



บริษัท แอปพลิเคชัน จำกัด (มหาชน)
AppliCAD Public Company Limited

• 69 Soi Sukhumvit 68 Sukhumvit Rd.,
Bangna-Nuea, Bangna, Bangkok 10260
• Tel. +66 2744 9045
• Fax. +66 2744 9049
• www.applicadthai.com

No App_MG210801

16 August 2021

Subject: Notification of the appointment of Independent Director and Audit Committee

To: President
The Stock Exchange of Thailand

Attachment: Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

AppliCAD Public Limited Company would like to inform the resolution of the Board of Directors' Meeting No.3/2021 held on Friday 13 August 2021 that the Board of Directors agreed with the proposal from the Nomination and Compensation Committee to appoint Mr. Niti Nerngchamnong to be the Independent Director and Audit Committee of the Company to replace Mr. Jeerawat Kulsapudom who has resigned from the directorship of the Company due to his other business engagements. This appointment would be effective from Friday 13 August 2021 onwards.

Please be informed accordingly

Yours sincerely
AppliCAD Public Limited Company

.....
Dr. Isra Akrapitak
Chief Operating Officer

Company Secretary Office
Tel. 02-744-9045 ext. 901
Email: sorawat@applicadthai.com

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

According to the resolution of the Board of Directors' Meeting No.3/2021 held on Friday 13 August 2021 as follows;



To appoint /~~To renew~~

Chairman of the Audit Committee



Member of the Audit Committee

As follows; (1)Mr. Niti Nerngchamnong.....

The appointment / ~~renewal~~ shall be effective as of13 August 2021..... onwards.



Determination/Change in the scope of duties and responsibilities of the audit committee

with the following details:

.....None of them to be changed.....

The determination/change would be effective as of-.....

The audit committee is consisted of

1. Chairman of the Audit Committee Dr. Sunee Sornchaitanasuk

remaining term in office for 8 months

2. Member of the Audit Committee Mr. Thanin Pornsiritivet

remaining term in office for 2 years 8 months

3. Member of the Audit Committee Mr. Niti Nerngchamnong

remaining term in office for 1 year 8 months

With the Secretary of the Audit Committee as Mr. Sorawat Nakmanee.

Attach with the certificate and biography of the audit committee for-..... person(s) number(s)

3 has 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 financial reporting of the Company to be accurate and adequate.
2. To review the system of internal control (Internal Control) and internal audit (Internal Audit) of the Company to be appropriate and effective and consider the independence of the internal audit

agency, as well as to approve the appointment, transfer, dismissal of the head of the internal audit agency or any other agency responsible for internal audit.

3. To review the management, practices and policies, risk management (Risk Management) as required.
4. To review the Company to comply with the Securities and Exchange Commission law, terms of the Stock Exchange and laws related to the Company's business.
5. Consider, select, propose, appoint an independent person to act as auditor of the Company and offer the remuneration of such persons, as well as attend meetings with the auditor without management at least once a year.
6. Consider the related party transactions or transactions that may have a conflict of interest in accordance with the laws and requirements of the Stock Exchange in order to ensure that such transactions are reasonable and in the best interests of the Company.
7. Prepare the Report of the Audit Committee disclosed in the annual report of the Company. The report must be signed by the Chairman of the Audit Committee and must contain at least the following information;
 - a) Opinion on the accuracy, completeness and reliability of the Company's financial reports
 - b) Opinion on the adequacy of the Company's internal control system
 - c) Opinion on the terms of the Stock Exchange or the laws relating to the Company's business
 - d) Opinions about the appropriateness of the auditor
 - e) Opinion on transactions that may have a conflict of interest
 - f) Number of Audit Committee meetings and attendance of each audit committee
 - g) Overall opinion or observations received by the Audit Committee from charter
 - h) Other items that see that shareholders and investors should know under the scope of duties and responsibilities assigned by the Board of Directors.
8. Have the right to be independent of any professional consultant's fees as deemed necessary by the Company.
9. Perform other duties as the Board of Directors approved with the opinion of the Audit Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of SET; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of SET.

Signed Director
(Mr. Somsak Worraraksa)

(Seal)

Signed Director
(Miss Thitiporn Chartaisong)