



Ref. SITHAI 1201/64

23 December 2021

Subject Renewal of the term office of the Audit Committee

To President
The Stock Exchange of Thailand

Dear President,

Please be informed that the Board of Directors has approved a renewal for the term office of Audit Committee in the Meeting no. 7/2021 held on 23 December 2021. Detail of resolution is attached herewith.

Please be informed accordingly.

Yours faithfully,

Chaiwat Kulphattaravanich

Director and Company Secretary

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

The Board of Directors meeting of Srithai Superware Public Company Limited. No. 7/2564 held on December 23, 2021 resolved the meeting's resolutions in the following manners:

- Renewal for the term of audit committee:
 - Chairman of the audit committee Member of the audit committee

As follows:

- (1) Mr. Enghug Nontikarn Chairman of the audit committee
- (2) Mr. Suchat Boonbanjerd Sri Member of the audit committee
- (3) Mr. Supachoke Liamkao Member of the audit committee

, the appointment/renewal of which shall take an effect as of January 1, 2022.

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 Mr. Enghug Nontikarn remaining term in office 3 year(s)
- 2. Member of the audit committee Mr. Suchat Boonbanjerd Sri remaining term in office 3 year(s)
- 3. Member of the audit committee Mr. Supachoke Liamkao remaining term in office 3 year(s)

Secretary of the audit committee Mr. Siriphong Phosuk

Enclosed hereto is ___ - ___ copies of the certificate and biography of the audit committee. The audit committee number(s) 1 and 2 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. Review the company's financial reporting process to ensure that it is accurate and adequate.
- 2. Review to ensure that the company has appropriate and efficient internal control and internal audit systems. Also consider the independence of internal audit unit, approve an appointment, transfer, or termination of the head of internal audit unit, or any other units in charge of an internal audit.
- 3. Review to ensure the company is compliance with SEC's laws, SET's regulations, and other related business laws.

4. Consider, select, and nominate independent persons to act as auditor, suggest the remuneration, and attend non-management meeting with the auditor at least once a year.
5. Consider the connected transactions or the transactions that may cause conflicts of interests, making them in line with the laws and SET's regulations. This is to ensure such transactions are reasonable and for the highest benefit of the company
6. Prepare an audit committee's report and disclose it in the company's annual report. The report must be signed by the audit committee's chairman and consist of at least following information:
 - Opinion on the accuracy, completeness, and reliability of the company's financial reports
 - Opinion on the adequacy of the company's internal control system
 - Opinion on the compliance with SEC's laws, SET's regulations, or any other related business laws
 - Opinion on the suitability of the auditor
 - Opinion on transactions which may cause conflicts of interests
 - Number of the audit committee meetings, and attendance of such meetings by each audit committee member
 - Opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter
 - Other transactions which should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the board of directors
7. Other operations as assigned by the board of directors, and approved by 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. Chaiwat Kulphattaravanich)

Signed Director
(Mr. Naphol Lertsumitkul)