

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

~~The Board of Directors meeting/~~ the Annual General Meeting of shareholders of ~~RPCG Public Company Limited~~ for the year ~~2020~~ held on July 16, 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) ~~Mr.Prasit Dheeraratbongkot~~.....

(2)

(3)

(4)

, ~~the appointment~~ / renewal of which shall take an effect as of July 16, 2020

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(date).....

The audit committee is consisted of:

- | | | |
|----------------------------------|---|--|
| 1. Member of the audit committee | Mr.Prasit Dheeraratbongkot ... | remaining term in office 3 years - months |
| 2. Member of the audit committee | Mr.Chamni Janchai | remaining term in office 1 years 8 months |
| 3. Member of the audit committee | Ms.Panicha Pongsivapai | remaining term in office 9 months |

Secretary of the audit committee ~~Mrs. Supanee Tanchaisrinakom~~

Enclosed hereto is ~~1~~ copies of the certificate and biography of the audit committee. The audit committee number(s) ~~1~~ 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. To review the Company's and its subsidiary financial reporting process to financial statement to ensure the accuracy and sufficient;
2. To review the Company's and its subsidiary internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer dismissal and to yearly performance evaluation of the chief of an internal audit unit or any other unit in charge of an internal audit;
3. To review the Company's and its subsidiary compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
4. To consider, select and nominate an independent person to be an auditor of the Company and subsidiary company as well as 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, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and to ensure that they are in compliance with the laws and the Exchange's regulations;
7. Review and report on the operating's result of the Company and its subsidiary to the Board of Directors to ensure that the company's risk management framework and operation efficiency and effectiveness have been evaluated regularly and suggest an improvement to be updated.;
8. Review reliability and effectiveness of information technology related to financial reporting and internal control and risk management system;
9. Review the audit plans to ensure that generally accepted principles are in practiced;
10. Review the appropriateness of the Audit Committee Charter and the Internal Audit Charter;
11. The Committee, if necessary, might seeks independent opinion from experts in other profession at the expense of the Company with the Board of Director' approval. The hiring procedure should conform to the company policy;
12. To report other matters that the shareholders and general investors should be informed of, within the scope of duty and responsibility assigned by the Board of Directors;
13. To report to the Board of Directors on regular basis for Board of Directors to acknowledge the Audit Committee's activities;
14. In performing duties, in case of doubt of the existence of a conflict of interest or fraud or irregularity or material error in the internal control system or a breach of laws on securities and exchange, the requirements of the Stock Exchange of Thailand or related laws that may have a significant impact on the financial position and operating results of the Company and its subsidiary, the Audit Committee shall report it to the Board of directors for improvement / correction in a timely manner as deemed appropriate by the Audit Committee;
15. To carry out other activities under the scope of authority and responsibility given in the charter or as assigned by the Board of Directors at the approval of the Audit Committee.

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. Satja Janetumnugul.)

(Seal)

Signed Director

(Mr. Supapong Krishnakan)