the internal control unit as well as to approve for appointment, transferring and termination of head of internal control unit or other unit which is responsible for internal audit.
- 3) To ensure that the Company is operated in accordance with Laws governing Securities and Exchange, the regulations of the Stock exchange of Thailand and the laws pertaining to the business of the Company.
- 4) To select and make suggestions regarding the appointment of the Company's auditor together with the audit fee by taking into consideration the credibility, personnel sufficiency, work load of auditing firm as well as experience of the personnel to be appointed as the Company's auditor in order to propose to the Board of Directors for approval in shareholders' meeting. Besides, the Audit Committee has to attend the meeting with the auditor without the management at least once a year.
- 5) To consider any connected transaction or any conflict of interest transactions and approve such transaction in order to propose to the Board of Directors' meeting and/or shareholders' meeting as stipulated under the laws

or related regulations of the Stock Exchange of Thailand to ensure that transaction is fair and for the best benefit to the Company.

- 6) To review financial management policy and risk management as assigned by the Board of Directors and approved by the Audit Committee.
- 7) To prepare the Audit Committee report by disclosing on the Company's annual report. The report shall be signed by the Chairman of the Audit Committee and should contain following information:
 - (a) Comments on the preparation process and disclosure of information in the Company's financial statements regarding the accuracy and reliability.
 - (b) Comments on the sufficiency of the Company's internal control system.
 - (c) Comments on the compliance with Laws governing Securities and Exchange, the regulations of the Stock Exchange of Thailand and the laws related to the Company's business.
 - (d) Comments on the appropriateness of auditor.
 - (e) Comments on conflict of interest transactions.
 - (f) Number of the Audit Committee' meetings and attendance of each the Audit Committee.
 - (g) Comments or overview observation which the Audit Committee obtain from performing according to the charter.
 - (h) Report on other matters that shareholders and investors should be concerned within a scope of duties and responsibilities appointed by the Board of Directors.
- 8) To perform and matters as assigned by the Board of Directors and approved by the Audit Committee.

To perform according to the scope of duties and responsibilities, the audit commit has power to invite any management, executive or staff who related to report, comment, attend the meeting or submit related and necessary document.

To perform its duties, the Audit Committee has direct responsibility to the Board of Directors. The Board of Directors also has responsibility to outsider The Board of Directors has power to adjust and change scope of duties of audit commit as necessary or appropriate.