

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

The Board of Directors meeting/shareholders meeting of GFPT Public Company Limited No. 9/2020 held on December 24, 2020 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) Dr. Sathit Karanes
- (2) Mr. Paramet Hetrakul
- (3) Mr. Thanathip Pichedvanichok

, the appointment/renewal of which shall take an effect as of January 4, 2021

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

The audit committee is consisted of:

- 1. Chairman of the audit committee Dr. Sathit Karanes remaining term in office 3 year(s)
- 2. Member of the audit committee Mr. Paramet Hetrakul remaining term in office 3 year(s)
- 3. Member of the audit committee Mr. Thanathip Pichedvanichok remaining term in office 3 year(s)

Secretary of the audit committee Mister Chatchai Rattanawalai

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 2 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:

Financial reporting, disclosure and auditing

- 1) Review the Company's financial reports to be accurate, complete, and reliable. The financial reporting and disclosures should be prepared in accordance with the accounting standards, laws and other standards.
- 2) Consider the disclosure of the Company's information in case of connected transactions or the conflict of interest to be accurate, complete, and in accordance with the regulations of the Stock Exchange of Thailand (SET) to ensure that the aforementioned transaction is reasonable towards the Company's interests and correctly maintains accounting records to be accurate, complete, and transparent.
- 3) Prepare and publish an Audit and Risk Management Committee Report in the Company's Annual Report and give opinion on the following:
 - An opinion on the accuracy, completeness and creditability of the Company's financial report.
 - An opinion on the adequacy of the Company's internal control system and risk management system.
 - An opinion on the suitability of a financial auditor.
 - An opinion about the Company's compliance with the law on securities, the SET's regulations or other laws relating to the Company's business.
 - An opinion on transactions which may have potential conflicts of interest and related party transactions.
 - A general opinion or observations of the AC while carrying out its duties.
 - Comment about other transactions that shareholders and investors should be aware within the scope of duties and responsibilities assigned by the Board of Directors.
- 4) Consider, select and nominate an independent person to serve as the financial auditor of the Company including any proposal for the auditor's dismissal.
- 5) Consider the remuneration of the auditors of the Company.
- 6) Promote independence and provide comments on the suitability of an auditor.

Internal audit

- 1) Review the Company's internal control system and internal audit to be adequate and effective.
- 2) Regulate policy and anti-corruption measure and construct internal audit model to assure appropriateness and efficiency of the Company's operation.
- 3) Supervise the internal audit department in both policy and operational level by approving a charter, independence and the scope and audit plan of the internal audit.
- 4) Ensure that a review of the internal control system by an independent assessor outside of the Company's organization (Independent Quality Assessment Review) is conducted at least every 5 years.
- 5) Approve the annual internal audit plan and budget for the internal audit to ensure efficiency and effectiveness of conducted activities.
- 6) Select the appropriate person to work as the internal auditor including the consideration of a rotation or a dismissal of internal auditors.

Risk Management

- 1) Access potential risks that could lead to fraud and corruption, and determine preventive measures.

2) Propose risk management policies and guideline to cover risks that may affect the Company's business to the Board of Directors for its consideration.

3) Control, monitor, and evaluate the risk management according to the risk management policy.

4) Review the adequacy and efficiency of the risk management system and the policy as a whole.

Others

1) Review and amend the Charter of the Audit and Risk Management Committee to be up-to-date and appropriate to the environment of the organization and propose to the Board of Directors for approval.

2) Review to ensure that the Company's is in compliance with the law on securities and exchange, the regulations of the Stock Exchange, and laws relating to the Company's business.

3) Review to ensure that the Company's is in compliance with the Corporate Governance Policy and the Code of Conduct including the whistle blowing as well as the fraud and corruption.

4) Review correctness and appropriateness of self-assessment and reference document about anti-corruption policy and practice of the Company in accordance with Thailand's Private Sector Collective Action Against Corruption (CAC).

5) Perform any other duties as assigned by the Board of Directors from time to time.

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

SignedChairman

(Mr. Prasit Sirimongkolkasem)

(Seal)

SignedChairman of Executive Committee

(Dr. Anan Sirimongkolkasem)