



**Form for Report on Names of Members and Scope of Performance of the Audit Committee**

The Board of Director' meeting of Salee Industry Public Company Limited No.1/2022 held on February 24, 2022 resolved the 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. Air Chief Marshal Bureerat Ratanavanich | Audit Committee |
| 2. Mr.Phattana Assawaniwest                | Audit Committee |

The appointment/renewal of which shall take an effect as of February 24<sup>th</sup> 2022.

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

Add (8) Review the company's good corporate governance principles, including guidelines and recommendations necessary to develop good corporate governance.

The determination/change of which shall take an effect as of 10 November 2021\*

\*Note : The Date that the Board of Directors has approved the charter of the Audit Committee.

Name of members of the Audit Committee are as follows:

- |   |   |
|---|---|
| 1. Chairman of the Audit Committee: Mr.Paitoon Lertpenmaetha              | Remaining terms of holding office 1 year  |
| 2. Member of the Audit committee: Air Chief Marshal Bureerat Ratanavanich | Remaining terms of holding office 3 years |
| 3. Member of the Audit committee: Mr.Pathana Assavaniwest                 | Remaining terms of holding office 3 years |

Secretary of the Audit Committee: Miss Lakamon Phetchoo

**The Audit Committee of the Company has the scope of duties and responsibilities, and shall report to the board of directors on:**

1. To review the Company's financial report to ensure accuracy and credibility.
2. To review the adequacy and effectiveness of the internal control systems and internal audit functions by coordinating with the external auditors and internal auditors.
3. To review the Company to comply with the Securities and Exchange Act, rules and regulations of the Stock Exchange of Thailand or other laws concerning securities business.
4. To provide advice on the appointment of the external auditors of the Company, including the remuneration for the auditors taking into account the credibility, adequacy of personnel, the quantity of audit work of the firm and experience of the staff assigned to audit the Company's accounts.

5. To consider proper and full disclosure of the Company's information on connected transactions or a conflict of interest and also approve those transactions to submit the approval from Board of Directors and/or the Shareholders Meeting.
6. Consider the report from the Risk Management Committee and discuss with the management about the assessment policy and risk management.
7. 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 consist of at least the following information:
  - (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 compliance with the law on securities and exchange, the Exchange's regulations, 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 of such meetings by each committee member,
  - (g) An opinion or overview comment 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, subject to the scope of duties and responsibilities assigned by the Company's board of directors;
8. Review the company's good corporate governance principles, including guidelines and recommendations necessary to develop good corporate governance.
9. To publicize the report on the Audit Committee's activities in the Company's annual report signed by the Chairman 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.



Signature.....*Sathit Tatawatorn*.....Chairman of Executive Committee

( Mr.Sathit Tatawatorn )

Signature.....*Supoj Soontarinka*.....Director

( Mr.Supoj Soontarinka )