

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

The Board of Directors meeting of MPG CORPORATION PUBLIC COMPANY LIMITED No. 2/2021 held on January 11, 2021 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) Pol Lt Gen Saritchai Anekwiang Chairman of the audit committee

(2) Mr. Chalermpong Mahavanidvong Member of the audit committee

the appointment/renewal of which shall take an effect as of January 11, 2021

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:-.....

The Audit Committee is consisted of:

1. Chairman of the Audit Committee.... Pol Lt Gen Saridchai Anekvieng... remaining term in office 3 months

2. Member of the Audit Committee... Mr. Chalermpong Mahavanidvong... remaining term in office 1 year 3 months

Enclosed hereto is - copies of the certificate and biography of the audit committee. The audit committee number 2 has adequate expertise and experience to review creditability of the financial reports.

The Audit Committee has the duties as delegated by the Company's Board of Directors as follows:

1) To review the company's financial reporting process to ensure that it 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 an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;

3) To review the company's compliance with the law on securities and exchange, the regulations of the Stock Exchange of Thailand, 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 interest, to ensure that they are in compliance with the laws and the regulations of the Stock Exchange of Thailand, 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 Chairman of the Audit Committee and consist of at least the following information:

(a) an opinion on the accuracy, completeness and credibility of the company's financial report;

(b) an opinion on the adequacy of the company's internal control system;

(c) an opinion on the compliance with the law on securities and exchange, the regulations of the Stock Exchange of Thailand, or the laws relating to the company's business;

(d) an opinion on the suitability of an auditor;

(e) an opinion on the transactions that may lead to conflicts of interests;

(f) the number of the Audit Committee meetings, and the attendance at such meetings by each committee member;

(g) an opinion or overview of comments received by the Audit Committee from its performance of duties in accordance with the charter; and

(h) other transactions which, according to the Audit Committee's opinion, should be known to the shareholders and general investors.

7) To perform any other act as assigned by the company's board of directors, with the approval of the Audit Committee.

The Audit Committee is responsible to the Board of Directors according to the duties assigned by the Board of Directors, while the responsibilities for all activities of the company towards third persons are still vested in the entire Board of Directors.

The Company hereby certify to the SET as follows:

1. The Audit Committee of the Company has qualifications as in accordance with the rules prescribed under the Notification of the Stock Exchange of Thailand.

2. The scope, duties and responsibilities of the Audit Committee as above-mentioned are in accordance with the rules prescribed under the Notification of the Stock Exchange of Thailand.

SignedDirector

(Mr. Samart Chuasiriphatana)

SignedDirector

(Mr. Sittichai Gasornsombat)