

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

The Corporate Board Meeting of THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED No. 2/2021 held on 26 March 2021 resolved the meeting's resolutions in the following manners:



Renewal of the audit committee:

Chairman of the audit committee

Member of the audit committee

As follows:

- (1) Mr. Suvat Suebsantikul
- (2) Mr. Kasemsak Masayavanich
- (3) Mr. Opas Sripornkijachorn

the renewal of which shall take an effect as of 26 March 2021.



Specify/Change scope duty responsibility of the audit committee are as following;-

None

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The specification/change of which shall take an effect as of

The audit committee is consisted of:

- | | | |
|------------------------------------|---------------------------|------------------------------------|
| 1. Chairman of the audit committee | Mr. Suvat Suebsantikul | remaining term in office 12 months |
| 2. Member of the audit committee | Mr. Kasemsak Masayavanich | remaining term in office 12 months |
| 3. Member of the audit committee | Mr. Opas Sripornkijachorn | remaining term in office 12 months |

Secretary of the audit committee Mr. Phaitoon Inuthai

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 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 the internal audit office's independence, as well as to approve the appointment, transfer and dismissal of the chief of the internal audit office or any other unit in charge of the internal audit.
- 3. To review the Company's compliance with the law on securities and exchange, the Stock exchange of Thailand 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, follow up to the Stock Exchange of Thailand regulations, as well as to ensure that their transactions are reasonable and highest benefit of the Company.
6. Report on progress of the Audit Committee's operation frequently as deem appropriate.
7. To prepare and disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of the following information:
 - a. The number of the audit committee meetings, and the attendance of such meetings by each committee member.
 - b. Opinion of audit committee as to the following,
 - 1) The accuracy, completeness and creditability of the Company's financial report.
 - 2) The adequacy of the Company's internal control system.
 - 3) The compliance with the law on securities and exchange, the Stock Exchange of Thailand Regulations, or the laws relating to the Company's business
 - 4) The suitability of an auditor.
 - 5) The transactions that may lead to conflicts of interests.
 - 6) An opinion or overview comment received by the audit committee from its performance
 - 7) Other transactions which according to the audit committee's opinion, should be known to the shareholders and general investors.
8. Other assignments as resolved by the Board of Directors.

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. Takayuki Tohei)

Signed Director
(Mr. Ryosuke Hori)