

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

The Board of Directors Meeting of SE-EDUCATION PUBLIC COMPANY LIMITED No. 4/2019 held on November 8, 2019 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) | Mr. Pravit  | Tantiwasinchai | (Renewal) |
| (2) | Ms.Tippawan | Pinvanichkul   | (Renewal) |
| (3) | Mr. Kachen  | Benjakul       | (Renewal) |

, the appointment/renewal of which shall take an effect as of December 23, 2019

- 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. Pravit  | Tantiwasinchai | remaining term in office 2 years |
| 2. | Member of the audit committee    | Ms.Tippawan | Pinvanichkul   | remaining term in office 2 years |
| 3. | Member of the audit committee    | Mr. Kachen  | Benjakul       | remaining term in office 2 years |
|    | Secretary of the audit committee | Mr. Wichian | Rungpoonsap    |                                  |

Enclosed hereto is ..... copies of the certificate and biography of the audit committee. The audit committee number(s) 1 – 3 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. Ensure the accuracy and adequacy of financial reports.
2. Ensure the suitability and effectiveness of Internal Control and Internal Audit systems and examine the independence of Internal Audit, including the approval of position transfer, hiring termination of the head of Internal Audit or other division responsible for Internal Audit.
3. Reassure that the Company has the proper, suffice, and effective risk assessment and management.
4. Ensure the Company's practice is in compliance with regulation Security and Exchange Commission and relevant law concerning the Company's business.

5. Consider, select and propose the nomination of independent person to perform the duty of the Company's Accounting Auditor and suggest remuneration for such a person, including: attending the meeting with Accounting Auditors without the presence of management by at least once a year.
6. Consider related items and disclose them in accordance with the law and regulation of the Security and Exchange Commission. This is to ensure that said items are reasonable and most beneficial to the Company.
7. Prepare report of the Audit Committees and disclose the information in the Company's Annual Report under which the report be signed by the Audit Committees as follows:
  - (a) an opinion on the accuracy, completeness and creditability of the Company's financial report.
  - (b) an opinion on the adequacy of the Company's internal control system.
  - (c) an opinion on the proper, suffice, and effective risk assessment and management system.
  - (d) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business.
  - (e) an opinion on the suitability of an auditor.
  - (f) an opinion on the transactions that may lead to conflicts of interests.
  - (g) the number of the audit committee meetings, and the attendance of such meetings by each committee member.
  - (h) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter.
  - (i) other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors.
8. Take any action as assigned by the company under the approval of Audit Committees.

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. Worapote Chutchaikulsiri)

(Seal)

Signed ..... Director

(Mr. Rungkarn Paisitpanichtrakul)